



ALABAMA STATE BOARD OF EDUCATION

PRELIMINARY **AGENDA**

DEPARTMENT OF POSTSECONDARY EDUCATION

Auditorium, Gordon Persons Building

Montgomery, Alabama

May 28, 2009

9:30 a.m.

- I. Call to Order**
- II. Invocation and Pledge of Allegiance to the United States Flag**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes of April 23, 2009 Meeting**
- VI. Public Hearing**

103.(9) "Members of the public may speak or address the Board during the public hearing portion of the meeting only. Any member of the public desiring to speak or address the Board must register written notice of intent to speak prior to the beginning of the public hearing portion of the meeting. The order of speakers shall be determined by order of sign-up by issue. The presiding officer shall rule out of order any person who attempts to speak to matters not then before the Board or who acts in an inappropriate manner. Proper decorum shall be followed by all persons attending Board meetings. All speakers shall address the Board from the podium and shall first identify themselves and whom they represent. All speakers shall have a maximum of five (5) minutes, unless the Board votes to allow a longer time." –from the Rules of the State Board of Education for Postsecondary Matters, adopted September 27, 2007.

VII. Instructional and Student Services, Facilities, Fiscal and Information Technology

A. Action Items

- 1. BISHOP STATE COMMUNITY COLLEGE
Purchase of Instructional Equipment
- 2. JOHN C. CALHOUN COMMUNITY COLLEGE
Time Extension on Renovation Project

3. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE
Renovation Project
4. REID STATE TECHNICAL COLLEGE
Amendment to Purchase of Instructional Equipment
5. SHELTON STATE COMMUNITY COLLEGE
Purchase of Data Storage System
6. SHELTON STATE COMMUNITY COLLEGE
Purchase of Networking Infrastructure
7. SOUTHERN UNION STATE COMMUNITY COLLEGE
Amendment to 2007-2008 Special Populations Training Funds Allocation
8. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2008-2009 Special Populations Training Funds
9. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2008-2009 State Workforce Development Funds
10. ALABAMA COMMUNITY COLLEGE SYSTEM
Proposed Policy 721.01: Continuing Education
- 11. REID STATE TECHNICAL COLLEGE
Purchase of Instructional Equipment**

B. Reports

VIII. Executive and Legal

A. Action Items

1. ALABAMA SOUTHERN COMMUNITY COLLEGE
Reduction-in-Force Guidelines
2. ALABAMA TECHNOLOGY NETWORK
Reduction-in-Force Guidelines
3. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE
Reduction-in-Force Guidelines
4. J. F. DRAKE STATE TECHNICAL COLLEGE
Reduction-in-Force Guidelines
5. ENTERPRISE-OZARK COMMUNITY COLLEGE
Reduction-in-Force Guidelines

6. LAWSON STATE COMMUNITY COLLEGE
Reduction-in-Force Guidelines
7. NORTHWEST-SHOALS COMMUNITY COLLEGE
Reduction-in-Force Guidelines
8. SOUTHERN UNION STATE COMMUNITY COLLEGE
Reduction-in-Force Guidelines
9. H. COUNCILL TRENHOLM STATE TECHNICAL COLLEGE
Reduction-in-Force Guidelines
10. GEORGE C. WALLACE COMMUNITY COLLEGE – DOTHAN
Reduction-in-Force Guidelines
11. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Reduction-in-Force Guidelines
12. LURLEEN B. WALLACE COMMUNITY COLLEGE
Reduction-in-Force Guidelines
13. ALABAMA COMMUNITY COLLEGE SYSTEM
Statement of Intent to Merge Alabama Southern Community College and Reid State
Technical College
14. BISHOP STATE COMMUNITY COLLEGE
Lease of Property
15. ENTERPRISE-OZARK COMMUNITY COLLEGE
Appointment of President
16. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Renaming of Facility
17. ALABAMA COMMUNITY COLLEGE SYSTEM
Policy 304.02: Electronic Posting of Financial Data
18. ALABAMA STATE BOARD OF EDUCATION
Resignation of the Chancellor

B. Reports

IX. Subsidiary Actions

A. Items to be Tabled

1. ALABAMA COMMUNITY COLLEGE SYSTEM
Revision of Policy 612.02: Tuition Assistance

B. Tabled Items from a Previous Meeting

X. Chancellor's Report

XI. Date and Location of Next Meetings

June 11, 2009 Work Session
Auditorium, 7th Floor, Alabama Center for Commerce
Montgomery, Alabama

June 25, 2009 Meeting
Auditorium, Gordon Persons Building
Montgomery, Alabama

June 25, 2009 July Work Session
Room P-104, Gordon Persons Building
Montgomery, Alabama

XII. Adjournment