

**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)