



ALAMO
COLLEGES

“RESULTS”

REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

TUESDAY, JUNE 16, 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 16TH DAY OF JUNE 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

Leandro Esparza, Coordinator of Recreational Activities & Sports, Palo Alto College

PLEDGE OF ALLEGIANCE

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

MEMORIALS

NAME	YEARS OF SERVICE	CAMPUS	DEMISE DATE
Raul T. Hernandez Retired	August 5, 1974 – August 5, 1998	Instructor Counseling & Guidance SPC	May 8, 2009
Frances L. McMurtray Retired	September 1, 1969 – May 8, 1993	Professor Reading & Education SAC	May 6, 2009

CEREMONIALS

KEGLEY, Inc. and Madeline Anz Slay Architecture, Women in the Construction Industry
Pamela Bain, Bain Medina Bain, Inc.

RECOGNITION OF SPECIAL GUESTS, FACULTY, AND STAFF

Student of the Month (June 2009) *Scholarship Courtesy by La Prensa Foundation, Tino & Amelia Duran*
John Chavez, St. Philip’s College

District-Wide Employee of the Month (June 2009)
Angela Stewart, Academic Unit Assistant, Physics Department, San Antonio College

American Cancer Society Relay for Life Recognition (ACCD Blue Stars)
Marvel Bailey, Team Captain

The Quality Texas Foundation, Texas Award for Performance Excellence Program
Dr. Ana “Cha” Guzman, President, Palo Alto College

The E. “Kika” de la Garza Fellowship Award
Carmen Velasquez, Scholarship Coordinator, Palo Alto College

CORRECTION AND APPROVAL OF MINUTES

Discussion and Possible Action on Regular Board Meeting on May 19, 2009..... 1
[Approved/Passed](#)

CHAIRMAN’S REPORT

Legislative Session, Review on Cost of Books, Student Success, and Northeast Lakeview

Accreditation, Individual verses Joint Accreditation	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 May 2009, Quarterly Hotline Summary Activity Report, Boeing Employee Scholarship, Check Donation/San Antonio Clean Technology Forum Presentations	3
Presentation/No Action Required	

PROGRAM HIGHLIGHTS

Palo Alto College Summer 2009 Youth Programs.....	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*; *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; Rose Espinoza, Terry D. Hall; Ayesha Morin; 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 may deliberate the purchase, exchange, lease or value of real property.

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

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).

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*; *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*.

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; Rebecca DeLeon; Rose Espinoza, Terry D. Hall; Ayesha Morin; 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 the General Education-Mobile (GEM)..... 5
[Approved/Passed](#)

AUDIT, BUDGET AND FINANCE

Discussion and Possible Action on the Duties, Evaluation, Contract, and Compensation of the District Director of Internal Audit 6
[Approved/Passed](#)

Discussion and Possible Action on Contract DIR-SDD-953 Proposal Received for IBM P-570 Processors 7
[Approved/Passed](#)

Discussion and Possible Action on RFP No. 09A-099 Proposal Received for End User Reporting Tool 8
[Approved/Passed](#)

Discussion and Possible Action on Bids for Library Furniture & Shelving for Moody Learning Center 3rd Floor, at San Antonio College (Bid No. 09C-221) 9
[Approved/Passed](#)

Discussion and Possible Action on Proposals for Office Furniture for Huisache Hall, at Northwest Vista College (RFP No. 09C-217)..... 10
[Approved/Passed](#)

Discussion and Possible Action on Proposals for Office Furniture for Science/Workforce Center (re-bid) at Palo Alto College (RFP No. 09C-219)..... 11
[Approved/Passed](#)

Discussion and Possible Action on Bids for Furniture for Phase II Four Buildings (re-bid) at Northeast Lakeview College (Bid No. 09C-220) 12
[Approved/Passed](#)

Discussion and Possible Action on an Identity Theft Prevention Program for Alamo Colleges 13
[Approved/Passed](#)

FACILITIES

Discussion and Possible Action on the Proposal for <u>Asbestos Abatement Services at the Moody Learning Center, San Antonio College</u>	14
<u>Approved/Passed</u>	
Discussion and Possible Action on <u>Renovation of Selected Classrooms at The Chance Academic Center, San Antonio College (Bid No. 09C-089)</u>	15
<u>Approved/Passed</u>	
Discussion and Possible Action on the <u>Remodel of the Math Department Area at McCreless Hall, San Antonio College (Bid No. 09C-093)</u>	16
<u>Approved/Passed</u>	
Discussion and Possible Action on the <u>Construction of a Greenhouse at San Antonio College (Bid No. 09C-098)</u>	17
<u>Approved/Passed</u>	
Discussion and Possible Action on <u>Construction of a Security Fence and Gates for the First Responders Academy, San Antonio College (Bid No. 09C-092)</u>	18
<u>Approved/Passed</u>	
Discussion and Possible Action on the <u>Chemistry Laboratory Renovation at the General Education Building at Palo Alto College (CSP No. 09C-097)</u>	19
<u>Approved/Passed</u>	
Discussion and Possible Action on the <u>Transfer and Use of Student Activity Funds for a Fitness Trail at Northwest Vista College</u>	20
<u>Approved/Passed</u>	

POLICY

Discussion and Possible Action on <u>Revision of Policy D.2.4 - Nepotism, Conflicts of Interest</u>	21
<u>Approved/Passed</u>	
Discussion and Possible Action on <u>Revision of Policy D.2.5 - Status, Assignments and Duties</u>	22
<u>Approved/Passed</u>	

PERSONNEL

Discussion and Possible Action on <u>Employment of Full-Time, Adjunct & Continuing Education Faculty</u>	23
<u>Approved/Passed</u>	
Discussion and Possible Action on the <u>Appointment of Administrator(s)</u>	24
<u>Approved/Passed</u>	
Discussion and Possible Action on <u>Recommendation for Promotion in Rank, San Antonio College</u>	25
<u>Approved/Passed</u>	

CONSENT AGENDA

The following items comprise the Consent Agenda and are Considered by the Board of Trustees in One Motion..... 26
Approved/Passed

ACQUISITIONS

Discussion and Possible Action on Monthly Report on Cooperative Purchases in Excess of \$50,000 27
Approved/Passed

DISTRICT GRANTS AND CONTRACT DEPARTMENT

Discussion and Possible Action on Grants and Contract Department Report..... 28
Approved/Passed

FISCAL AFFAIRS

Discussion and Possible Action on Approval of Financial Reports Through April 30, 2009..... 29
Approved/Passed

Discussion and Possible Action on Approval of Construction Reports Through April 30, 2009..... 30
Approved/Passed

INSTITUTIONAL ADVANCEMENT

Discussion and Possible Action on Gift Receipt Report 31
Approved/Passed

SETTING OF NEXT MEETING DATE

A **Regular Meeting of the Board of Trustees** is scheduled for **Tuesday, August 18, 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 1:00 P.M. ON THIS 12TH DAY OF JUNE, 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 Phyllis J. Rodriguez-Williams, Board Liaison at 210-485-0030.

Denver McClendon, Chairman
Board of Trustees

Dr. Bruce H. Leslie
Chancellor