



# ALABAMA STATE BOARD OF EDUCATION

## **\*PRELIMINARY\*** **AGENDA**

### **DEPARTMENT OF POSTSECONDARY EDUCATION**

**Auditorium, Gordon Persons Building**

**Montgomery, Alabama**

**August 27, 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 July 14, 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. ATHENS STATE UNIVERSITY  
Renovation Project

2. CENTRAL ALABAMA COMMUNITY COLLEGE  
Extension of Time on Construction Project
3. CENTRAL ALABAMA COMMUNITY COLLEGE  
Extension of Time on Renovation Project
4. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE  
Purchase of Equipment
5. ENTERPRISE-OZARK COMMUNITY COLLEGE  
Purchase of Instructional Equipment
6. GADSDEN STATE COMMUNITY COLLEGE  
Construction and Renovation Projects
7. T. A. LAWSON STATE COMMUNITY COLLEGE  
Purchase of Instructional Equipment
8. T. A. LAWSON STATE COMMUNITY COLLEGE  
Renovation Project
9. NORTHEAST ALABAMA COMMUNITY COLLEGE  
Resolution Recognizing the NACC Quiz Team
10. SHELTON STATE COMMUNITY COLLEGE  
Purchase of Instructional Equipment
11. H. COUNCILL TRENHOLM STATE TECHNICAL COLLEGE  
Renovation Project
12. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE  
Renovation Project
13. GEORGE CORLEY WALLACE STATE COMMUNITY COLLEGE – SELMA  
Construction Project
14. LURLEEN B. WALLACE COMMUNITY COLLEGE  
Extension of Time on Renovation Project
15. ALABAMA COMMUNITY COLLEGE SYSTEM  
2009-2010 Instructional Sites
16. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of 2008-2009 Special Populations Training Funds
17. 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  
Lease of Property
2. JEFFERSON DAVIS COMMUNITY COLLEGE  
Lease Agreements
3. MARION MILITARY INSTITUTE  
Foundation Board of Advisors Membership

**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**

September 10, 2009 Work Session  
Board Room 554, Center for Postsecondary Education  
135 South Union Street  
Montgomery, Alabama

September 24, 2009 Meeting  
Wallace State Community College  
Hanceville, Alabama

**XII. Adjournment**