



Board of Trustees

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Alamo Community Colleges
San Antonio, Texas

REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

THURSDAY, AUGUST 28, 2008
6:00 P.M.

OR UPON ADJOURNMENT OF THE
ACADEMIC ACCOUNTABILITY AND STUDENT SUCCESS COMMITTEE

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 AUGUST 2008. 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.

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 - 551.084. 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

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD**MEMORIALS****CEREMONIALS**

In recognition of Leadership and Service to the Family and Students of the Alamo Community Colleges, Roberto Zárate, Former Chairman of the Alamo Community Colleges Board of Trustees

Recognition of Design Excellence 2003 CAPITAL IMPROVEMENT PROGRAM (CIP) Northwest Vista College Community Technology Center Building and Palo Alto College Applied Science and Technology Building

Recognition of Design Excellence 2003 CAPITAL IMPROVEMENT PROGRAM (CIP) Palo Alto College Applied Science and Technology Building

To O'Connell Roberson for its Gift of REVIT Software to San Antonio College

RECOGNITION OF SPECIAL GUESTS, FACULTY, AND STAFF

National Association of Developmental Education (NADE) Certifications for Developmental Math (Advanced Level) and Math Advocacy Center (Distinguished Level), Northwest Vista College

Emeritus Status

Leslie F. Bleamaster, Professor Emeritus, Department of Kinesiology and Dance, SAC

Alfonso Cervantes, Professor Emeritus, History Department, SAC

Lucile P. Graham, Professor, Emeritus, Administrative Computer Technology Department, SAC

Kenneth D. Hairgrove, Professor Emeritus, History Department, SAC

Ignacio Orozco, Professor Emeritus, English Department, SAC

Jack Klug, Professor Emeritus English Department, SAC

Nancy H. Saunders, Professor Emeritus, Sociology Department, SAC

Dr. Barbara Jean Strain, *Posthumously*, Professor Emeritus, Theatre and Speech Communication Department, SAC

Student of the Month (August 2008) *Scholarship Courtesy by La Prensa Foundation, Tino & Amelia Duran*

Brian Z. Sanders, San Antonio College

District Wide Employee of the Month (July 2008)

Regina Horne-Espree, Northwest Vista College

District Wide Employee of the Month (August 2008)

Nidia C. Lopez, St. Philip's College

EXECUTIVE SESSION

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

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

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*; *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*; *Franchesca O'Neal vs. Charles Falcon*; and *ACCD vs. 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 Ralph Ramirez, Rayford Richardson (2) and Gwendolyn Diggs.

Pursuant to §551.071 (1) (B), Tex Govt. Code, the Board will consult with the College District's attorney to seek their advice about one or more settlement offer(s).

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 the Chancellor, administrators and other District employees.

Pursuant § 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 with 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 charges filed by Ralph Ramirez, Rayford Richardson (2), and Gwendolyn Diggs.

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* *Franchesca O'Neal vs. Charles Falcon*; *ACCD vs. Joan Drennan-Taylor*.

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

CORRECTION AND APPROVAL OF MINUTES

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Presentation/No Action Required	

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Presentation/No Action Required	

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Presentation/No Action Required	

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Approved/Passed	
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Presentation/No Action Required	
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Approved/Passed	

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Approved/Passed	
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Approved/Passed	
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Approved/Passed	
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Approved/Passed	
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Approved/Passed	

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Pulled	
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Presentation/No Action Required	
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Approved/Passed	
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Approved/Passed	
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Approved/Passed	
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Approved/Passed	

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Approved/Passed	
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Approved/Passed	

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[Approved/Passed](#)

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[Approved/Passed](#)

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[Approved/Passed](#)

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[Approved/Passed](#)

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Approved/Passed

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SETTING OF NEXT MEETING DATE

A **Regular Meeting of the Board of Trustees** is scheduled for **Tuesday, September 16, 2008**, at the George E. Killen Community and Education Service Center, 101 Community Meeting Room, 201 West Sheridan, San Antonio, Texas.

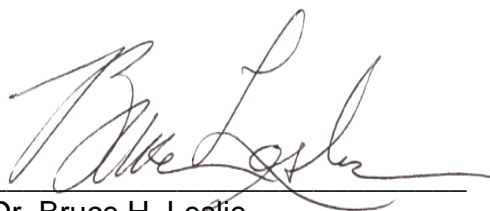
ADJOURNMENT

POSTED AT THE ACCD GEORGE KILLEN COMMUNITY EDUCATION & SERVICE CENTER, 101 COMMUNITY MEETING ROOM, (201 WEST SHERIDAN) AT 3:30 P.M. ON THIS 25TH DAY OF AUGUST, 2008.

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 210-208-8020.



Denver McClendon, Chairman
Board of Trustees



Dr. Bruce H. Leslie
Chancellor

