



Board of Trustees

201 W. Sheridan Street
San Antonio, TX 78204-1429
210.208-8030 (Office)
210.208-8048 (Fax)

“RESULTS”

Alamo Community Colleges
San Antonio, Texas

REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

TUESDAY, SEPTEMBER 16, 2008
6:00 P.M.

OR UPON ADJOURNMENT OF THE
BUILDING, GROUNDS & SITES SELECTION 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 16TH DAY OF SEPTEMBER 2008. THE MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 6:00 P.M. OR UPON ADJOURNMENT OF THE BUILDING, GROUNDS & SITES SELECTION 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****RECOGNITION OF SPECIAL GUESTS, FACULTY, AND STAFF**

Student of the Month (September 2008) *Scholarship Courtesy by La Prensa Foundation, Tino & Amelia Duran*
Ramon Cantu, Northeast Lakeview College

District Wide Employee of the Month (September 2008)
Judy Lopez, Academic Unit Assistant, Administrative Computer Technology Department, SAC

Emeritus Status (revisited)
Dr. Barbara Jean Strain, Posthumously, Professor Emeritus,
Theatre and Speech Communication Department, SAC

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; ACCD vs. Franchesca O'Neal and ACCD vs. Justin McCelvey.*

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. Franchesca O'Neal and ACCD vs Justin McCelvey*.

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

CORRECTION AND APPROVAL OF MINUTES

Regular Board Meeting on August 28, 2008.....	1
Approved/Passed	
Special Board Meeting on August 5, 2008.....	2
Approved/Passed	
Public Hearing on August 14, 2008	3
Approved/Passed	
Public Hearing on August 21, 2008	4
Approved/Passed	

CHAIRMAN'S REPORT

Reports by Denver McClendon, Chairman of the Board	5
Presentation/No Action Required	

CHANCELLOR'S REPORTS

ACCD Police Department Monthly Clery Activity Report, Administrative Plan to Respond to the Audits, Internal Audit Department Monthly Activity Report for August 2008, Ethics Hotline Summary Activity Report, June through August 2008 6
[Presentation/No Action Required](#)

PROGRAM HIGHLIGHTS

SPC Aircraft Technology Program, St. Philip's College 7
[Presentation/No Action Required](#)

NEW BUSINESS

Discussion and Possible Action on an Electronic Unified Catalog System 8
[Approved/Passed](#)

Discussion and Possible Action on Purchase for Web Content Management System 9
[Pulled](#)

ACQUISITIONS

Discussion and Possible Action on Inter-local and Cooperative Purchase Agreement 10
[Approved/Passed](#)

FISCAL AFFAIRS

Discussion and Possible Action on Participation in Tax Increment Reinvestment Zone No. 28 (the Verano TIRZ) 11
[Approved/Passed](#)

Discussion and Possible Action on Approval of Financial Reports Through July 31, 2008 12
[Approved/Passed](#)

Discussion and Possible Action on Continuance of Investment Brokers 13
[Approved/Passed](#)

Discussion and Possible Action on Lease Agreement with San Antonio Independent School District (Travis Elementary) 14
[Approved/Passed](#)

FACILITIES

Discussion and Possible Action on the FY 2008-2009 \$4,500,000 Preventive Maintenance Plan 15
[Approved/Passed](#)

Discussion and Possible Action on Bids Received for the Construction of a Fire Fighting Training Facility, for the First Responders Academy (CSP No. 08C-173) 16
[Approved/Passed](#)

Discussion and Possible Action on Bids for Electrical Installation of Phase I of the First Responders Academy (Bid No. 08C-159)	17
Approved/Passed	
Discussion and Possible Action on Bids for the Construction of a Restroom/Shower Building for the First Responders Academy, (Bid No. 08C-153)	18
Approved/Passed	
Discussion and Possible Action on Bids Received for the Construction of a Tank and Pump Station for the First Responders Academy (CSP No. 08C-166)	19
Approved/Passed	
Discussion, Recommendation and Possible Action on Bids for the Construction of an On-Site Sewage Facility Wastewater System, First Responders Academy (Bid No. 08C-165)	20
Approved/Passed	
Discussion and Possible Action on Asbestos Abatement for Park Place Building at San Antonio College (RFP No. 07M-050)	21
Approved/Passed	
Discussion and Possible Action on Bids to Furnish and Install a Fuel Storage Tank for the Killen Community Education and Service Center (Bid No. 08C-139)	22
Approved/Passed	
Discussion and Possible Action on Bids for the Roof Extension & Kiln Relocation for Building J, Palo Alto College (Bid No. 08C-172)	23
Approved/Passed	
Discussion and Possible Action on Bids for the Renovation & Fire Alarm Installation at Building "D" Killen Community Education and Service Center (Bid No. 08C-168)	24
Approved/Passed	
Discussion and Possible Action on Bids for the Renovation of Office Suites and Workroom, Buildings "B" and "C" Killen Community Education & Service Center (Bid No. 08C-171)	25
Approved/Passed	
Discussion and Possible Action on Bids for the Renovation of English Department Computer Labs at Gonzales Hall, San Antonio College (Bid No. 08C-167)	26
Approved/Passed	
 POLICY	
Discussion and Possible Action on Adoption of New Local Policy DHD - Employee Standards of Conduct: Drugs and Intoxicants	27
Approved/Passed	
Review and Possible Action on Adoption of New Local policy DHF - Employee Standards of Conduct: Felonies and Offenses Involving Moral Turpitude	28
Approved/Passed	
Discussion and Possible Action on for Revision of Local policy DH - Employee Standards of Conduct	29
Approved/Passed	

Discussion and Possible Action for Adoption of New Local Policy DIA – Assignment and Schedules: Telecommuting..... 30
[Approved/Passed](#)

Discussion and Possible Action on Revision of Local Policy CAK – Appropriations and Revenue Sources: Investments..... 31
[Approved/Passed](#)

PERSONNEL

Discussion and Possible Action on Full Time, Adjunct & Continuing Education Faculty..... 32
[Approved/Passed](#)

CONSENT AGENDA

The following items comprise the Consent Agenda and are considered by the Board of Trustees in One Motion..... 33
[Approved/Passed](#)

ACQUISITIONS

Discussions and Possible Action on Monthly Report on Cooperative Purchases in Excess of 50,000.00 34
[Approved/Passed](#)

DISTRICT GRANTS AND CONTRACT DEPARTMENT

Grants and Contract Department Report..... 35
[Approved/Passed](#)

FISCAL AFFAIRS

Discussion and Possible Action on Approval of Construction Reports..... 36
[Approved/Passed](#)

INSTITUTIONAL ADVANCEMENT

Gift Receipt Report..... 37
[Approved/Passed](#)

SETTING OF NEXT MEETING DATE

A **Regular Meeting of the Board of Trustees** is scheduled for **Tuesday, October 15, 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 2:30 P.M. ON THIS 11TH DAY OF SEPTEMBER, 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