



# ALABAMA STATE BOARD OF EDUCATION

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

### **DEPARTMENT OF POSTSECONDARY EDUCATION**

**Auditorium, Gordon Persons Building**

**Montgomery, Alabama**

**October 22, 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 September 24, 2009 Meeting, October 1 & 2, 2009 Special Called Meeting, and October 8, 2009 Special Called 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  
Revision of Tuition

2. ALABAMA COMMUNITY COLLEGE SYSTEM  
Tuition Rate Adjustment
3. BEVILL STATE COMMUNITY COLLEGE  
Definitive Terms Certificate
4. CENTRAL ALABAMA COMMUNITY COLLEGE  
Definitive Terms Certificate
5. ENTERPRISE-OZARK COMMUNITY COLLEGE  
Definitive Terms Certificate
6. FAULKNER STATE COMMUNITY COLLEGE  
Definitive Terms Certificate
7. SOUTHERN UNION STATE COMMUNITY COLLEGE  
Definitive Terms Certificate
8. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE  
Foreign Educational Tour
9. SOUTHERN UNION STATE COMMUNITY COLLEGE  
Purchase of Telephone System
10. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE  
Foreign Educational Tour
11. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE  
Purchase of Equipment
12. GEORGE CORLEY WALLACE STATE COMMUNITY COLLEGE – SELMA  
Purchase of Computers and Network Hardware
13. ALABAMA COMMUNITY COLLEGE SYSTEM  
Purchase of Instructional Equipment

**B. Reports**

**VIII. Executive and Legal**

**A. Action Items**

1. SNEAD STATE COMMUNITY COLLEGE  
Lease/Purchase of Real Property
2. ALABAMA COMMUNITY COLLEGE SYSTEM  
Purchase of Instructional Equipment

**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**

October 22, 2009 Work Session  
Board Room 554, Center for Postsecondary Education  
135 South Union Street  
Montgomery, Alabama

November 12, 2009 Meeting  
Auditorium, Gordon Persons Building  
Montgomery, Alabama

November 12, 2009 Work Session  
Board Room, Center for Postsecondary Education

**XII. Adjournment**