



ALABAMA STATE BOARD OF EDUCATION

PRELIMINARY **AGENDA**

DEPARTMENT OF POSTSECONDARY EDUCATION

Auditorium, Gordon Persons Building

Montgomery, Alabama

June 25, 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 May 28, 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. ALABAMA INDUSTRIAL DEVELOPMENT TRAINING INSTITUTE**
Purchase of Furnishings

2. ALABAMA SOUTHERN COMMUNITY COLLEGE
Purchase of Instructional Equipment
3. JOHN C. CALHOUN COMMUNITY COLLEGE
Purchase of Furnishings
4. JEFFERSON STATE COMMUNITY COLLEGE
Purchase of Instructional Equipment
5. NORTHEAST ALABAMA COMMUNITY COLLEGE
Associate in Applied Science Degree and Certificate Award in Criminal Justice
6. NORTHWEST-SHOALS COMMUNITY COLLEGE
Purchase of Instructional Equipment
7. SOUTHERN UNION STATE COMMUNITY COLLEGE
Construction Project
8. GEORGE C. WALLACE COMMUNITY COLLEGE – DOTHAN
Purchase of Computers and Computer Related Equipment
9. GEORGE C. WALLACE COMMUNITY COLLEGE – DOTHAN
Purchase of Technology Equipment
10. GEORGE CORLEY WALLACE STATE COMMUNITY COLLEGE – SELMA
Purchase of Furniture and Instructional Equipment
11. GEORGE CORLEY WALLACE STATE COMMUNITY COLLEGE – SELMA
Renovation Project and Purchase of Furniture and Equipment
12. ALABAMA COMMUNITY COLLEGE SYSTEM
AND POSTSECONDARY PRISON EDUCATION
Verification of the 2009-2010 Operations & Maintenance Allocation
13. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2008-2009 Special Populations Training Funds
14. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2008-2009 State Workforce Development Funds

B. Reports

VIII. Executive and Legal

A. Action Items

1. ATHENS STATE UNIVERSITY
Reduction-in-Force Guidelines

2. JAMES H. FAULKNER STATE COMMUNITY COLLEGE
Reduction-in-Force Guidelines
3. J. F. INGRAM STATE TECHNICAL COLLEGE
Reduction-in-Force Guidelines
4. JEFFERSON STATE COMMUNITY COLLEGE
Reduction-in-Force Guidelines
5. SHELTON STATE COMMUNITY COLLEGE
Reduction-in-Force Guidelines
6. SNEAD STATE COMMUNITY COLLEGE
Reduction-in-Force Guidelines
7. ALABAMA COMMUNITY COLLEGE SYSTEM
2009-2010 Salary Schedules
8. ALABAMA STATE BOARD OF EDUCATION
Executive Search Firm
9. ALABAMA STATE BOARD OF EDUCATION
Chancellor Position Vacancy Announcement

B. Reports

IX. Subsidiary Actions

A. Items to be Tabled

B. Tabled Items from a Previous Meeting

X. Chancellor's Report

XI. Date and Location of Next Meetings

June 25, 2009 Work Session - Immediately following this meeting
Room P-104, Gordon Persons Building
Montgomery, Alabama

July 14, 2009 Meeting
Auditorium, Gordon Persons Building
Montgomery, Alabama

XII. Adjournment