



ALAMO
COLLEGES

“RESULTS”

REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

TUESDAY, AUGUST 18, 2009
6:00 P.M.

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 18TH DAY OF AUGUST 2009. THE MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 6:00 P.M.

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. Jimmie Bruce, Vice President of Academic Affairs, Northwest Vista College

PLEDGE OF ALLEGIANCE

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

MEMORIALS

NAME	YEARS OF SERVICE	CAMPUS	DEMISE DATE
Dr. Margaret Hyde Retired	August 1, 1995 – August 31, 2005	Dean Arts & Sciences SAC	July 7, 2009
Mansel Booth Gathings Retired	August 17, 1998 – December 16, 2007	Instructor Foreign Languages SAC	June 22, 2009
Paul R. Culwell Retired	September 1, 1954 – May 31, 1995	Professor Mathematics SAC	May 21, 2009

CEREMONIALS

Gift/Scholarship Presentation by Grainger Corporation
Jim Tiemann and Kristi Culver

RECOGNITION OF SPECIAL GUESTS, FACULTY, AND STAFF

Recognition of Retiring Facilities Employees
Tomás Guadiano, Housekeeping Attendant, San Antonio College
Robert Triana, Facilities Superintendent, Palo Alto College

2008 Pinnacle Award Winner, Jaster Quintanilla

Presentation and Recognition of O’Connell Robertson Associates, Vaughn Construction, Parsons Commercial Technology Group, Inc., and San Antonio College for development and design of the Nursing and Allied Health Complex

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

District-Wide Employee of the Month (July 2009)
Melissa Garza, Senior Secretary, Mathematics & Pre-Engineering Department, St. Philip’s College

District-Wide Employee of the Month (August 2009)
Tara Daughtery, Facilities Scheduling Assistant I, Facilities Department, San Antonio College

CORRECTION AND APPROVAL OF MINUTES

Discussion and Possible Action on Special Board Meeting on July 14, 2009 1
[Approved/Passed](#)

CHAIRMAN'S REPORT

Review of the Student Success Initiative, Accreditation and Taxes 2
[Presentation/No Action Required](#)

CHANCELLOR'S REPORTS

Alamo Colleges Police Department Monthly Clergy Activity Report, Administrative Plan to Respond to the Audits, Internal Audit Department Monthly Activity Report for June/July 2009, Bond Rating Upgrades, Completion of Phase I of Policy Changes, and Accreditation Review Committee Completion Date 3
[Presentation/No Action Required](#)

PROGRAM HIGHLIGHTS

Building a Pathway to Science and Math, Northwest Vista College Biology Program 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*; *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*; *Joseph Soliz vs. Roland C. DuBay and Vantage Technologies Knowledge Assessment, LLC vs. ACCD, et al.*

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; Dr. Jude Manzo, Ayesha Morin; Abdul Qudus and Rayford Richardson (1).

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.

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.

Discussion and Possible Action on pending or threatened litigation, including *Alfredo Alexander vs. ACCD*; *Lennine Bashiri vs. ACCD*; *Gregg Fraga 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*; *Joseph Soliz vs. Roland C. DuBay and Vantage Technologies Knowledge Assessment, LLC vs. ACCD, et al.*

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; Dr. Jude Manza, Ayesha Morin; Abdul Qudus and Rayford Richardson.

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

ACADEMIC ACCOUNTABILITY AND STUDENT SUCCESS

Roll Out of the Comprehensive Plan for Improving Student Academic Success & Completion at the Alamo Colleges 5
[Presentation/No Action Required](#)

Discussion and Possible Action for the Authorization to Pursue Alamo Colleges Internship Program Initiatives 6
[Approved/Passed](#)

AUDIT, BUDGET AND FINANCE

Discussion and Possible Action on Setting a Tax Rate and/or Resolution to Propose a Tax Revenue Increase for Fiscal Year 2010 (Revised)..... 7
[Deferred](#)

Discussion and Possible Action to Amend the Alamo Colleges 2009-10 Tuition Schedule Establishing a \$300 per credit Tuition Fee for International Students 8
[Approved/Passed](#)

Discussion and Possible Action on Fiscal Year 2009 – 2010 Child Care Center Rates 9
[Tabled](#)

Discussion and Possible Action on Fiscal Year 2009-2010 Operating Budget (Revised)..... 10
[Deferred](#)

