



ALAMO
COLLEGES

“RESULTS”

REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

TUESDAY, APRIL 28, 2009

6:00 P.M.

**OR UPON ADJOURNMENT OF THE
ACADEMIC ACCOUNTABILITY AND STUDENT SUCCESS COMMITTEE MEETING**

**GEORGE E. KILLEN COMMUNITY EDUCATION & SERVICE CENTER
ROOM 101 COMMUNITY MEETING ROOM
201 W. SHERIDAN
SAN ANTONIO, TEXAS**

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE HELD ON THE 28TH DAY OF APRIL 2009. THE MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 6:00 P.M., OR UPON ADJOURNMENT OF THE ACADEMIC ACCOUNTABILITY AND STUDENT SUCCESS COMMITTEE MEETING.

This regular meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, §§ 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. Executive Session, if required, is authorized by Chapter 551 and will be conducted prior to the conclusion of the meeting. If it is decided during the course of the meeting that discussion of any item listed on the agenda should be held in Executive Session, the Board will convene in Executive Session in accordance with Tex. Govt. Code §§ 551.071 - 551.087. In order to vote on items discussed in Executive Session, the Board of Trustees must take action in the open portion of the meeting on items discussed in the Executive Session. The Board will consider, discuss, and take appropriate action regarding the following items:

AGENDA

CALL TO ORDER

ROLL CALL

CERTIFICATION AND POSTING OF NOTICE

INVOCATION

David E. Mrizek, M.A., Vice President of College Services, San Antonio College

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD (REGISTRATION: 5:00PM – 6:00 PM)

MEMORIALS

NAME	YEARS OF SERVICE	CAMPUS	DEMISE DATE
Larry G. Bailey Active	August 19, 1975 – March 3, 2009	Professor Management SAC	March 3, 2009
Oscar F. Metzger Retired	April 1, 1966 – January 31, 1992	Director Learning Resources SAC	March 24, 2009
Levi J. Jackson, III Retired	September 18, 1968 - January 30, 2009	Professor Counseling and Guidance SPC	March 24, 2009

CEREMONIALS

Minority Small Business Champion of the Year
Lacy Hampton, Alamo Colleges Facilities and Construction Department

RECOGNITION OF SPECIAL GUESTS, FACULTY, AND STAFF

Student of the Month (April 2009) *Scholarship Courtesy by La Prensa Foundation, Tino & Amelia Duran*
Rajah Greer, Northwest Vista College

District-Wide Employee of the Month (April 2009)
Jason Mundine, Computer Support Technician, Information & Communications Technology, PAC

CORRECTION AND APPROVAL OF MINUTES

Discussion and Possible Action on Regular Board Meeting on March 17, 2009..... 1
[Approved/Passed](#)

CHAIRMAN’S REPORT

Achieving the Dream..... 2
[Presentation/No Action Required](#)

CHANCELLOR'S REPORTS

Alamo Colleges Police Department Monthly Clery Activity Report, Administrative Plan to Respond to the Audits, Internal Audit Department Monthly Activity Report for March 2009..... 3
[Presentation/No Action Required](#)

PROGRAM HIGHLIGHTS

American Sign Language/Interpreter Training, San Antonio College 4
[Presentation/No Action Required](#)

EXECUTIVE SESSION

Pursuant § 551.071, Tex. Govt. Code, the Board will consult with the College District's attorneys to seek their advice about a matter in which the duty of the attorneys to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Under § 551.071, Tex. Govt. Code, the Board will consult with the College District's attorneys about pending or threatened litigation, including *Alfredo Alexander vs. ACCD*; *Lennine Bashiri vs. ACCD*; *Gregg Fraga vs. ACCD*; *Yolanda Gonzales, and Maria Leyva et al. vs. U. S. Department of Labor, Elaine Chao, et al.*; *Martin Hope vs. ACCD*; *Frank Moncada vs. ACCD*; *Franchesca O'Neal vs. ACCD*; *Franchesca O'Neal vs. Charles Falcon*; *Rayford Richardson vs. ACCD*.

Under § 551.071, Tex. Govt. Code, the Board will consult with the College District's attorneys about pending Charges of Discrimination lodged with the U.S. Equal Employment Opportunity Commission by Jesse J. Almendarez; Elsa Anaya; Stephen William Babb; Roy Constantine; Rebecca DeLeon; Terry D. Hall; Ayesha Morin; Ralph Ramirez and Rayford Richardson (2).

