

CS 3.2.4 Board Minutes, example 2

**THE STATE BOARD OF EDUCATION OF THE STATE OF ALABAMA  
MINUTES OF THE MEETING HELD ON THURSDAY, JUNE 23, 2011,  
9:35 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 9:35 a.m. on Thursday, June 23, 2011, in the Board Room of the Alabama Center for Postsecondary Education, Montgomery, Alabama. The meeting was called in accordance with Section 16-3-7, *Code of Alabama* 1975.

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

Following a short K-12 meeting, the postsecondary meeting was called to order by Mr. McKinney. Mrs. Hunter gave the invocation and led the Pledge of Allegiance during the K-12 meeting.

On roll call, the following Board members were present:

Mrs. Ella Bell  
Mrs. Stephanie Bell  
Mrs. Mary Scott Hunter  
Mr. Randy McKinney  
Mrs. Betty Peters  
Dr. Yvette Richardson  
Mr. Gary Warren

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

Absent were Dr. Charles Elliott and Governor Robert Bentley.

**APPROVAL OF AGENDA**

Dr. Hill asked that the Board add to the agenda items VIII.A.3. Alabama Community College System, Repeal of Policy 619.01: Fair Dismissal Procedure, and VIII.A.4. Alabama State Board of Education, Revised 2011 Work Session and Meeting Schedule. Mrs. Stephanie Bell moved to

approve the agenda as amended, seconded by Mrs. Peters. The motion passed with Mrs. Ella Bell abstaining.

## **APPROVED**

### **MINUTES OF MAY 26, 2011 AND JUNE 9, 2011 MEETINGS**

On motion by Mrs. Ella Bell, second by Mrs. Stephanie Bell, the minutes of the May 26, 2011 and June 9, 2011 meetings 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 Mrs. Ella Bell, second by Dr. Richardson, the Board voted unanimously to adopt the following nine (9) items:

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## **ALABAMA SOUTHERN COMMUNITY COLLEGE**

### **ESTABLISHMENT OF A SPECIAL BUILDING FEE**

The Board authorized Alabama Southern Community College to collect a Special Building Fee of \$10 per credit hour beginning with the Fall 2011 term. Fiscal consideration: The College's current outstanding long-term debt is \$2,315,000 with annual debt service payments of approximately \$222,000. The new fee is expected to generate approximately \$326,511 annually.

## **CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE**

### **ASSOCIATE IN APPLIED SCIENCE DEGREE AND CERTIFICATE**

### **AWARD IN MANUFACTURING ENGINEERING**

### **TECHNOLOGY/TECHNICIAN**

The Board approved Chattahoochee Valley Community College's application for an Associate in Applied Science Degree and Certificate Award in Manufacturing Engineering Technology/Technician. Fiscal consideration: The college projects that \$432,060 is required to support the proposed program. A total of \$480,060 will be available through internal allocations, extramural funds, and tuition.

## **GADSDEN STATE COMMUNITY COLLEGE**

### **REFUNDING OF BONDS**

The Board authorized the refunding of approximately \$2,015,000 in limited obligation revenue bonds for the benefit of Gadsden State Community College. The details of the bond issue and the sale of the bonds to Joe Jolly and Company are set forth in the attached Authorizing Resolution. Fiscal consideration: \$2,015,000 – SBE Limited Obligation Revenue Bonds. Estimated annual debt service is \$252,000 for the 10-year bond issue to be paid from tuition and fees.

## **J. F. INGRAM STATE TECHNICAL COLLEGE**

### **ASSOCIATE IN APPLIED TECHNOLOGY DEGREE IN HEATING, VENTILATION, AIR CONDITIONING AND REFRIGERATION MAINTENANCE TECHNOLOGY/TECHNICIAN (HVAC)**

The Board approved the Ingram State Technical College application for an Associate in Applied Technology Degree and Certificate Award in Heating, Ventilation, Air Conditioning, and Refrigeration Maintenance Technology/Technician (HVAC). Fiscal consideration: The College projects that no new funds are required to support the proposed program. If needed, a total of \$630,647.65 will be available through internal allocations, extramural funds, and tuition.

## **SHELTON STATE COMMUNITY COLLEGE**

### **ESTABLISHMENT OF A SPECIAL BUILDING FEE**

The Board authorized Shelton State Community College to collect a Special Building Fee of \$10 per credit hour beginning with the Fall 2011 term. Fiscal consideration: The College's current outstanding long-term debt is \$11,165,000 with annual debt service payments of approximately \$2,540,000. The new fee is expected to generate approximately \$1,540,000 annually.

