



# ALABAMA STATE BOARD OF EDUCATION

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

### **DEPARTMENT OF POSTSECONDARY EDUCATION**

**Auditorium, Gordon Persons Building**

**Montgomery, Alabama**

**February 25, 2010**

**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 January 28, 2010 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, Information Technology, and Workforce Development**

#### **A. Action Items**

- 1. SNEAD STATE COMMUNITY COLLEGE  
Time Extension on Construction Project
- 2. LURLEEN B. WALLACE COMMUNITY COLLEGE  
Purchase of Computers for Administrative and Instructional Purposes
- 3. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of 2009-2010 Special Populations Training Funds

4. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of 2009-2010 State Workforce Development Funds

**B. Reports**

**VIII. Executive and Legal**

**A. Action Items**

1. GADSDEN STATE COMMUNITY COLLEGE  
Lease Agreement
2. ALABAMA COMMUNITY COLLEGE SYSTEM  
Professional Legal Liability Insurance

**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**

March 11, 2010 Work Session  
Board Room, Center for Postsecondary Education  
Montgomery, Alabama

March 25, 2010 Meeting  
Auditorium, Gordon Persons Building  
Montgomery, Alabama

**XII. Adjournment**