



ALABAMA STATE BOARD OF EDUCATION

PRELIMINARY **AGENDA**

DEPARTMENT OF POSTSECONDARY EDUCATION
Board Room, Alabama Center for Postsecondary Education
Montgomery, Alabama
February 11, 2015
3:00 p.m.

- I. Call to Order**
- II. Invocation and Pledge of Allegiance to the United States Flag**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes of the January 14, 2015 Meeting**
- VI. Public Hearing**

103.(9) "Members of the public may speak or address the Board during the public hearing portion of the meeting only. Any member of the public desiring to speak or address the Board must register written notice of intent to speak prior to the beginning of the public hearing portion of the meeting. The order of speakers shall be determined by order of sign-up by issue. The presiding officer shall rule out of order any person who attempts to speak to matters not then before the Board or who acts in an inappropriate manner. Proper decorum shall be followed by all persons attending Board meetings. All speakers shall address the Board from the podium and shall first identify themselves and whom they represent. All speakers shall have a maximum of two (2) minutes, unless the Board votes to allow a longer time." – from the Rules of the State Board of Education for Postsecondary Matters, adopted April 26, 2012.

VII. Instructional and Student Services, Facilities, Fiscal, Information Technology, Adult Education, Career and Technical Education and Workforce Development

A. Action Items

- 1. JEFFERSON STATE COMMUNITY COLLEGE
Purchase of Instructional Equipment
- 2. T. A. LAWSON STATE COMMUNITY COLLEGE
Purchase of Instructional Equipment
- 3. Resolution to Convert an Instructional Role Matrix for H. Council Trenholm State Technical College

B. Reports

VIII. Executive, Legal and Public Information

A. Action Items

1. FAULKNER STATE COMMUNITY COLLEGE
Revised Mission Statement
2. SNEAD STATE COMMUNITY COLLEGE
Purchase of Real Estate
3. ALABAMA COMMUNITY COLLEGE SYSTEM
Professional Legal Liability Insurance
4. ALABAMA COMMUNITY COLLEGE SYSTEM
2015 Legislative Agenda
5. ALABAMA COMMUNITY COLLEGE SYSTEM
Revision of Selected 300 Series Policies

B. Reports

IX. Subsidiary Actions

A. Items to be Tabled

1. ALABAMA COMMUNITY COLLEGE SYSTEM
Revision of Selected 600 Series Policies

B. Tabled Items from a Previous Meeting

X. Chancellor's Report

XI. Date and Location of Next Meetings

February 12, 2015 Work Session
Presidents Conference Room, Alabama Center for Postsecondary Education
Montgomery, Alabama

March 11, 2015 Meeting
Board Room, Alabama Center for Postsecondary Education
Montgomery, Alabama

XII. Adjournment