



ALABAMA STATE BOARD OF EDUCATION

PRELIMINARY **AGENDA**

DEPARTMENT OF POSTSECONDARY EDUCATION

Board Room, Alabama Center for Postsecondary Education

Montgomery, Alabama

April 8, 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 March 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. JEFFERSON STATE COMMUNITY COLLEGE
Purchase of Instructional Equipment
- 2. BISHOP STATE COMMUNITY COLLEGE
Bond Refunding

3. FAULKNER STATE COMMUNITY COLLEGE
Bond Refunding
4. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Bond Refunding
5. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Renovation Project – 16.380.2015.001
6. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2014-2015 Workforce Development and Special Populations
Training Funds

B. Reports

VIII. Executive, Legal and Public Information

A. Action Items

1. CENTRAL ALABAMA COMMUNITY COLLEGE
Lease Agreement
2. JEFFERSON STATE COMMUNITY COLLEGE
Naming of Facility
3. President Emeritus Conferment to Dr. Judy M. Merritt
Jefferson State Community College
4. Resolution Declaring Residency Status for Veterans Enrolling in Alabama's
Community Colleges
5. ALABAMA COMMUNITY COLLEGE SYSTEM
Revision of Selected Policies in Series 300, Financial Management
6. ALABAMA STATE BOARD OF EDUCATION
Corrected Minutes of February 11, 2015

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

April 9, 2015 Work Session
Presidents Conference Room, Alabama Center for Postsecondary Education
Montgomery, Alabama

May 13, 2015 Meeting
Board Room, Alabama Center for Postsecondary Education
Montgomery, Alabama

XII. Adjournment