

**THE STATE BOARD OF EDUCATION OF THE STATE OF ALABAMA  
MINUTES OF THE MEETING HELD ON  
THURSDAY, JANUARY 22, 2009, 9:36 AM  
AS BOARD OF TRUSTEES  
FOR THE POSTSECONDARY INSTITUTIONS UNDER ITS CONTROL.**

The State Board of Education of the State of Alabama (also referred to herein as the Board) met in official session to consider postsecondary education matters beginning at 9:36 a.m. on Thursday, January 22, 2009, in the Auditorium, Gordon Persons Building, Montgomery, Alabama. The meeting was called in accordance with Section 16-3-7, *Code of Alabama* 1975.

**PRESIDING: MR. RANDY MCKINNEY  
VICE PRESIDENT**

The meeting was called to order by Mr. McKinney. The Pledge of Allegiance followed the invocation by Mr. Byers. On roll call, the following Board members were present:

Mrs. Stephanie Bell  
Mr. David Byers  
Dr. Mary Jane Caylor  
Dr. Ethel Hall  
Mr. Randy McKinney  
Mrs. Betty Peters  
Mr. Gary Warren

Also present was Mr. Bradley Byrne, Chancellor of the Department of Postsecondary Education

Absent were Mrs. Ella Bell and Governor Bob Riley

**APPROVAL OF AGENDA**

The Chancellor recommended item VIII.A.2. Alabama Southern Community College, Transfer of System President be deleted from the agenda. On motion by Dr. Caylor, second by Mr. Byers, the agenda was approved unanimously as amended.

**APPROVED**

**MINUTES OF DECEMBER 11, 2008 MEETING**

On motion by Mrs. Stephanie Bell, second by Mrs. Peters, the minutes of the December 11, 2008 meeting were approved unanimously as presented.

**SECTION VI**

**PUBLIC HEARING**

Mary Bruce Ogles spoke regarding her concerns with the Chancellor's recommendation to advocate the legislature to make changes to the Fair Dismissal Act.

**SECTION VII  
(INSTRUCTIONAL AND STUDENT SERVICES, FACILITIES, FISCAL,  
AND INFORMATION TECHNOLOGY)**

**ADOPTED**

On motion by Mrs. Stephanie Bell, second by Mrs. Peters, the Board approved unanimously the following eleven (11) items:

**JAMES H. FAULKNER STATE COMMUNITY COLLEGE  
PURCHASE OF EMERGENCY NOTIFICATION SYSTEM**

The Board authorized Faulkner State Community College to purchase an emergency notification system. This purchase must be completed no later than July 22, 2009, or this authorization will expire. Fiscal consideration: \$296,500 – Current Unrestricted Fund

**GADSDEN STATE COMMUNITY COLLEGE  
FOREIGN EDUCATIONAL TOUR**

The Board approved Gadsden State Community College's foreign educational tour to Italy and Greece, which will be conducted April 13-17, 2009, contingent upon travel warnings issued by the U.S. Department of State at the time of departure. Fiscal consideration: No cost to the college. Participants will be responsible for individual costs.

**T. A. LAWSON STATE COMMUNITY COLLEGE  
PURCHASE OF INSTRUCTIONAL EQUIPMENT**

The Board approved Lawson State Community College's request to purchase instructional equipment. This purchase must be completed no later than July 22, 2009, or this authorization will expire. Fiscal consideration: \$114,400 – Current Restricted Fund (National Science Foundation Grant)

**NORTHWEST-SHOALS COMMUNITY COLLEGE  
ALLOCATION OF AND AMENDMENTS TO STATE WORKFORCE DEVELOPMENT FUNDS**

The Board authorized the allocation of a portion of the 2008-2009 State Workforce Development Funds to Northwest-Shoals Community College and modified a previously approved allocation of the 2007-2008 State Workforce Development Funds to Northwest-Shoals Community College. Fiscal consideration: \$195,000 (\$148,100 – 2008-2009 State Workforce Development Funds; and \$46,900 – 2007-2008 State Workforce Development Funds)

**WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE  
ASSOCIATE IN APPLIED SCIENCE DEGREE AND CERTIFICATE AWARD IN CULINARY ARTS**

The Board approved the Wallace State Community College-Hanceville application for an Associate in Applied Science Degree and Certificate Award in Culinary Arts. Fiscal consideration: \$1,568,000 in estimated new funds will be required to support the proposed program, and a total of \$2,207,500 will be available to support the program through internal allocations, tuition and extramural funds.

