



Board of Trustees

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“Board Retreat Results”

Alamo Community Colleges
San Antonio, Texas

BOARD OF TRUSTEES RETREAT/SPECIAL MEETING

SATURDAY, JUNE 28, 2008
9:00 A.M.

INN OF THE HILLS RESORT & CONFERENCE CENTER
1001 JUNCTION HIGHWAY
KERRVILLE, TEXAS

NOTICE IS HEREBY GIVEN THAT A BOARD RETREAT/SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE HELD ON THE 28TH DAY OF JUNE 2008. THE BOARD RETREAT/SPECIAL MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 9:00 A.M.

This Board Retreat/Special Meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Sections 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 the statute and will be conducted prior to the conclusion of the meeting. If, during the course of the meeting, any discussion of any item listed on the agenda should be held in Executive Session, the Board will convene in such Executive Session in accordance with Tex. Govt. Code §§ 551.071 - 551.084. 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

AUDIT, BUDGET & FINANCE

Discussion and Possible Action on Funding the Compression Phase of the Compensation Study1
Approved/Passed

PERSONNEL

Discussion and Possible Action to Amend the Appointment of the Renewal or Non-Renewal of Administrative Contracts from the June 17th Regular Board Meeting.....2
Approved/Passed

EXECUTIVE SESSION

Pursuant to § 551.071 (2) Tex. Govt. Code, the Board will consult with the College District’s attorneys to seek their advice on a matter in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with this Chapter 551.

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

Under § 551.071 (1) (A) 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; Connie Cantu vs. ACCD; Theresa Martinez-Fayette vs. ACCD; Gregg Fraga vs. ACCD; Yolanda Gonzales and Maria Leyva vs. U. S. Department of Labor, Elaine Chao, et al.; Martin Hope vs. ACCD; Elvira Jimenez vs. ACCD; William Miller vs. ACCD; Frank Moncada vs. ACCD; Rayford Richardson vs. ACCD; and matters involving Joan Drennan-Taylor.*

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 ACCD employees Ralph Ramirez and Rayford Richardson.

Pursuant to §551.074 Tex Govt. Code, the Board will 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 charges filed by the following ACCD employees:
Ralph Ramirez and Rayford Richardson.

Discussion and Possible Action on pending or threatened litigation and administrative proceedings including, *Alfredo Alexander vs. ACCD; Lennine Bashiri vs. ACCD; Connie Cantu vs. ACCD; Theresa Martinez-Fayette vs. ACCD; Gregg Fraga vs. ACCD; Yolanda Gonzales and Maria Leyva vs. U. S. Department of Labor, Elaine Chao, et al.; Martin Hope vs. ACCD; Elvira*

Jimenez vs. ACCD; William Miller vs. ACCD; Frank Moncada vs. ACCD; Rayford Richardson vs. ACCD; and matters involving Joan Drennan-Taylor.

Action, if any, on items discussed in Executive Session.

FACILITIES

Discussion and Possible Action on Acquisition of the Former Playland Park Property at 2222 N. Alamo, San Antonio3
Approved/Passed

NEW BUSINESS

Discussion and Possible Action on Appointing a Parliamentarian to serve on the ACCD Board of Trustees4
Referred to Policy Committee

Discussion, Presentation, and Overview of Information Services by Dr. Thomas S. Cleary.....5
Presentation/No Action Required

ADJOURNMENT

POSTED AT THE ACCD GEORGE KILLEN COMMUNITY EDUCATION & SERVICE CENTER, 101 COMMUNITY MEETING ROOM, (201 W. SHERIDAN) AT 2:00 P.M. ON THIS 24TH DAY OF JUNE 2008.

Inn of the Hills Resort & Conference Center is handicap accessible, the Angora Room and the Alpine Lodge Restaurant are handicap accessible from any entrance of the Main Lobby. Also, Executive One is wheelchair accessible through its only entrance. There is handicap parking along the front of the Main Lobby and handicap parking in front of the Executive One meeting room. Auxiliary aids and services are available upon request. Sign language interpreters must be requested twenty four hours before the meeting. Please contact the Board Liaison at 210-208-8030 to arrange accommodations.

Denver McClendon, Chairman
ACCD Board of Trustees

Dr. Bruce H. Leslie, Chancellor
Alamo Community College District

Submitted by,
Phyllis J. Rodriguez-Williams
June 28, 2008