



# ALABAMA STATE BOARD OF EDUCATION

## **\*PRELIMINARY\*** **AGENDA**

**DEPARTMENT OF POSTSECONDARY EDUCATION**  
**Board Room, Alabama Center for Postsecondary Education**  
**Montgomery, Alabama**  
**January 14, 2015**  
**3:00 p.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 the December 10, 2014 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 two (2) minutes, unless the Board votes to allow a longer time." – from the Rules of the State Board of Education for Postsecondary Matters, adopted April 26, 2012.*

**VII. Instructional and Student Services, Facilities, Fiscal, Information Technology, Adult Education, Career and Technical Education and Workforce Development**

**A. Action Items**

1. J. F. INGRAM STATE TECHNICAL COLLEGE  
Renovation Project (Administration Building) – 52.240.2014.001

**B. Reports**

**VIII. Executive, Legal and Public Information**

**A. Action Items**

1. JOHN C. CALHOUN COMMUNITY COLLEGE  
Annexation of Property
2. MARION MILITARY INSTITUTE  
Foundation Board of Advisors Membership

**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**

January 15, 2015 Work Session  
Presidents Conference Room, Alabama Center for Postsecondary Education  
Montgomery, Alabama

February 11, 2015 Meeting  
Board Room, Alabama Center for Postsecondary Education  
Montgomery, Alabama

**XII. Adjournment**