



# ALABAMA STATE BOARD OF EDUCATION

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

### **DEPARTMENT OF POSTSECONDARY EDUCATION**

**Auditorium, Gordon Persons Building**

**Montgomery, Alabama**

**December 10, 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 November 12, 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 SOUTHERN COMMUNITY COLLEGE  
Allocation of 2009-2010 Special Populations Training Funds
- 2. JOHN C. CALHOUN COMMUNITY COLLEGE  
Purchase of Computers for Instructional and Administrative Purposes
- 3. J. F. DRAKE STATE TECHNICAL COLLEGE  
Associate in Applied Technology Degree and Certificate Award in Medical Assisting

4. GADSDEN STATE COMMUNITY COLLEGE  
Additional Authorization on a Construction and Renovation Project
5. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of 2009-2010 Special Populations Training Funds
6. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of 2009-2010 State Workforce Development Funds

**B. Reports**

**VIII. Executive and Legal**

**A. Action Items**

1. ALABAMA SOUTHERN COMMUNITY COLLEGE  
Purchase of Real Property
2. ALABAMA COMMUNITY COLLEGE SYSTEM  
2010 Legislative Program
3. ALABAMA STATE BOARD OF EDUCATION  
2010 Work Session and Meeting Schedule

**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**

January 14, 2010 Work Session  
Board Room, Center for Postsecondary Education  
Montgomery, Alabama

January 28, 2010 Meeting  
Auditorium, Gordon Persons Building  
Montgomery, Alabama

**XII. Adjournment**