



ALABAMA STATE BOARD OF EDUCATION

AGENDA

DEPARTMENT OF POSTSECONDARY EDUCATION

Auditorium, Gordon Persons Building

Montgomery, Alabama

October 28, 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 September 23, 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. ALABAMA SOUTHERN COMMUNITY COLLEGE
Allocation of 2010-2011 State Workforce Development Funds
- 2. ATHENS STATE UNIVERSITY
Renovation Project – Re-roof Founders Hall
- 3. ATHENS STATE UNIVERSITY
Authorizing Resolution on Bond Issue

4. BEVILL STATE COMMUNITY COLLEGE
Purchase of Instructional Equipment
5. JOHN C. CALHOUN COMMUNITY COLLEGE
Additional Authorization on Renovation Project
6. JEFFERSON DAVIS COMMUNITY COLLEGE
Renovation Project
7. T. A. LAWSON STATE COMMUNITY COLLEGE
Allocation of 2010-2011 Special Populations Training Funds
8. SHELTON STATE COMMUNITY COLLEGE
Purchase of Computers and Presentation Systems for Instructional and Administrative Purposes
9. SOUTHERN UNION STATE COMMUNITY COLLEGE
Renovation Project – Roof Repair on Five Buildings
10. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Construction Project – Campus Signage
11. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2010-2011 State Workforce Development Funds
12. ALABAMA COMMUNITY COLLEGE SYSTEM
Revisions to Board Policies
13. ALABAMA STATE BOARD OF EDUCATION
Resolution in Support of the BRAC Program

B. Reports

VIII. Executive and Legal

A. Action Items

1. JOHN C. CALHOUN COMMUNITY COLLEGE
Revised Mission Statement
2. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE
Revised Resignation of the President
3. GADSDEN STATE COMMUNITY COLLEGE
Revised Mission Statement
4. SHELTON STATE COMMUNITY COLLEGE
Fiscal Agency Agreements

5. ALABAMA COMMUNITY COLLEGE SYSTEM
General Liability Insurance

B. Reports

IX. Subsidiary Actions

A. Items to be Tabled

1. ALABAMA COMMUNITY COLLEGE SYSTEM
Revisions to Board Personnel Policies

B. Tabled Items from a Previous Meeting

X. Chancellor's Report

XI. Date and Location of Next Meetings

October 28, 2010 November Work Session
Room P-104, Gordon Persons Building
Montgomery, Alabama

November 18, 2010 Meeting
Auditorium, Gordon Persons Building
Montgomery, Alabama

Followed by a Work Session for December
Board Room, Center for Postsecondary Education
Montgomery, Alabama

XII. Adjournment