



ALABAMA STATE BOARD OF EDUCATION

PRELIMINARY **AGENDA**

DEPARTMENT OF POSTSECONDARY EDUCATION

Auditorium, Gordon Persons Building

Montgomery, Alabama

May 27, 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 April 22, 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. CENTRAL ALABAMA COMMUNITY COLLEGE
Purchase of Computers and Related Instructional Equipment
- 2. T. A. LAWSON STATE COMMUNITY COLLEGE
Additional Authorization on Renovation Project

3. H. COUNCILL TRENHOLM STATE TECHNICAL COLLEGE
Issuance of Bonds and Construction/Renovation Projects
4. GEORGE C. WALLACE COMMUNITY COLLEGE – DOTHAN
Purchase of Computers and Related Equipment
5. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Renovation for the Advanced Visualization Center

B. Reports

VIII. Executive and Legal

A. Action Items

1. ALABAMA COMMUNITY COLLEGE SYSTEM
2010-2011 Salary Schedules
2. Resolution in Memoriam Marion David Smiley

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

June 10, 2010 Work Session
Board Room, Center for Postsecondary Education
Montgomery, Alabama

June 24, 2010 Meeting
Auditorium, Gordon Persons Building
Montgomery, Alabama

June 24, 2010 July Work Session
Room P-104, Gordon Persons Building
Montgomery, Alabama

XII. Adjournment