## **SHELTON STATE COMMUNITY COLLEGE**

### **PURCHASE OF COMPUTERS FOR INSTRUCTIONAL PURPOSES**

The Board authorized Shelton State Community College to purchase computers for instructional purposes. This purchase must be completed no later than December 23, 2011, or this authorization will expire. Fiscal consideration: \$318,770 – Current Unrestricted Fund

**GEORGE C. WALLACE COMMUNITY COLLEGE – DOTHAN**  
**ESTABLISHMENT OF A SPECIAL BUILDING FEE**

The Board authorized Wallace Community College – Dothan to collect a Special Building Fee of \$8 per credit hour beginning with the Fall 2011 term. Fiscal consideration: The College's current outstanding long-term debt is \$8,015,000 with annual debt service payments of approximately \$839,550. The new fee is expected to generate approximately \$840,000 annually.

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**WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE**  
**RENOVATION PROJECT – 16.380.2011.001**

The Board granted authorization to Wallace State Community College – Hanceville to replace the roof of the Center for Economic and Workforce Development/Advanced Visualization Center. Planning must be completed and construction contracts executed no later than March 23, 2012, or this authorization will expire. Fiscal consideration: \$250,000 – College Plant Fund (Unexpended)

**GEORGE CORLEY WALLACE STATE COMMUNITY COLLEGE –**  
**SELMA**

**TIME EXTENSION ON CONSTRUCTION PROJECT**

The Board granted Wallace State Community College – Selma a three-month time extension on the previously approved project to construct a new Student Services Building. Planning must be completed and construction contracts executed no later than September 23, 2011, or this authorization will expire. Fiscal consideration: None

**SECTION VIII**  
**(EXECUTIVE AND LEGAL)**

## **ADOPTED**

### **ATHENS STATE UNIVERSITY**

#### **LEASE AGREEMENT**

On motion by Mrs. Ella Bell, second by Mr. Warren, the Board voted unanimously to authorize the President of Athens State University, subject to review by the Chancellor and the Chancellor's legal office, to continue to lease its existing baseball field located on Elkton Road to Athens Bible School for the period July 1, 2011, through June 30, 2012.

Fiscal consideration: None

### **JEFFERSON DAVIS COMMUNITY COLLEGE**

#### **LEASE AGREEMENTS**

On motion by Mrs. Ella Bell, second by Mr. Warren, the Board voted unanimously to authorize the President of Jefferson Davis Community College, subject to review by the Chancellor and the Chancellor's legal office, to execute lease agreements for the 2011-2012 academic year including Summer 2012, with Faulkner University and Huntingdon College in Montgomery, Alabama.

Fiscal consideration: None

### **ALABAMA COMMUNITY COLLEGE SYSTEM**

#### **REPEAL OF POLICY 619.01: FAIR DISMISSAL ACT PROCEDURE**

On motion by Mrs. Hunter, second by Mr. Warren, and with Mrs. Ella Bell abstaining, the Board repealed Board policy 619.01: Fair Dismissal Act Procedure in light of *Students First Act of 2011*."

Fiscal consideration: None

### **ALABAMA STATE BOARD OF EDUCATION**

#### **REVISED 2011 WORK SESSION AND MEETING SCHEDULE**

On motion by Mrs. Stephanie Bell, second by Mrs. Peters, the Board adopted unanimously the revised 2011 State Board of Education Meeting Dates and Locations Schedule.

Fiscal consideration: None

**SECTION IX**  
(SUBSIDIARY ACTIONS)

**TABLED FROM A PREVIOUS MEETING**  
**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**2011-2012 SALARY SCHEDULES**

On motion by Mrs. Ella Bell, second by Mrs. Stephanie Bell, the Board voted unanimously to remove this item from the table for consideration. Dr. Richardson moved to amend the item to allow Alabama Community College System employees to receive step increases for the 2011-2012 fiscal year. The motion was seconded by Mr. Warren. The motion passed with Mr. McKinney opposing. Upon vote on the motion as amended, and with Mr. McKinney opposing, the Board adopted the **2011-2012 salary schedules** for the community and technical colleges, Athens State University, Alabama Industrial Development Training Institute, and the Alabama Technology Network. Fiscal consideration: \$365,468,256 – Current Unrestricted and Restricted Funds

**SECTION X**  
(CHANCELLOR'S REPORT)

Dr. Hill introduced to the Board Dr. Ray Staats, newly appointed president at Gadsden State Community College. No other report was given.

**DATE AND LOCATION OF NEXT MEETINGS**

A Board work session for postsecondary matters was held at 10:18 a.m. today in the Board Room of the Alabama Center for Postsecondary Education. The next regularly scheduled Board meeting for postsecondary matters will be held on Tuesday, July 12, 2011, in the Auditorium of the Gordon Persons Building. The next scheduled Board work session for postsecondary matters will be held on August 1, in the Board Room of the Alabama Center for Postsecondary Education.

**ADJOURNMENT**

On motion by Mr. Warren, second by Mrs. Hunter, the Postsecondary Education meeting was adjourned by unanimous consent at 10:02 a.m.