



ALABAMA STATE BOARD OF EDUCATION

AGENDA

DEPARTMENT OF POSTSECONDARY EDUCATION

Auditorium, Gordon Persons Building

Montgomery, Alabama

August 26, 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 July 13, 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. H. COUNCILL TRENHOLM STATE TECHNICAL COLLEGE
Authorizing Resolution on Bond Issue
2. ALABAMA COMMUNITY COLLEGE SYSTEM
Revision of Policy 715.01: Graduation Requirements: Degree
3. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2010-2011 State Workforce Development Funds

B. Reports

VIII. Executive and Legal

A. Action Items

1. ATHENS STATE UNIVERSITY
Lease Agreement
2. JEFFERSON STATE COMMUNITY COLLEGE
Sale of Real Property
3. MARION MILITARY INSTITUTE
Foundation Board of Advisors Membership
4. SNEAD STATE COMMUNITY COLLEGE
Purchase of Real Property

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

September 9, 2010 Work Session
Board Room, Center for Postsecondary Education
Montgomery, Alabama

Followed by a Special Called Work Session
Presidents Conference Room, Center for Postsecondary Education
Montgomery, Alabama

September 23, 2010 Meeting
Auditorium, Gordon Persons Building
Montgomery, Alabama

XII. Adjournment