



ALAMO
COLLEGES

“RESULTS”

REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

TUESDAY, MAY 19, 2009

6:00 P.M.

OR UPON ADJOURNMENT OF THE
SPECIAL BOARD 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 19TH DAY OF MAY 2009. THE MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 6:00 P.M., OR UPON ADJOURNMENT OF THE SPECIAL BOARD 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

Dr. Christopher Pate, Dean of Health Sciences, St. Philip's College

PLEDGE OF ALLEGIANCE

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

MEMORIALS

NAME	YEARS OF SERVICE	CAMPUS	DEMISE DATE
Eula Lyons	August 28, 1955 – August 31, 1981	Building Attendant Facilities SAC	April 2, 2009
Albert J. Gabrysh Retired	August 19, 1975 – June 18, 1990	Associate Professor Electronics SPC	April 15, 2009
Bettye T. Gatlin Retired	August 21, 1972 – January 16, 1990	Professor Psychology SAC	April 17, 2009

CEREMONIALS

Northwest Vista College Women's Championship Intramural Basketball Team – Academic Recognition

2009 Chancellor's Administrative Leadership Award

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

Student of the Month (May 2009) *Scholarship Courtesy by La Prensa Foundation, Tino & Amelia Duran*
Elsa Henderson, Palo Alto College

District-Wide Employee of the Month (May 2009)
Rosie Lucio, Senior Secretary, Interpreter Training Program, San Antonio College

CORRECTION AND APPROVAL OF MINUTES

Discussion and Possible Action on Regular Board Meeting on April 28, 2009 1
[Approved/Passed](#)

Discussion and Possible Action on Board Retreat/Special Meeting/ on May 2, 2009..... 2
[Approved/Passed](#)

CHAIRMAN'S REPORT

Text Book Cost and Student Success 3
[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 April 2009.. 4
[Presentation/No Action Required](#)

PROGRAM HIGHLIGHTS

Physical Therapist Assistant Program, St. Philip's College 5
[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*; *Abdul Qudus, vs. ACCD* (Petition of Abdul Qudus to Perpetuate Testimony); *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; 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 § 551.074, Tex. Govt. Code, the Board will deliberate the duties, evaluation, contract and compensation of Patricia Major, the District Director of Internal Audit.

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 the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of certain District employees (including faculty members and administrators).

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*; *Abdul Qudus, vs. ACCD* (Petition of Abdul Qudus to Perpetuate Testimony); *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; 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.

AUDIT, BUDGET AND FINANCE

Discussion and Possible Action on <u>Duties, Evaluation, Contract, and Compensation of the District Director of Internal Audit</u>	6
Tabled	
Discussion and Possible Action on <u>Investment Brokers</u>	7
Approved/Passed	
Discussion and Possible Action on the <u>Purchase of an Audio Visual Integration Program at San Antonio College</u>	8
Approved/Passed	
Discussion and Possible Action on <u>Bids for Equipment for Mortuary Science Department, Nail Technical Center, San Antonio College (09C-208)</u>	9
Approved/Passed	
Discussion and Possible Action on <u>Bids for Furniture for Phase II, Four Buildings at Northeast Lakeview College (09C-209)</u>	10
Approved/Passed	
Discussion and Possible Action on <u>Bids for Music and Performing Arts Furnishings at Northeast Lakeview College (09C-210)</u>	11
Approved/Passed	
Discussion and Possible Action on <u>Proposals for Outdoor Furniture for Phase II, Four Buildings at Northeast Lakeview College (09C-211)</u>	12
Approved/Passed	
Discussion and Possible Action on <u>Bids for Office Furniture for Phase II, Four Building at Northeast Lakeview College (09C-212)</u>	13
Approved/Passed	

Discussion and Possible Action on <u>Waving of Student Fees and Impact on Student Activity Fee Allocations</u>	14
Approved/Passed	
Discussion and Possible Action on <u>Alamo Colleges – Westside Education Training Center Lease Extension</u>	15
Approved/Passed	
Discussion and Possible Action on <u>Authorization to Develop and Submit a University Center/ Multi-Institution Teaching Center Application to the Texas Higher Education Coordinating Board</u>	16
Approved/Passed	

FACILITIES

Discussion and Possible Action on Participation in <u>Tax Increment Reinvestment Zone No. 28 (the Verano TIRZ) and Interlocal Agreement</u>	17
Approved/Passed	
Discussion and Possible Action on the <u>Proposals for Construction of Access Roads, Northeast Lakeview College (09C-085)</u>	18
Approved/Passed	
Discussion and Possible Action on the <u>Bids for the Soil Remediation at the Former Playland Amusement Park (Bid No. 09C-081)</u>	19
Approved/Passed	

POLICY

Discussion and Possible Action on <u>Repeal of Current Board Policy Manual Section E - Instruction and Adoption of Proposed Board Policy Manual Section E – Instruction</u>	20
Approved/Passed	
Discussion and Possible Action on <u>Repeal of Current Board Policy Manual Section F - Student and Adoption of Proposed Board Policy Manual Section F – Student</u>	21
Approved/Passed	
Discussion and Possible Action on <u>Revision of Local Policy CF - Purchasing and Acquisition</u>	22
Approved/Passed	

PERSONNEL

Discussion and Possible Action on <u>Employment of Full-Time, Adjunct & Continuing Education Faculty</u>	23
Approved/Passed	
Discussion and Possible Action on the <u>Appointment of Administrator (General Counsel)</u>	24
Approved/Passed	
Discussion and Possible Action on the <u>Renewal or Non-renewal of Administrative Contracts</u>	25
Approved/Passed	
Discussion and Possible Action on <u>Recommendation for Promotion in Rank</u>	26

Discussion and Possible Action on the Recommendation for Tenure 27
[Approved/Passed](#)

CONSENT AGENDA

The following items comprise the Consent Agenda and are Considered by the Board of Trustees in One Motion 28
[Approved/Passed](#)

ACQUISITIONS

Discussion and Possible Action on Monthly Report on Cooperative Purchases in Excess of \$50,000 29
[Approved/Passed](#)

DISTRICT GRANTS AND CONTRACT DEPARTMENT

Discussion and Possible Action on Grants and Contract Department Report 30
[Approved/Passed](#)

FISCAL AFFAIRS

Discussion and Possible Action on Approval of Financial Reports Through March 31, 2009 31
[Approved/Passed](#)

Discussion and Possible Action on Approval of Construction Reports Through March 31, 2009 32
[Approved/Passed](#)

INSTITUTIONAL ADVANCEMENT

Discussion and Possible Action on Gift Receipt Report 33
[Approved/Passed](#)

SETTING OF NEXT MEETING DATE

A **Regular Meeting of the Board of Trustees** is scheduled for **Tuesday, June 16, 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 2:30 P.M. ON THIS 14TH DAY OF MAY, 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