



# ALABAMA STATE BOARD OF EDUCATION

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

### **DEPARTMENT OF POSTSECONDARY EDUCATION**

**Auditorium, Gordon Persons Building**

**Montgomery, Alabama**

**June 24, 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 May 27, 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. ATHENS STATE UNIVERSITY  
Bachelor of Arts in Art Degree
- 2. ATHENS STATE UNIVERSITY  
Authorizing Resolution on Bond Issue

3. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE  
Additional Authorization on Renovation Project
4. ENTERPRISE STATE COMMUNITY COLLEGE  
Purchase of Instructional Equipment
5. JAMES H. FAULKNER STATE COMMUNITY COLLEGE  
Associate in Applied Science Degree in Respiratory Therapy Assistant
6. JEFFERSON STATE COMMUNITY COLLEGE  
Foreign Educational Tour
7. SOUTHERN UNION STATE COMMUNITY COLLEGE  
Purchase of Computers and Related Equipment
8. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE  
Authorizing Resolution on Bond Issue
9. ALABAMA COMMUNITY COLLEGE SYSTEM  
Revisions to Policy 712.01: Degrees and Awards

**B. Reports**

**VIII. Executive and Legal**

**A. Action Items**

1. ALABAMA SOUTHERN COMMUNITY COLLEGE  
Recommendation for Appointment of President
2. JOHN C. CALHOUN COMMUNITY COLLEGE  
Purchase of Real Property
3. GEORGE CORLEY WALLACE STATE COMMUNITY COLLEGE – SELMA  
Resolution Granting Easement

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

July 13, 2010 Meeting  
Auditorium, Gordon Persons Building  
Montgomery, Alabama

**XII. Adjournment**