

**THE STATE BOARD OF EDUCATION OF THE STATE OF ALABAMA
MINUTES OF THE MEETING HELD ON
THURSDAY, OCTOBER 28, 2010, 9:40 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 to consider postsecondary education matters beginning at 9:40 a.m. on Thursday, October 28, 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 followed the invocation by Mr. Warren. On roll call, the following Board members were present:

Mrs. Stephanie Bell
Mr. David Byers
Dr. Mary Jane Caylor
Dr. Ethel Hall
Mr. Randy McKinney
Mr. Gary Warren

Also present was Dr. Freida Hill, Chancellor of the Department of Postsecondary Education
Absent were Mrs. Ella Bell, Mrs. Betty Peters and Governor Bob Riley.

APPROVAL OF AGENDA

Dr. Hill asked that the Board remove item VII.A.12. Alabama Community College System, Revision to Board Policies, and add items VII.A.12. Beville State Community College, Establishment of a Special Building Fee and VIII.A.6. Gadsden State Community College, Resignation of the President. On motion by Dr. Caylor, second by Mrs. Stephanie Bell, the board voted unanimously to approve the agenda as amended.

APPROVED

MINUTES OF SEPTEMBER 23, 2010 MEETING

On motion by Mrs. Stephanie Bell, second by Dr. Hall, the minutes of the September 23, 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. Warren, the Board voted unanimously to adopt the following thirteen (13) items:

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

The Board authorized the modification of the previously approved allocation of 2010-2011 State Workforce Development Funds to Alabama Southern Community College to include materials and supplies. Fiscal consideration: No new funds

ATHENS STATE UNIVERSITY
RENOVATION PROJECT – RE-ROOF FOUNDERS HALL

The Board granted authorization to Athens State University to re-roof Founders Hall. Planning must be completed and construction contracts executed no later than July 28, 2011, or this authorization will expire. Fiscal consideration: \$400,000 – College Plant Fund (Renewal and Replacement)

ATHENS STATE UNIVERSITY
AUTHORIZING RESOLUTION ON BOND ISSUE

The Board approved the Authorizing Resolution which sets forth details regarding the issuance of a single limited obligation bond in the principal amount of approximately \$1,850,000 for the benefit of Athens State University to finance the purchase of the College Street Center property located adjacent to the campus. Details of the bond issue and the sale of the bonds to RBC Bank (USA) are set forth in the Authorizing Resolution. Fiscal consideration: Estimated annual debt service is \$150,000 for the 20-year bond issue to be paid from annual rental income from four tenant lease agreements.

BEVILL STATE COMMUNITY COLLEGE
PURCHASE OF INSTRUCTIONAL EQUIPMENT

The Board authorized Beville State Community College to purchase instructional equipment for the Nursing Program. This purchase must be completed no later than April 28, 2011, or this authorization will expire. Fiscal consideration: \$267,677 – Current Restricted Fund (Health Resources and Services Administration Grant)

JOHN C. CALHOUN COMMUNITY COLLEGE
ADDITIONAL AUTHORIZATION ON RENOVATION PROJECT

The Board granted Calhoun Community College authorization to expend additional funds on the renovation of the former Tennessee Valley Rehabilitation Center Building, previously approved on April 22, 2010. Fiscal consideration: \$1,008,000 – Current Restricted Fund (Department of Labor)

JEFFERSON DAVIS COMMUNITY COLLEGE
RENOVATION PROJECT

The Board granted authorization to Jefferson Davis Community College to renovate the Wallace Administration Building. Planning must be completed and construction contracts executed no later than July 28, 2011, or this authorization will expire. Fiscal consideration: \$630,000 (\$303,102 – 2007 Education Facilities Excellence (EFE) Bonds – [PSCA Project No. 7C40]; and \$326,898 – College Plant Fund [Unexpended])

T. A. LAWSON STATE COMMUNITY COLLEGE
ALLOCATION OF 2010-2011 SPECIAL POPULATIONS TRAINING FUNDS

The Board authorized the allocation of a portion of the 2010-2011 Special Populations Training Funds to Lawson State Community College to continue their Ready-To-Work program. Fiscal

consideration: \$19,420 – 2010-2011 Education Trust Fund Special Populations Training Appropriation

SHELTON STATE COMMUNITY COLLEGE
PURCHASE OF COMPUTERS AND PRESENTATION SYSTEMS
FOR INSTRUCTIONAL AND ADMINISTRATIVE PURPOSES

The Board authorized Shelton State Community College to purchase computers and presentation systems for instructional and administrative purposes. This purchase must be completed no later than April 28, 2011, or this authorization will expire. Fiscal consideration: \$605,500 (\$468,500 – Current Unrestricted Fund; and \$137,000 – Current Restricted Fund [Title III])

SOUTHERN UNION STATE COMMUNITY COLLEGE
RENOVATION PROJECT – ROOF REPAIR ON FIVE BUILDINGS

The Board granted authorization to Southern Union State Community College to repair five roofs on the Opelika Campus. Planning must be completed and construction contracts executed no later than July 28, 2011, or this authorization will expire. Fiscal consideration: \$900,000 – College Plant Fund (Renewal and Replacement)

WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
CONSTRUCTION PROJECT – CAMPUS SIGNAGE

The Board granted authorization to Wallace State Community College – Hanceville to fund a Campus Signage Project. Planning must be completed and construction contracts executed no later than July 28, 2011, or this authorization will expire. Fiscal consideration: \$525,000 – College Plant Fund (Unexpended)

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 outlined below. Fiscal consideration: \$450,461 – 2010-2011 State Workforce Development Funds

\$ 65,776	Bevill State Community College
\$347,139	Chattahoochee Valley Community College
\$ 35,604	Faulkner State Community College
\$ 1,942	Lawson State Community College

BEVILL STATE COMMUNITY COLLEGE
ESTABLISHMENT OF A SPECIAL BUILDING FEE

The Board authorized Bevill State Community College to collect a Special Building Fee of \$10 per credit hour beginning with the Spring 2011 term. Fiscal consideration: The College's current outstanding long term debt is \$16,025,000 with annual debt service payments of approximately \$1,627,274.

