



ALABAMA STATE BOARD OF EDUCATION

PRELIMINARY **AGENDA**

DEPARTMENT OF POSTSECONDARY EDUCATION

Auditorium, Gordon Persons Building

Montgomery, Alabama

November 12, 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 October 22, 2009 Meeting, and October 30, 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
Purchase of Instructional Equipment

2. ATHENS STATE UNIVERSITY
Fee Increase
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. BISHOP STATE COMMUNITY COLLEGE
Renovation Project (Culinary Arts)
9. BISHOP STATE COMMUNITY COLLEGE
Renovation Project (Library)
10. ENTERPRISE-OZARK COMMUNITY COLLEGE
Establishment of a New Fee
11. SHELTON STATE COMMUNITY COLLEGE
Refunding of Series 2001 Revenue Bonds
12. SHELTON STATE COMMUNITY COLLEGE
Construction and Renovation Projects
13. SHELTON STATE COMMUNITY COLLEGE
Renovation Project
14. GEORGE CORLEY WALLACE STATE COMMUNITY COLLEGE – SELMA
Purchase of Equipment and Renovation Project
15. GEORGE CORLEY WALLACE STATE COMMUNITY COLLEGE – SELMA
Purchase of Digital Video Network Equipment
16. GEORGE CORLEY WALLACE STATE COMMUNITY COLLEGE – SELMA
Purchase of Distance Learning Video Equipment
17. GEORGE CORLEY WALLACE STATE COMMUNITY COLLEGE – SELMA
Purchase of Network and Data Storage Equipment
18. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2009-2010 State Workforce Development Funds

19. ALABAMA COMMUNITY COLLEGE SYSTEM
2010-2011 Budget Request

B. Reports

VIII. Executive and Legal

A. Action Items

1. ENTERPRISE-OZARK COMMUNITY COLLEGE
Withdrawal of Separation Plan
2. ENTERPRISE-OZARK COMMUNITY COLLEGE
Name Changes for Institution
3. ALABAMA STATE BOARD OF EDUCATION
Interim Chancellor Compensation Adjustment
4. ALABAMA STATE BOARD OF EDUCATION
Contract for Incoming Chancellor

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

November 12, 2009 Work Session (December)
Board Room, Center for Postsecondary Education
135 South Union Street
Montgomery, Alabama

December 10, 2009 Meeting
Auditorium, Gordon Persons Building
Montgomery, Alabama

XII. Adjournment