

## CS 3.2.4 Board Minutes

### **THE STATE BOARD OF EDUCATION OF THE STATE OF ALABAMA MINUTES OF THE MEETING HELD ON THURSDAY, NOVEMBER 10, 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 9:45 a.m. on Thursday, November 10, 2011, in the Auditorium of the Gordon Persons Building in Montgomery, Alabama. The meeting was called in accordance with Section 16-3-7, *Code of Alabama* 1975.

#### **PRESIDING: GOVERNOR ROBERT BENTLEY PRESIDENT**

The postsecondary meeting was called to order by Governor Bentley. The Pledge of Allegiance followed the invocation by Dr. Elliott. On roll call, the following Board members were present:

Mrs. Ella Bell  
Mrs. Stephanie Bell  
Dr. Charles Elliott  
Mrs. Mary Scott Hunter  
Mr. Randy McKinney  
Mrs. Betty Peters  
Dr. Yvette Richardson  
Mr. Gary Warren  
Governor Robert Bentley

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

#### **APPROVAL OF AGENDA**

On motion by Mrs. Ella Bell, second by Mrs. Stephanie Bell, the Board voted unanimously to approve the agenda as presented.

#### **APPROVED**

#### **MINUTES OF OCTOBER 27, 2011 MEETING**

On motion by Dr. Richardson, second by Mrs. Stephanie Bell, the minutes of the October 27, 2011 meeting were approved unanimously as presented.

## **SECTION VI**

### **PUBLIC HEARING**

There were no individuals registered to speak to the Board during the Public Hearing. At this point Governor Bentley turned the gavel over to Mr. McKinney.

## **SECTION VII**

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

### **ADOPTED**

On motion by Mrs. Stephanie Bell, second by Dr. Richardson, the Board voted unanimously to adopt the following five (5) items:

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## **ALABAMA TECHNOLOGY NETWORK**

### **PURCHASE OF EQUIPMENT AND FURNISHINGS**

The Board authorized the Alabama Technology Network (ATN) to purchase instructional equipment and furnishings for the Southwest Alabama Industrial Engineering Consortium – Mobile Training Units project. This purchase must be completed no later than July 1, 2012, or this authorization will expire. Fiscal consideration: \$1,708,976 (\$100,000 – Current Unrestricted Fund – ATN; and \$1,608,976 – U.S. Department of Labor/Employment and Training Administration [DOL/ETA] agreement CB-20604-10-60-A-1, restricted, Southwest Alabama Industrial Engineering Consortium-Community Based Job Training Grant)

## **BEVILL STATE COMMUNITY COLLEGE**

### **ADDITIONAL AUTHORIZATION ON RENOVATION PROJECT**

The Board granted Bevill State Community College authorization to expend additional funds on the renovation of Walker Hall on the Jasper Campus, previously approved on March 24, 2011.

Planning must be completed and construction contracts executed no later than December 24, 2011, or this authorization will expire. Fiscal consideration: \$275,000 – 2007 Education Facilities Excellence (EF) Bonds (PSCA Project No. 8C01)

**GEORGE C. WALLACE COMMUNITY COLLEGE – DOTHAN**

**CONSTRUCTION PROJECT – 15.200.2011.001**

The Board granted authorization to Wallace Community College – Dothan to construct a welding technology facility on the Wallace Campus. Planning must be completed and construction contracts executed no later than August 10, 2012, or this authorization will expire.

Fiscal consideration: \$1,470,800 – College Plant Fund (Unexpended)

**WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE**

**TIME EXTENSION ON CONSTRUCTION PROJECT**

The Board granted Wallace State Community College – Hanceville a one-year extension of the authorization on the previously approved project to construct a new Health Sciences/Life Sciences Building. Planning must be completed and construction contracts executed no later than December 10, 2012, or this authorization will expire. Fiscal consideration: None

**ALABAMA COMMUNITY COLLEGE SYSTEM**

**2012-2013 BUDGET REQUEST**

The Board approved the 2012-2013 budget request for the Alabama Community College System. Fiscal consideration: \$403,700,451 – Operations Request from Education Trust Fund (ETF); \$43,826,942 – Capital Request from Education Trust Fund; and \$10,028,300 – Deferred Maintenance Request from Education Trust Fund

**SECTION VIII**

(EXECUTIVE AND LEGAL)

**ADOPTED**

**WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE**

**LEASE AGREEMENT**

On motion by Mr. Warren, second by Dr. Richardson, the Board voted unanimously to authorize the President of Wallace State Community College - Hanceville, subject to review by the Chancellor and the Chancellor's legal office, to execute a lease agreement beginning October 1, 2011, through September 30, 2016, with the Alabama Department of Agriculture and Industries.

Fiscal consideration: Lease will generate approximately \$100,800 per year.  
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**SECTION X**  
(CHANCELLOR'S REPORT)  
No report was given.

**DATE AND LOCATION OF NEXT MEETINGS**

A Board work session for postsecondary matters was held following this meeting in the Board Room of the Alabama Center for Postsecondary Education. The next regularly scheduled Board meeting for postsecondary matters will be a joint meeting with K-12 to be held on Thursday, December 8, in the Auditorium of the Gordon Persons Building.

**ADJOURNMENT**

There being no further business, on motion by Mrs. Ella Bell, second by Mrs. Stephanie Bell, the Board voted unanimously to adjourn the Postsecondary Education meeting at 9:52 a.m.