ALABAMA STATE BOARD OF EDUCATION
RESOLUTION IN SUPPORT OF
BASE REALIGNMENT AND CLOSURE (BRAC) PROGRAM

WHEREAS, Base Realignment and Closure (the BRAC) is a process used by the United States Department of Defense (DoD) and Congress to close excess military installations and realign asset inventory to reduce expenditures on operations and maintenance and increase efficiency; and

WHEREAS, Congress established the 2005 BRAC Commission to ensure the integrity of the base closure and realignment process; and

WHEREAS, by the time the relocations announced by the BRAC Commission are complete in the year 2011, approximately 4,700 new people will have been transferred to the Huntsville area; and

WHEREAS, it is estimated that there will be 5,000 new jobs and 10,000 new indirect jobs associated with the BRAC program in the North Alabama region; and

WHEREAS, it is estimated that more than 11,000 new and transfer jobs will be established in the East Alabama region due to the BRAC program; and

WHEREAS, spouses and dependents of employees transferring to the State of Alabama as a result of the BRAC may be considered residents of Alabama for tuition purposes under the provisions contained in the Code of Alabama, and therefore, may be eligible for the in-state tuition rate at the state's public two-year and four-year institutions of higher education; and

WHEREAS, The Chancellor of the Department of Postsecondary Education recommends that each institution in the Alabama Community College System, extend support and encouragement to spouses and dependents of BRAC employees who transfer to Alabama:

NOW, THEREFORE, BE IT RESOLVED, that the Alabama State Board of Education hereby voices its support of the BRAC program, the individuals transferring to the state due to the BRAC, the jobs that will be created due to the BRAC program, and the employees, spouses and dependents associated with the BRAC program who will be seeking higher education opportunities in this state.

SECTION VIII
(EXECUTIVE AND LEGAL)

ADOPTED

On motion by Mrs. Stephanie Bell, second by Dr. Hall, the Board voted unanimously to adopt the following six (6) items:

JOHN C. CALHOUN COMMUNITY COLLEGE
REVISED MISSION STATEMENT

The Board approved the revised Mission Statement of John C. Calhoun Community College. Fiscal consideration: None

CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE
REVISED RESIGNATION OF THE PRESIDENT

The Board accepted the revised resignation of Dr. Laurel Blackwell as President of Chattahoochee Valley Community College effective December 1, 2010. Fiscal consideration: None

GADSDEN STATE COMMUNITY COLLEGE
REVISED MISSION STATEMENT

The Board approved the revised Mission Statement of Gadsden State Community College. Fiscal consideration: None

SHELTON STATE COMMUNITY COLLEGE
FISCAL AGENCY AGREEMENTS

The Board approved the 2009-2010 and 2010-2011 Fiscal Agency Agreements by and between the Alabama Firefighters' Personnel Standards and Education Commission and Shelton State Community College, the Alabama State Board of Education, and the Alabama Department of Postsecondary Education. Fiscal consideration: Fiscal consideration will include the costs

associated with the implementation of the agreement. The Alabama Firefighters' Personnel Standards and Education Commission will pay an administrative cost fee of \$283,045.43 per year.

ALABAMA COMMUNITY COLLEGE SYSTEM
GENERAL LIABILITY INSURANCE

The Board authorized and directed each college, Alabama Industrial Development Training Institute (AIDT), and Alabama Technology Network (ATN) to purchase general liability insurance coverage under a policy recommended by the Chancellor for the coverage period beginning November 15, 2010, and ending November 14, 2011. The Board further authorized the annual premium be apportioned among the colleges, AIDT and ATN based upon full-time equivalent enrollment. Fiscal consideration: \$153,426.18 – Current Unrestricted Fund

GADSDEN STATE COMMUNITY COLLEGE
RESIGNATION OF THE PRESIDENT

The Board accepted the resignation of Dr. Darryl Harrison as President of Gadsden State Community College effective December 1, 2010. Fiscal consideration: None

SECTION IX
(SUBSIDIARY ACTIONS)

TABLED

ALABAMA COMMUNITY COLLEGE SYSTEM
REVISIONS TO BOARD PERSONNEL POLICIES

The Board tabled the proposed changes made to Board policies 102.01: Chancellor: Appointment, 203.01: President: Recruitment and Selection, and 610.01: Leaves with Pay. Fiscal consideration: None

SECTION X
(CHANCELLOR'S REPORT)

There was no Chancellor's Report presented.

DATE AND LOCATION OF NEXT MEETINGS

The next regularly scheduled Board work session for postsecondary matters was held following this meeting in Room P-104 of the Gordon Persons Building. The next regularly scheduled Board meeting for postsecondary matters will be held on Thursday, November 18, 2010, in the Auditorium of the Gordon Persons Building in Montgomery, followed by a work session in the Board Room of the Alabama Center for Postsecondary Education.

ADJOURNMENT

On motion by Dr. Caylor, second by Mr. Warren, the meeting was adjourned by unanimous consent at 9:46 a.m.

Vice President

Chancellor