Pursuant to §551.071, Tex. Govt. Code, the Board will consult with the College District's attorneys to seek their advice about one or more settlement offer(s).

Pursuant to §551.072, Tex. Govt. Code, the Board will deliberate the purchase, exchange, lease or value of real property.

Pursuant to § 551.074, Tex. Govt. Code, the Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of certain District employees (including faculty members and administrators).

Pursuant to § 551.087 (1) and (2), Tex. Govt. Code, the Board will (1) discuss or deliberate regarding commercial or financial information that the ACCD has received from a business prospect that the ACCD seeks to have locate, stay, or expand in or near the territory of the governmental body and which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

Any action on these matters will be taken in Open Session.

RECONVENE OPEN MEETING

Discussion and Possible Action on the purchase, exchange, lease or value of real property.

Discussion and Possible Action on pending or threatened litigation, including *Alfredo Alexander vs. ACCD*; *Lennine Bashiri vs. ACCD*; *Gregg Fraga vs. ACCD*; *Yolanda Gonzales, and Maria Leyva et al. Vs. U. S. Department of Labor, Elaine Chao, et al.*; *Martin Hope vs. ACCD*; *Frank Moncada vs. ACCD*; *Franchesca O'Neal vs ACCD*; *Franchesca O' Neal vs. Charles Falcon*; and *Rayford Richardson vs. ACCD*.

Discussion and Possible Action on pending Charges of Discrimination lodged with the U.S. Equal Employment Opportunity Commission by Jesse J. Almendarez; Elsa Anaya; Stephen William Babb; Roy Constantine; Rebecca DeLeon; Terry D. Hall; Ayesha Morin; Ralph Ramirez and Rayford Richardson (2).

Discussion and Possible Action on one or more settlement offer(s) discussed in Executive Session.

ACADEMIC ACCOUNTABILITY AND STUDENT SUCCESS

Discussion and Possible Action on Program Application for Associates of Applied Science, Level I Certificate, and Marketable Skills Achievement Certificate in Power Generation and Alternative Energy 5
[Approved/Passed](#)

Discussion and Possible Action on Honorary Associate of Arts Degree Recipient at Palo Alto College (Mr. Andy Sarabia) 6
[Approved/Passed](#)

AUDIT, BUDGET AND FINANCE

Discussion, Recommendation and Possible Action on Summer Schedule – Palo Alto College 4- Day Work Week and Flex Schedule for Other Colleges and District Offices 7
[Approved/Passed](#)

Discussion and Possible Action on Bids for Furniture for Huisache Hall at Northwest Vista College (Bid No. 09C-204) 8
[Approved/Passed](#)

Discussion and Possible Action on Bids for Furniture for Science/Workforce Building at Palo Alto College (Bid No. 09C-202) 9
[Approved/Passed](#)

Discussion and Possible Action on Bids for Furniture for Science/Workforce Center (re-bid) at Palo Alto College (Bid No. 09C-207) 10
[Approved/Passed](#)

Discussion and Possible Action on the Purchase of Furniture Under a Cooperative Agreement for the Women's Center at San Antonio College 11
[Approved/Passed](#)

Discussion and Possible Action on Limiting Tuition Waivers to Eligible In-District and In-Service Area Dual Credit Students 12
[Approved/Passed](#)