Discussion and Possible Action for the Purchase of T3 Motion Personal Mobility Vehicles for the Department of Public Safety 11
[Approved/Passed](#)

Discussion of Renewal on <u>Student Accidental Death and Dismemberment (AD&D) Insurance Policy for the Policy Period 9/1/2009-9/1/2010</u>	12
Presentation/No Action Required	
Discussion and Possible Action on <u>Proposals for a Student Medical Professional Liability Insurance Policy, (RFP No. 09A-095)</u>	13
Approved/Passed	
Discussion and Possible Action on Bids for <u>Musical Instruments for Palmetto Fine And Performing Arts Center at Northwest Vista College (Bid No. 09A-076)</u>	14
Approved/Passed	
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Approved/Passed	
Discussion and Possible Action on Bids for <u>Furniture for Manufacturing & Technology Lab, at St. Philip’s College Southwest Campus (Bid No. 09C-225)</u>	16
Approved/Passed	
Discussion and Possible Action on the <u>Request to Remove Specific Projects and Reallocate Funds to Other Information Technology Capital Improvement Projects</u>	17
Approved/Passed	
Discussion and Possible Action on <u>Lease Agreement with San Antonio Independent School District (Travis Elementary)</u>	18
Approved/Passed	
Discussion and Possible Action on <u>FY 2009-2010 Salary Adjustments</u>	19
Approved/Passed with modifications	
Discussion and Possible Action on the <u>District Internal Audit Department’s Proposed Budget for Fiscal Year 2010</u>	20
Approved/Passed	
Discussion and Possible Action on a <u>Resolution Authorizing the Issuance of Obligations Designated as “Alamo Community College District Maintenance Tax Notes, Series 2009”; Making Provision for the Payment Thereof by the Annual Levy of the Issuer’s Maintenance and Operations Ad Valorem Taxes; Providing the Terms and Conditions of Said Obligations and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale, and Delivery of Said Obligations, Including the Approval and Distribution of an Official Statement Pertaining Thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Purchase Contract; Complying With the Requirements of the Depository Trust Company’s Letter of Representation; and Providing an Effective Date</u>	21
Approved/Passed	

FACILITIES

Discussion and Possible Action on <u>San Antonio College Capital Improvement Program Construction Manager at Risk J.T. Vaughn Construction Company, Inc. (RFP No. 06C-121) Cost Savings</u>	22
Approved/Passed	
Discussion and Possible Action on <u>St. Philip’s College Capital Improvement Program Construction Manager at Risk Sanska USA (RFP 06C-121) Cost Savings (Revised)</u>	23
Approved/Passed	

Discussion and Possible Action on <u>Palo Alto College Capital Improvement Program Construction Manager at Risk SpawGlass Construction (RFP 06C-121 Cost Savings (Revised))</u>	24
Approved/Passed	
Discussion and Possible Action on <u>Northeast Lakeview College Capital Improvement Program Construction Manager at Risk Austin Commercial L.P. (RFP 06C-121) Cost Savings</u>	25
Approved/Passed	
Discussion and Possible Action on <u>2009-2010 Pricing for the Biennial Contract with GCA Services for Custodial Services for Selected Buildings at Northeast Lakeview College, Northwest Vista College, San Antonio College and Southwest Campus (RFP 08M-113)</u>	26
Approved/Passed	
Discussion and Possible Action on <u>Fees for CIP Construction Program Management Service Year 4 (RFP No.06C-046) Broaddus + Project Control, LLC</u>	27
Approved/Passed	
Discussion and Possible Action on <u>Fees for CIP Construction Program Management Service Year 4 (RFP No. 06C-046) Parsons Commercial Technology Group</u>	28
Approved/Passed	
Discussion and Possible Action on bids for the <u>Stair Addition to the Pecan Hall at Northwest Vista College (Bid No. 09C-091)</u>	29
Approved/Passed	
Discussion and Possible Action on <u>Construction Program Management Services on an Indefinite Delivery Indefinite Quantity (IDIQ) Basis District-Wide (RFP No. 09C-046) Lockwood, Andrews, & Newman, Inc.</u>	30
Approved/Passed	
Discussion and Possible Action on bids for the <u>Construction of Facilities Storage Buildings at Palo Alto College (09C-087)</u>	31
Approved/Passed	
Discussion and Possible Action on bids for <u>Restroom Renovation at Building "J" at Palo Alto College (Bid No. 09C-104)</u>	32
Approved/Passed	
Discussion and Possible Action on bids for the <u>Site Development and Utility Installation for Modular Buildings at Palo Alto College (Bid No. 09C-101)</u>	33
Approved/Passed	
Discussion and Possible Action on bids for <u>Construction of a Pump Station and Filter System for the First Responders Academy at San Antonio College (Bid No. 09C-099)</u>	34
Approved/Passed	
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Approved/Passed	
Discussion and Possible Action on bids for the <u>Automotive Technology Storage Facility, St. Philip's College (Bid No. 09C-102)</u>	36
Approved/Passed	

