

**THE STATE BOARD OF EDUCATION OF THE STATE OF ALABAMA
MINUTES OF THE MEETING HELD ON
THURSDAY, DECEMBER 9, 2010, 9:32 AM
AS BOARD OF TRUSTEES
FOR THE POSTSECONDARY INSTITUTIONS UNDER ITS CONTROL**

The State Board of Education of the State of Alabama (also referred to herein as the Board) met in official session, in a joint meeting with K-12, to consider postsecondary education matters beginning at 9:32 a.m. on Thursday, December 9, 2010, in the Auditorium, Gordon Persons Building, Montgomery, Alabama. The meeting was called in accordance with Section 16-3-7, *Code of Alabama* 1975.

**PRESIDING: MR. RANDY MCKINNEY
VICE PRESIDENT**

The postsecondary meeting was called to order by Mr. McKinney. The Pledge of Allegiance, led by Mr. Byers, followed the invocation by Mrs. Ella Bell. On roll call, the following Board members were present:

Mrs. Ella Bell
Mrs. Stephanie Bell
Mr. David Byers
Dr. Mary Jane Caylor
Dr. Ethel Hall
Mr. Randy McKinney
Mrs. Betty Peters

Also present was Dr. Freida Hill, Chancellor of the Department of Postsecondary Education.

Absent were Mr. Gary Warren and Governor Bob Riley.

APPROVAL OF AGENDA

Dr. Hill asked that the Board remove Policy 610.01 from item IX.B.1. Alabama Community College System, Revisions to Board Personnel Policies. On motion by Mrs. Ella Bell, second by Dr. Hall, the board voted unanimously to approve the agenda as amended.

APPROVED

MINUTES OF NOVEMBER 18, 2010 MEETING

On motion by Mr. Byers, second by Dr. Caylor, the minutes of the November 18, 2010 meeting were approved unanimously as presented.

SECTION VI

PUBLIC HEARING

There were no individuals registered to address the Board during the Public Hearing.

SECTION VII

(INSTRUCTIONAL AND STUDENT SERVICES, FACILITIES, FISCAL,
INFORMATION TECHNOLOGY, AND WORKFORCE DEVELOPMENT)

ADOPTED

On motion by Dr. Caylor, second by Mr. Byers, the Board voted unanimously to adopt the following fourteen (14) items:

**ALABAMA INDUSTRIAL DEVELOPMENT TRAINING INSTITUTE
TIME EXTENSION – MARITIME SCIENCE CENTER**

The Board authorized a six-month extension for Alabama Industrial Development Training Institute (AIDT) to purchase equipment and furnishings for the Maritime Science Center. This purchase must be

completed no later than January 2011, or this authorization will expire. Fiscal consideration: \$3,000,000 – AIDT Workforce Development Funds (No new funds are being used. These dollars were previously approved for the Maritime Science Center.)

ALABAMA INDUSTRIAL DEVELOPMENT TRAINING INSTITUTE
TIME EXTENSION – ROBOTICS TRAINING COMPLEX

The Board authorized a six-month extension for Alabama Industrial Development Training Institute (AIDT) to purchase equipment and furnishings for the Robotics Training Complex. This purchase must be completed no later than December 2010, or this authorization will expire. Fiscal consideration: \$4,500,000 – Alabama Public School and College Authority (PSCA) and Local Funds (No new funds are being used. These dollars were previously approved for the Robotics Training Complex.)

J. F. DRAKE STATE TECHNICAL COLLEGE
RENOVATION PROJECT AND BUILDING FEE

The Board granted authorization to Drake State Technical College to renovate Building D and to collect a Building Fee of \$5 per credit hour beginning with the Spring 2011 term. Planning must be completed and construction contracts executed no later than September 9, 2011, or this authorization will expire. Fiscal consideration: \$1,300,000 (\$123,641 – Alabama Public School and College Authority (EFE Bonds) Project #7C26; \$350,000 – Current Restricted Funds [Title III]; and \$826,359 – College Plant Fund [Renewal and Replacement]) The college's current outstanding long term debt is \$2,870,000 with annual debt service payments of approximately \$295,030.

