



education works.



Board Work Sessions

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ALABAMA STATE BOARD OF EDUCATION

PRELIMINARY WORK SESSION AGENDA

DEPARTMENT OF POSTSECONDARY EDUCATION

Auditorium, 7th Floor
Alabama Center for Commerce
Montgomery, Alabama
August 3, 2009

Proposed Action Items for August 27, 2009:

Discussion with Dr. Narcisa Polonio, ACCT

Instructional & Student Services Division

1. ALABAMA COMMUNITY COLLEGE SYSTEM
2009-2010 Instructional Sites
2. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE
Purchase of Equipment
3. T. A. LAWSON STATE COMMUNITY COLLEGE
Purchase of Instructional Equipment
4. NORTHEAST ALABAMA COMMUNITY COLLEGE
Resolution Recognizing the NACC Quiz Team
5. SHELTON STATE COMMUNITY COLLEGE
Purchase of Instructional Equipment

Facilities Division

6. ATHENS STATE UNIVERSITY
Renovation Project (McCain Hall)
7. CENTRAL ALABAMA COMMUNITY COLLEGE
Extension of Time on Construction Project
8. CENTRAL ALABAMA COMMUNITY COLLEGE
Extension of Time on Renovation Project
9. LURLEEN B. WALLACE COMMUNITY COLLEGE
Extension of Time on Renovation Project
10. GADSDEN STATE COMMUNITY COLLEGE
Construction and Renovation Projects

11. T. A. LAWSON STATE COMMUNITY COLLEGE
Construction Project
12. T. A. LAWSON STATE COMMUNITY COLLEGE
Renovation Project
13. H. COUNCILL TRENHOLM STATE TECHNICAL COLLEGE
Renovation Project
14. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Renovation Project
15. GEORGE CORLEY WALLACE STATE COMMUNITY COLLEGE – SELMA
Construction Project

Workforce Development Division

16. ENTERPRISE-OZARK COMMUNITY COLLEGE
Purchase of Instructional Equipment
17. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2008-2009 Special Populations Training Funds
18. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2008-2009 State Workforce Development Funds

Legal and Human Resources Division

19. ATHENS STATE UNIVERSITY
Lease of Property (Baseball Field)
20. JEFFERSON DAVIS COMMUNITY COLLEGE
Lease Agreements
21. MARION MILITARY INSTITUTE
Foundation Board of Advisors Membership

Discussion Items:

1. Administrative Software
2. Refunding of Bonds

Chancellor's Progress Report:



ALABAMA STATE BOARD OF EDUCATION

PRELIMINARY **WORK SESSION AGENDA**

DEPARTMENT OF POSTSECONDARY EDUCATION

Auditorium, 7th Floor
Alabama Center for Commerce
Montgomery, Alabama
April 9, 2009

Proposed Action Items for April 23, 2009:

Instructional & Student Services Division

1. JAMES H. FAULKNER STATE COMMUNITY COLLEGE
Increase in Room and Board Fees
2. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Increase in Dormitory Fees
3. ALABAMA COMMUNITY COLLEGE SYSTEM
2009-2010 Instructional Sites
4. ALABAMA COMMUNITY COLLEGE SYSTEM
Revision of Policy 801.02: Admission: Enrollment of Accelerated High School Student
5. ALABAMA COMMUNITY COLLEGE SYSTEM
Policy 805.03: Student Aid Programs: GED Recipient and Ready to Work Program
Completer Tuition and Fee Waivers

Fiscal Division

6. WALLACE STATE COMMUNITY COLLEGE - HANCEVILLE
Purchase of Furnishings

Facilities Division

7. ALABAMA INDUSTRIAL DEVELOPMENT TRAINING INSTITUTE
Time Extension on Construction Project
8. JOHN C. CALHOUN COMMUNITY COLLEGE
Time Extension on Renovation Project

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9. GADSDEN STATE COMMUNITY COLLEGE
Construction Project
10. GADSDEN STATE COMMUNITY COLLEGE
Construction and Renovation Project
11. MARION MILITARY INSTITUTE
Renovation Project
12. REID STATE TECHNICAL COLLEGE
Time Extension on Renovation Project
13. SNEAD STATE COMMUNITY COLLEGE
Construction Project
14. SNEAD STATE COMMUNITY COLLEGE
Renovation Project

Information Technology Services Division

15. JOHN C. CALHOUN COMMUNITY COLLEGE
Purchase of Computers for Instructional and Administrative Purposes
16. JOHN C. CALHOUN COMMUNITY COLLEGE
Purchase and Installation of Multi-media Equipment and Network Infrastructure

Workforce Development Division

17. ALABAMA INDUSTRIAL DEVELOPMENT TRAINING INSTITUTE
Purchase of Equipment and Furnishings – Maritime Science Center
18. ALABAMA INDUSTRIAL DEVELOPMENT TRAINING INSTITUTE
Purchase of Equipment and Furnishings – Robotics Training Complex
19. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2008-2009 State Workforce Development Training Funds
20. ALABAMA COMMUNITY COLLEGE SYSTEM
Amendments to 2007-2008 State Workforce Development Training Fund Allocations
21. ALABAMA COMMUNITY COLLEGE SYSTEM
Amendment to 2007-2008 State Adult Education Fund Allocation

Legal and Human Resources Division

22. ALABAMA SOUTHERN COMMUNITY COLLEGE
Transfer of System President

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23. MARION MILITARY INSTITUTE
Appointment of Presidential Search Committee

24. GEORGE CORLEY WALLACE STATE COMMUNITY COLLEGE – SELMA
Ground Lease Agreement

25. LURLEEN B. WALLACE COMMUNITY COLLEGE
Sale of Real Property

26. BISHOP STATE COMMUNITY COLLEGE
Reduction-in-Force Guidelines

27. JOHN C. CALHOUN COMMUNITY COLLEGE
Reduction-in-Force Guidelines

28. CENTRAL ALABAMA COMMUNITY COLLEGE
Reduction-in-Force Guidelines

29. GADSDEN STATE COMMUNITY COLLEGE
Reduction-in-Force Guidelines

30. NORTHEAST ALABAMA COMMUNITY COLLEGE
Reduction in-Force Guidelines

31. REID STATE COMMUNITY COLLEGE
Reduction-in-Force Guidelines

Executive Division

32. ALABAMA COMMUNITY COLLEGE SYSTEM
Revision of Policy 318.01: Audits

Discussion Items

1. CITY Program
2. Potential Merger of Alabama Southern Community College and Reid State Technical College

Chancellor's Progress Report