



Board of Trustees

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Alamo Community Colleges
San Antonio, Texas

SPECIAL MEETING **OF THE BOARD OF TRUSTEES**

TUESDAY, AUGUST 5, 2008
6:30 P.M.

OR UPON ADJOURNMENT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE
GEORGE E. KILLEN COMMUNITY EDUCATION & SERVICE CENTER
101 COMMUNITY MEETING ROOM
201 W. SHERIDAN
SAN ANTONIO, TEXAS

NOTICE IS HEREBY GIVEN THAT THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE HELD ON THE 5TH DAY OF AUGUST 2008. THE SPECIAL MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 6:30 P.M. OR UPON ADJOURNMENT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE.

This 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

EXECUTIVE SESSION

Pursuant to Tex. Govt. Code § 551.071, the Board will consult with its 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 clearly conflicts with Chapter 551.

Pursuant to Tex. Govt. Code § 551.074, the Board will deliberate the appointment, employment, evaluation, reassignment, duties, dismissal of certain District employees.

Any action on these matters will be taken in Open Session.

RECONVENE OPEN MEETING

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

FISCAL AFFAIRS

Discussion and Possible Action on a Resolution to Propose a Tax Revenue Increase for Fiscal Year 2009..... 1

Approved/Passed

Discussion, Presentation, and Possible Action on Budget and Salaries for Fiscal Year 2009..... 2

Approved/Passed

OLD BUSINESS

Discussion and Possible Action on Lease Agreement with San Antonio Independent School District 3

Approved/Passed

PERSONNEL

Discussion and Possible Action on Full Time, Adjunct & Continuing Education Faculty..... 4

Approved/Passed

Discussion and Possible Action on Employment of Administrators..... 5

Approved/Passed

ADJOURNMENT

POSTED AT THE ACCD GEORGE KILLEN COMMUNITY EDUCATION & SERVICE CENTER, 101 COMMUNITY MEETING ROOM, (201 W. SHERIDAN) AT 1:00 P.M. ON THIS 1ST 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 on S. Flores. 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.