T. A. LAWSON STATE COMMUNITY COLLEGE
ASSOCIATE IN APPLIED SCIENCE DEGREE AND CERTIFICATE AWARD
IN AUTOMOTIVE MANUFACTURING TECHNOLOGY

The Board approved Lawson State Community College's application for an Associate in Applied Science Degree and Certificate Award in Automotive Manufacturing Technology. Fiscal consideration: The College projects that \$207,340 is required to support the proposed program. A total of \$224,769 will be available through internal allocations, extramural funds, and tuition.

MARION MILITARY INSTITUTE
CERTIFICATE AWARD IN MILITARY TECHNOLOGY

The Board approved the Marion Military Institute Application for a Certificate Award in Military Technology. Fiscal consideration: The College projects that no new funds are required to support the proposed program. If needed, a total of \$3,030,590 will be available through internal allocations, extramural, and tuition.

NORTHEAST ALABAMA COMMUNITY COLLEGE
ASSOCIATE IN APPLIED SCIENCE DEGREE AND CERTIFICATE AWARD
IN ENGINEERING TECHNOLOGY

The Board approved the Northeast Alabama Community College application for an Associate in Applied Science Degree and Certificate Award in Engineering Technology. Fiscal consideration: The College projects that \$375,500 is required to support the proposed program. A total of \$568,360 will be available through internal allocations, extramural, and tuition.

SHELTON STATE COMMUNITY COLLEGE
ASSOCIATE IN APPLIED SCIENCE DEGREE AND CERTIFICATE AWARD
IN CULINARY ARTS

The Board approved the Shelton State Community College application for an Associate in Applied Science Degree and Certificate Award in Culinary Arts. Fiscal consideration: The College projects that \$150,000 is required to support the proposed program. A total of \$912,500 will be available through internal allocations, extramural, and tuition.

SNEAD STATE COMMUNITY COLLEGE
ASSOCIATE IN APPLIED SCIENCE DEGREE AND CERTIFICATE AWARD
IN CHILD DEVELOPMENT

The Board approved the Snead State Community College application for an Associate in Applied Science Degree and Certificate Award in Child Development. Fiscal consideration: The College projects that no

new funds are required to support the proposed program. If needed, a total of \$617,245 will be available through internal allocations, extramural, and tuition.

SOUTHERN UNION STATE COMMUNITY COLLEGE
ASSOCIATE IN APPLIED SCIENCE DEGREE AND CERTIFICATE AWARD
IN SURGICAL TECHNOLOGY

The Board approved the Southern Union State Community College application for an Associate in Applied Science Degree and Certificate Award in Surgical Technology. Fiscal consideration: The College projects that no new funds are required to support the proposed program. If needed, a total of \$736,220 will be available through internal allocations, extramural, and tuition.

LURLEEN B. WALLACE COMMUNITY COLLEGE
ASSOCIATE IN APPLIED SCIENCE DEGREE IN DIAGNOSTIC MEDICAL SONOGRAPHY

The Board approved the Lurleen B. Wallace Community College application for an Associate in Applied Science Degree in Diagnostic Medical Sonography. Fiscal consideration: The College projects that a total of \$12,500 is required to support the proposed program. A total of \$331,680 will be available through internal allocations, extramural, and tuition.

WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
ISSUANCE OF BONDS AND CONSTRUCTION PROJECT

The Board authorized the issuance of approximately \$25,000,000 in limited obligation bonds for the benefit of Wallace State Community College – Hanceville, and approved the construction of a new Health Sciences/Life Sciences Building. The Board further authorized that the Chancellor cause to be prepared a parameters resolution for the Board’s future consideration. Planning must be completed and construction contracts executed no later than December 9, 2011, or this authorization will expire. Fiscal consideration: \$25,000,000 – State Board of Education Limited Obligation Revenue Bonds (Estimated annual debt service is \$1,520,056 for the 30-year bond issue to be paid from the current special building fee. The College’s current outstanding long term debt is \$23,525,000 with annual debt service payments of approximately \$1,560,646.)