Discussion and Possible Action on Proposals for the <u>Wellness Center Renovation and Addition of Second Gymnasium at Northeast Lakeview College (CSP no. 09C-105)</u>	37
Approved/Passed	
Discussion and Possible Action on Proposals for the <u>Fine Arts Building Renovation and Addition of Recital Hall at Northeast Lakeview, College (09C-108)</u>	38
Approved/Passed	
Discussion and Possible Action on Fees for the <u>Interlocal Agreement for Energy Savings Services with Texas Engineering Experiment Station for Period September 1, 2009 through August 31, 2010</u>	39
Approved/Passed	
Discussion and Possible Action on <u>Guaranteed Maximum Price Construction Manager-at-Risk Bartlett Cocke, L.P. (RFP 06C-121) Northwest Vista College Manzanillo Hall Administration Building Renovation (Revised)</u>	40
Approved/Passed	
Discussion and Possible Action on <u>Northwest Vista College Capital Improvement Program Construction Manager at Risk Bartlett Cocke, L.P. (RFP 06C-121) Cost Savings (Revised)</u>	41
Approved/Passed	

POLICY

Discussion and Possible Action on <u>Repeal of Current Board Policy Manual Section A – Basic District Foundations - and Adoption of Proposed Board Policy Manual Section A – District Foundations</u>	42
Approved/Passed	
Discussion and Possible Action on <u>Repeal of Current Board Policy Manual Section B - Local Governance - and Adoption of Proposed Board Policy Manual Section B - Board Governance</u>	43
Approved/Passed	
Discussion and Possible Action on <u>Repeal of Current Board Policy Manual Section C - Business and Support Services - and Adoption of Proposed Board Policy Manual Section C – Finance and Operations</u>	44
Approved/Passed	
Discussion and Possible Action on <u>Repeal of Current Board Policy Manual Section G – Community and Governmental Relations - and Adoption of Proposed Board Policy Manual Section G - Community and Governmental Relations</u>	45
Approved/Passed	
Discussion and Possible Action on <u>Adoption of Proposed New Policy C.2.10 – Official Functions</u>	46
Approved/Passed	

PERSONNEL

Discussion and Possible Action on <u>Appointment of Full-Time Faculty</u>	47
Approved/Passed	
Discussion and Possible Action for <u>Promotion in Rank</u>	48
Approved/Passed	

Discussion and Possible Action on <u>Employment of Administrators</u>	49
<u>Approved/Passed</u>	
Discussion and Possible Action on <u>Employment Contracts</u>	50
<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>	51
<u>Approved/Passed</u>	

ACQUISITIONS

Discussion and Possible Action on <u>Monthly Report on Cooperative Purchases in Excess of \$50,000.00</u>	52
<u>Approved/Passed</u>	

DISTRICT GRANTS AND CONTRACT DEPARTMENT

<u>Discussion and Possible Action on Grants and Contract Department Report</u>	53
<u>Approved/Passed</u>	

FISCAL AFFAIRS

Discussion and Possible Action on <u>Approval of Financial Reports Through June 30, 2009</u>	54
<u>Approved/Passed</u>	
Discussion and Possible Action on <u>Approval of Construction Reports Through June 30, 2009</u>	55
<u>Approved/Passed</u>	

INSTITUTIONAL ADVANCEMENT

<u>Discussion and Possible Action on Gift Receipt Report</u>	56
<u>Approved/Passed</u>	

SETTING OF NEXT MEETING DATE

A **Regular Meeting of the Board of Trustees** is scheduled for **Tuesday, September 15, 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 4:30 P.M. ON THIS 14TH DAY OF AUGUST, 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.