

**Community Leaders  
Appointed by Board Member:**

Mr. Jeddo Bell, Mayor Pro-tem  
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Mr. David Walters, Retired  
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On motion by Dr. Caylor, second by Dr. Hall, the Board adopted unanimously the following six (6) items:

**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 14 acres of land located adjacent to the campus at 3329 Oak Avenue, S.W., in Birmingham, Alabama. This purchase must be executed within six months. Fiscal consideration: \$46,600 – Current Unrestricted Fund

**T. A. LAWSON STATE COMMUNITY COLLEGE  
REVISED MISSION STATEMENT**

The Board approved the revised Mission Statement for Lawson State Community College. Fiscal consideration: None

**LURLEEN B. WALLACE COMMUNITY COLLEGE  
REVISED MISSION STATEMENT**

The Board approved the revised Mission Statement for Lurleen B. Wallace Community College. Fiscal consideration: None

**ALABAMA COMMUNITY COLLEGE SYSTEM  
PAYMENT OF CLAIMS FOR PERSONAL INJURY/PROPERTY DAMAGE**

The Board authorized and directed, effective October 1, 2008, institutions to pay uncontested claims, up to \$5,000, for uninsured personal injury and/or uninsured property damage without adjudication before the Alabama State Board of Adjustment. The Board further authorized Alabama Community College System institutions be required to report quarterly to the Chancellor all such claims filed, including final resolution. Fiscal consideration: None

**ALABAMA COMMUNITY COLLEGE SYSTEM  
POLICY 506.01: LEASING OF LAND OR FACILITIES FROM OTHERS**

The Board adopted Policy 506.01: Leasing of Land or Facilities from Others, which replaces a previously deleted policy requiring the Chancellor's approval of the leasing of property from others for institutional use and the Governor's approval of such leases with terms exceeding three years. The Board further authorized the policy take effect immediately. Fiscal consideration: None