**LURLEEN B. WALLACE COMMUNITY COLLEGE  
PURCHASE OF COMPUTERS AND SERVER FOR ADMINISTRATIVE  
AND INSTRUCTIONAL PURPOSES**

The Board authorized Lurleen B. Wallace Community College to purchase computers and a server for instructional and administrative purposes. This purchase must be completed no later than July 22, 2009, or this authorization will expire. Fiscal consideration: \$122,000 – Current Unrestricted Fund

**LURLEEN B. WALLACE COMMUNITY COLLEGE  
AMENDMENTS TO 2007-2008 STATE ADULT EDUCATION FUND ALLOCATIONS**

The Board authorized modifications to 2007-2008 State Adult Education Fund Allocations awarded to Lurleen B. Wallace Community College on April 24, 2008. Fiscal consideration: \$78,312 – 2007-2008 State Adult Education Funds Allocations

**ALABAMA COMMUNITY COLLEGE SYSTEM  
REVISIONS TO BOARD POLICY 802.01: STUDENT ASSESSMENT**

The Board adopted the proposed changes and additions made to Board Policy 802.01: Student Assessment, effectively immediately. Fiscal consideration: None

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**DELETION OF POLICY 902.01: INSTITUTIONAL EFFECTIVENESS: PLACEMENT TESTING**

The Board deleted Board Policy 902.01: Institutional Effectiveness: Placement Testing, effective immediately. Fiscal consideration: None

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**ALLOCATION OF 2008-2009 STATE WORKFORCE DEVELOPMENT FUNDS**

The Board authorized the allocation of a portion of the 2008-2009 State Workforce Development Funds as outlined below: Fiscal consideration: \$1,655,119 – 2008-2009 State Workforce Development Funds

\$117,900 – Beville State Community College  
\$ 50,000 – Bishop State Community College  
\$120,123 – Calhoun Community College  
\$797,000 – Enterprise-Ozark Community College  
\$ 32,000 – Gadsden State Community College  
\$ 36,787 – Northwest-Shoals Community College  
\$158,009 – Wallace Community College – Dothan  
\$268,300 – Wallace State Community College – Selma  
\$ 75,000 – Department of Postsecondary Education

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**AMENDMENTS TO 2007-2008 STATE WORKFORCE DEVELOPMENT FUND ALLOCATIONS**

The Board modified previously approved allocations of the 2007-2008 State Workforce Development Funds for Reid State Technical College and Lurleen B. Wallace Community College. Fiscal consideration: \$19,395 – 2007-2008 State Workforce Development Funds Allocation

**SECTION VIII**  
**(EXECUTIVE AND LEGAL)**

**ADOPTED**

On motion by Mrs. Stephanie Bell, second by Mrs. Peters, the Board approved unanimously the following three (3) items:

**ALABAMA INDUSTRIAL DEVELOPMENT TRAINING INSTITUTE**  
**REDUCTION IN FORCE PROCEDURES**

The Board approved the Reduction in Force Procedures developed by Alabama Industrial Development Training Institute. Fiscal consideration: None

**JEFFERSON STATE COMMUNITY COLLEGE**  
**LEASE OF PROPERTY**

The Board authorized the President of Jefferson State Community College, subject to review by the Chancellor and the Chancellor's legal office, to enter into a three-year lease agreement with the Alabama Department of Industrial Relations, for office space to house their Career Center Office. Fiscal consideration: None

**T. A. LAWSON STATE COMMUNITY COLLEGE**  
**PURCHASE OF REAL PROPERTY**

The Board authorized the President of Lawson State Community College, subject to review by the Chancellor and the Chancellor's legal office, to purchase property located at 3315 Oak Court SW, Birmingham, Alabama 35211, owned by Mary Sanders, et al. This purchase must be executed within six months. Fiscal consideration: \$34,450 – College Plant Fund (Unexpended)