ALABAMA COMMUNITY COLLEGE SYSTEM
2010-2011 INSTRUCTIONAL SITES

The Board approved an instructional site in Tuskegee for Trenholm State Technical College, to be added to the Alabama Community College System 2010-2011 instructional sites listing. Fiscal consideration: The operation of this site proposed herein is within the budget of the college. The college shall provide an annual site financial follow-up report for this instructional site.

ALABAMA COMMUNITY COLLEGE SYSTEM
ALLOCATION OF 2010-2011 STATE WORKFORCE DEVELOPMENT FUNDS

The Board authorized the allocation of a portion of the 2010-2011 State Workforce Development Funds as listed below. Fiscal consideration: \$489,900 – 2010-2011 State Workforce Development Funds

\$ 90,000	Alabama Technology Network (ATN)
\$154,900	Bevill State Community College
\$ 95,000	Wallace Community College – Dothan
\$150,000	Wallace State Community College – Hanceville

ALABAMA COMMUNITY COLLEGE SYSTEM
2011-2012 BUDGET REQUEST

The Board approved the 2011-2012 budget request for the Alabama Community College System. Fiscal consideration: \$438,606,297 – Operations Request from Education Trust Fund (ETF); \$395,875,583 – Capital Request from Education Trust Fund; and \$11,213,500 – Deferred Maintenance Request from Education Trust Fund

SECTION VIII
(EXECUTIVE AND LEGAL)

ADOPTED

On motion by Dr. Caylor, second by Dr. Hall, the Board voted unanimously to adopt the following two (2) items:

JEFFERSON DAVIS COMMUNITY COLLEGE
RETIREMENT OF THE PRESIDENT

The Board accepted the retirement of Dr. Susan McBride as President of Jefferson Davis Community College effective January 1, 2011. Fiscal consideration: None

ALABAMA STATE BOARD OF EDUCATION
2011 WORK SESSION AND MEETING SCHEDULE

The Board adopted the 2011 State Board of Education Postsecondary Meeting Dates and Locations Schedule. Fiscal consideration: None

SECTION IX
(SUBSIDIARY ACTIONS)

ADOPTED

ALABAMA COMMUNITY COLLEGE SYSTEM
REVISIONS TO BOARD PERSONNEL POLICIES

On motion by Dr. Caylor, second by Dr. Hall, the Board voted unanimously to remove this item from the table for consideration. On motion by Dr. Caylor, second by Dr. Hall, the Board voted unanimously to adopt the proposed changes to Board policies 102.01: Chancellor: Appointment; and 203.01: President: Recruitment and Selection. Fiscal consideration: None

SECTION X
(CHANCELLOR'S REPORT)

Chancellor Hill informed the Board that the beautiful Poinsettias gracing the stage are compliments of Wallace State Community College – Hanceville. She thanked Dr. Vicki Hawsey and commended the College on their horticulture program. Dr. Hill updated the Board on her activities since the last meeting, which include attending the ACCA annual conference, the SACS COC annual meeting, a tour of Northeast Alabama Community College, a BRAC to the Future meeting, and the opening of the Special Legislative Session where she spoke at the public forum. She wished the Board members a Merry Christmas, said it has been a great year for her and thanked the Board for their confidence in her.

DATE AND LOCATION OF NEXT MEETINGS

The next regularly scheduled Board work session for postsecondary matters will be held following the K-12 meeting on Thursday, January 13, 2011, in the Board Room of the Alabama Center for Postsecondary Education. The next regularly scheduled Board meeting for postsecondary matters will be held on Thursday, January 27, 2011, in the Auditorium of the Gordon Persons Building in Montgomery.

ADJOURNMENT

On motion by Dr. Caylor, second by Mrs. Ella Bell, the Postsecondary Education portion of the meeting was adjourned by unanimous consent at 9:42 a.m.

Vice President

Chancellor