

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)

**ALABAMA COMMUNITY COLLEGE SYSTEM
REVISED 2009 LEGISLATIVE PROGRAM**

On motion by Dr. Caylor, second by Mr. Byers, and with Mrs. Stephanie Bell abstaining, the Board adopted the revised Legislative Program for the Alabama Community College System for the 2009 Alabama Legislative Session(s). The Board further authorized the Chancellor to form position statements and issue directives as necessary during such legislative session(s) to further the interests of the Alabama State Board of Education and the Alabama Community College System. Fiscal consideration: None

**SECTION X
(CHANCELLOR'S REPORT)**

The Chancellor reminded the Board of the Inaugural Ceremony for newly elected and re-elected Board members being held at 1:00 p.m. in the Alabama Center for Commerce. He also reminded the Board that the February Board meeting will be held at Wallace Community College in Dothan. In light of recent events, Mr. Byrne assured the Board that, with the process the System has in place, Adult Education dollars are being spent appropriately. The process that an application for funds goes through and the role of the internal audit division ensure the proper expenditure of those funds.

DATE AND LOCATION OF NEXT MEETINGS

The next Board work session for postsecondary matters will be held on February 12, 2009, in the Auditorium, 7th floor, Alabama Center for Commerce. The next Board meeting for postsecondary matters will be held on February 26, 2008, in Cherry Hall, George C. Wallace Community College, Dothan, Alabama.

ADJOURNMENT

On motion by Dr. Caylor, second by Mr. Byers, the postsecondary Board meeting was adjourned unanimously at 10:05 a.m.

Vice President

Chancellor