



ALABAMA STATE BOARD OF EDUCATION

PRELIMINARY **WORK SESSION AGENDA**

DEPARTMENT OF POSTSECONDARY EDUCATION

**Auditorium, 7th Floor
Alabama Center for Commerce
Montgomery, Alabama
January 8, 2009**

Introduction of State Workforce Planning Council

Proposed Action Items for January 22, 2009:

Instructional & Student Services Division

1. GADSDEN STATE COMMUNITY COLLEGE
Foreign Educational Tour
2. T. A. LAWSON STATE COMMUNITY COLLEGE
Purchase of Instructional Equipment
3. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Associate in Applied Science Degree and Certificate Award in Culinary Arts
4. ALABAMA COMMUNITY COLLEGE SYSTEM
Revisions to Board Policy 802.01: Student Assessment
5. ALABAMA COMMUNITY COLLEGE SYSTEM
Deletion of Policy 902.01: Institutional Effectiveness: Placement Testing

Facilities Division

6. BISHOP STATE COMMUNITY COLLEGE
Renovation Project

Information Technology Services Division

7. JAMES H. FAULKNER STATE COMMUNITY COLLEGE
Purchase of Emergency Notification System

Work Session Agenda

Page 2

January 8, 2009

8. LURLEEN B. WALLACE COMMUNITY COLLEGE
Purchase of Computers and Server for Administrative and Instructional Purposes

Workforce Development Division

9. LURLEEN B. WALLACE COMMUNITY COLLEGE
Amendments to 2007-2008 State Adult Education Fund Allocations
10. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2008-2009 State Workforce Development Funds
11. NORTHWEST-SHOALS COMMUNITY COLLEGE
Allocation of 2008-2009 State Workforce Development Funds
12. ALABAMA COMMUNITY COLLEGE SYSTEM
Amendments to 2007-2008 State Workforce Development Fund Allocations

Legal and Human Resources Division

13. ALABAMA INDUSTRIAL DEVELOPMENT TRAINING INSTITUTE
Reduction in Force Procedures
14. ALABAMA SOUTHERN COMMUNITY COLLEGE
Transfer of System President
15. JEFFERSON STATE COMMUNITY COLLEGE
Lease of Property
16. T. A. LAWSON STATE COMMUNITY COLLEGE
Purchase of Real Property

Executive Division

17. ALABAMA COMMUNITY COLLEGE SYSTEM
Revised 2009 Legislative Program

Discussion Items:

1. Strategic Plan Update
2. Preliminary Report on Budget Cuts

Chancellor's Progress Report