



# ALABAMA STATE BOARD OF EDUCATION

## **\*PRELIMINARY\*** **WORK SESSION AGENDA**

### **DEPARTMENT OF POSTSECONDARY EDUCATION**

**Room P-104**

**Gordon Persons Building**

**Montgomery, Alabama**

**June 25, 2009**

### **Proposed Action Items for July 14, 2009:**

#### Instructional & Student Services Division

1. SHELTON STATE COMMUNITY COLLEGE  
Purchase of Instructional Equipment

#### Fiscal Division

2. JEFFERSON STATE COMMUNITY COLLEGE  
Purchase of Furnishings

#### Facilities Division

3. MARION MILITARY INSTITUTE  
Time Extension on Renovation Project
4. NORTHWEST-SHOALS COMMUNITY COLLEGE  
Renovation Project (Maintenance Building)
5. NORTHWEST-SHOALS COMMUNITY COLLEGE  
Renovation Project (Multi-Skill Training Center)
6. GEORGE C. WALLACE COMMUNITY COLLEGE – DOTHAN  
Additional Authorization on Renovation Project (Auto Body Shop)
7. GEORGE C. WALLACE COMMUNITY COLLEGE – DOTHAN  
Additional Authorization on Renovation Project (Machine Tool Tech Bldg)
8. GEORGE C. WALLACE COMMUNITY COLLEGE – DOTHAN  
Renovation Project on Sparks Campus

Work Session Agenda

Page 2

June 25, 2009

Workforce Development Division

9. SNEAD STATE COMMUNITY COLLEGE  
Purchase of Instructional Equipment

Legal and Human Resources Division

10. BEVILL STATE COMMUNITY COLLEGE  
Acceptance of Donation of Land
11. MARION MILITARY INSTITUTE  
Appointment of President
12. SNEAD STATE COMMUNITY COLLEGE  
Lease/Purchase of Real Property
13. SNEAD STATE COMMUNITY COLLEGE  
Purchase of Real Property
14. ALABAMA COMMUNITY COLLEGE SYSTEM  
Revision to Policy 612.02: Tuition Assistance

**Discussion Item:**

Strategic Planning

**Chancellor's Progress Report**