



ALABAMA STATE BOARD OF EDUCATION

PRELIMINARY **AGENDA**

DEPARTMENT OF POSTSECONDARY EDUCATION

Auditorium, Gordon Persons Building

Montgomery, Alabama

September 23, 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 August 26, 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
Issuance of Bonds and Purchase of Real Property
- 2. BEVILL STATE COMMUNITY COLLEGE
Purchase of Computers for Instructional Purposes
- 3. J. F. DRAKE STATE TECHNICAL COLLEGE
Associate in Applied Technology Degree in Automotive Service Technology

4. J. F. DRAKE STATE TECHNICAL COLLEGE
Associate in Applied Technology Degree in Heating, Ventilation, Air Conditioning and Refrigeration Maintenance Technology/Technician
5. GEORGE CORLEY WALLACE STATE COMMUNITY COLLEGE – SELMA
Construction Project – Student Services Building
6. GEORGE CORLEY WALLACE STATE COMMUNITY COLLEGE – SELMA
Renovation Project Classroom Building
7. GEORGE CORLEY WALLACE STATE COMMUNITY COLLEGE – SELMA
Allocation of 2009-2010 Special Populations Training Funds
8. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2010-2011 Special Populations Training Funds for Miscellaneous Programs
9. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2010-2011 Special Populations Training Funds for Ready-to-Work Programs
10. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2010-2011 State Workforce Development Funds for Career Coach Programs
11. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2010-2011 State Workforce Development Funds for Dual Enrollment Programs
12. ALABAMA COMMUNITY COLLEGE SYSTEM
2010-2011 Budgets
13. ALABAMA DEPARTMENT OF POSTSECONDARY EDUCATION
2010-2011 Budget

B. Reports

VIII. Executive and Legal

A. Action Items

1. CENTRAL ALABAMA COMMUNITY COLLEGE
Revised Mission Statement

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

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

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

Followed by a Work Session for November
Room P-104, Gordon Persons Building
Montgomery, Alabama

XII. Adjournment