FACILITIES

Discussion and Possible Action on Bids for the <u>Minor Renovations and HVAC Duct Upgrade at 811 W. Houston (Bid No. 09C-074)</u>	13
Approved/Passed	
Discussion and Possible Action on <u>Building Commissioning Services for Student Commons / Student Center at Northeast Lakeview College (RFP No. 07C-090)</u>	14
Approved/Passed	
Discussion and Possible Action on the <u>Purchase of Door Security System Under a Cooperative Agreement for the Huisache Hall and Gymnasium at Northwest Vista College</u>	15
Approved/Passed	
Discussion and Possible Action on the <u>Purchase of Door Security System Under a Cooperative Agreement for the Business Building A and Social Science Building B at Palo Alto College</u>	16
Approved/Passed	
Discussion and Possible Action on the <u>Purchase of Door Security System Under a Cooperative Agreement for the Student Success Center at San Antonio College</u>	17
Approved/Passed	
Discussion and Possible Action on <u>Lease with the City of San Antonio at Stinson Field for the Palo Alto College Aviation Program</u>	18
Approved/Passed	
Discussion and Possible Action on <u>Design of Faculty Office Building Renovation for Palo Alto College Capital Improvement Program Architecture/Engineering Services (RFP No. 06C-029) RVK Architects</u>	19
Approved/Passed	
Discussion and Possible Action on <u>Design of Gymnasium Addition and Renovation for Palo Alto College Capital Improvement Program Architecture/Engineering Services (RFP No. 06C-029) RVK Architects</u>	20
Approved/Passed	
Discussion and Possible Action on <u>Expansion of Biennial Contract to Provide Custodial Services for Selected Buildings at Northeast Lakeview College and Northwest Vista College, to Include Buildings at San Antonio College (RFP No. 08M-113)</u>	21
Approved/Passed	
Discussion and Possible Action on <u>Lead Based Paint Abatement for the Machine Technology Lab in Building 3020 at St. Philip's College-Southwest Campus (RFP No. 07M-050)</u>	22
Approved/Passed	

POLICY

Discussion and Possible Action on <u>Adoption of the Alamo Colleges Ethics Handbook Edition 1.1</u>	23
Approved/Passed	
Discussion and Possible Action on <u>Repeal of Current Board Policy Manual Section D – Personnel and Adoption of Proposed Board Policy Manual Section D- Personnel</u>	24
Approved/Passed	

PERSONNEL

Discussion and Possible Action on <u>Recommendation for Promotion in Rank</u>	25
<u>Approved/Passed</u>	
Discussion and Possible Action on <u>Reappointment of Faculty</u>	26
<u>Approved/Passed</u>	
Discussion and Possible Action on the <u>Reorganization and the Appointment of Administrators</u>	27
<u>Approved/Passed</u>	
Discussion and Possible Action on <u>Employment of Administrators</u>	28
<u>Approved/Passed</u>	
Discussion and Possible Action on <u>Employment of Full-Time, Adjunct & Continuing Education Faculty</u>	29
<u>Approved/Passed</u>	

CONSENT AGENDA

The following items comprise the <u>Consent Agenda and are Considered by the Board of Trustees in One Motion</u>	30
<u>Approved/Passed</u>	

ACQUISITIONS

Discussion and Possible Action on <u>Monthly Report on Cooperative Purchases in Excess of \$50,000</u>	31
<u>Approved/Passed</u>	

DISTRICT GRANTS AND CONTRACT DEPARTMENT

<u>Discussion and Possible Action on Grants and Contract Department Report</u>	32
<u>Approved/Passed</u>	

FISCAL AFFAIRS

Discussion and Possible Action on <u>Approval of Financial Reports Through February 28, 2009</u>	33
<u>Approved/Passed</u>	
Discussion and Possible Action on Approval of <u>Construction Reports Through February 28, 2009</u> ...	34
<u>Approved/Passed</u>	

INSTITUTIONAL ADVANCEMENT

<u>Discussion and Possible Action on Gift Receipt Report</u>	35
<u>Approved/Passed</u>	

SETTING OF NEXT MEETING DATE

A **Regular Meeting of the Board of Trustees** is scheduled for **Tuesday, May 19, 2009**, at the George E. Killen Community and Education Service Center, 101 Community Meeting Room, 201 West Sheridan, San Antonio, Texas.

ADJOURNMENT

POSTED AT THE ACCD GEORGE KILLEN COMMUNITY EDUCATION & SERVICE CENTER, 101 COMMUNITY MEETING ROOM, (201 WEST SHERIDAN) AT 2:00 P.M. ON THIS 23RD DAY OF APRIL, 2009.

This meeting site is wheelchair accessible. The accessible entrance is located at the front entrance to Building E (entrance faces S. Flores Street). Accessible parking spaces are located in front of Building E, located in the parking lot that faces South Flores Street. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four hours prior to the meeting) by calling the Board Liaison at 210-485-0030.



Denver McClendon, Chairman
Board of Trustees



Dr. Bruce H. Leslie
Chancellor