



ALABAMA STATE BOARD OF EDUCATION

REVISED **AGENDA**

DEPARTMENT OF POSTSECONDARY EDUCATION
Board Room, Alabama Center for Postsecondary Education
Montgomery, Alabama
March 11, 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 February 11, 2015 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. CENTRAL ALABAMA COMMUNITY COLLEGE
Purchase of Computer and Wireless Network Equipment
- 2. FAULKNER STATE COMMUNITY COLLEGE
Renovation Project – 27.250.2015.001

3. T. A. LAWSON STATE COMMUNITY COLLEGE
Renovation Project – 13.370.2015.001
4. H. COUNCILL TRENHOLM STATE TECHNICAL COLELGE
Statement of Intent to Change H. Councill Trenholm State Technical College
from a Technical College to a Community College Instructional Role
5. ALABAMA COMMUNITY COLLEGE SYSTEM
2015-2016 Instructional Sites

B. Reports

VIII. Executive, Legal and Public Information

A. Action Items

1. BEVILL STATE COMMUNITY COLLEGE
Lease Agreement with University of Alabama at Birmingham
2. GADSDEN STATE COMMUNITY COLLEGE
Lease Agreement with the City of Gadsden
3. ALABAMA COMMUNITY COLLEGE SYSTEM
New Policies in Series 800, Student Policy
4. Resolution Recognizing April as Community College Month
5. President Emeritus Conferment to James Lowe, Jr.
Bishop State Community College
6. Response to January 28, 2015 Letter from Dr. Belle S. Wheelan, President of
SACSCOC, to Governor Robert J. Bentley

B. Reports

IX. Subsidiary Actions

A. Items to be Tabled

B. Tabled Items from a Previous Meeting

1. ALABAMA COMMUNITY COLLEGE SYSTEM
Revision of Selected 600 Series Policies

X. Chancellor's Report

XI. Date and Location of Next Meetings

March 12, 2015 Work Session
Presidents Conference Room, Alabama Center for Postsecondary Education
Montgomery, Alabama

April 8, 2015 Meeting
Board Room, Alabama Center for Postsecondary Education
Montgomery, Alabama

XII. Adjournment