



ALAMO
COLLEGES

“RESULTS”

REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

**TUESDAY, SEPTEMBER 15, 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 15TH DAY OF SEPTEMBER 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

Mr. Tom Raymond, Senior Multimedia Specialist, Northeast Lakeview College

PLEDGE OF ALLEGIANCE

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

MEMORIALS

NAME	YEARS OF SERVICE	CAMPUS	DEMISE DATE
Lanier E. Byrd Retired	August 21, 1972 – May 11, 2007	Vice President Academic Affairs SPC	August 29, 2009
Leonard Mittelman Retired	August 3, 1984 – January 31, 1994	Associate Director Student Activities SPC	August 29, 2009
Tina Wait McGoodwin Retired	August 1973 – May 1987	Chair of the Reading Department SPC	August 30, 2009

CEREMONIALS

RBFCU “Remedios “Remy” T. Walton Textbook Scholarship Presentation

RECOGNITION OF SPECIAL GUESTS, FACULTY, AND STAFF

Recognition of O’Neill Conrad Oppelt Architects for Live Oak Hall at Northwest Vista College

Recognition of the 2009 Alamo Colleges Retirees

Student of the Month (August 2009)
Jennifer Pena, Northwest Vista College

Student of the Month (September 2009)
Ian Logan, Northeast Lakeview College

District-Wide Employee of the Month (September 2009)
Linda S. Bates, Academic Unit Assistant, Psychology Department, San Antonio College

CHAIRMAN’S REPORT

Review of Accomplishments and ACCT Member at Large Position..... 1
[Presentation/No Action Required](#)

CHANCELLOR’S REPORTS

Alamo Colleges Police Department Monthly Clery Activity Report, Administrative Plan to Respond to the Audits, Internal Audit Department Monthly Activity Report for August 2009, Ethics Hotline Summary Activity Report June through August 2009, Notification of Non-Substantive Policy Revisions, Enrollment Report and Update on the Accreditation Committee 2
[Presentation/No Action Required](#)

CORRECTION AND APPROVAL OF MINUTES

Discussion and Possible Action on Regular Board Meeting on June 16, 2009..... 3
[Approved/Passed](#)

PROGRAM HIGHLIGHTS

“Bridge to Success,” Northeast Lakeview College..... 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*; *Rebecca DeLeon 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); and *Joseph Soliz vs. Roland C. DuBay*.

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; Elsa Anaya; Stephen William Babb; Rose Espinoza; Dr. Jude Manzo, Ayesha Morin; Abdul Qudus and Rayford Richardson.

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 employee(s), including Dr. Bruce H. Leslie, Chancellor and including the Level IV grievance filed by Mariano Trevino.

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 employee(s) including Dr. Bruce H. Leslie, Chancellor and including possible action on an employment contract for Dr. Bruce H. Leslie, Chancellor.

Discussion and Possible Action on pending or threatened litigation, including *Alfredo Alexander vs. ACCD*; *Lennine Bashiri vs. ACCD*; *Rebecca DeLeon*; *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); and *Joseph Soliz vs. Roland C. DuBay*.

Discussion and Possible Action on pending Charges of Discrimination lodged with the U.S. Equal Employment Opportunity Commission by Elsa Anaya; Stephen William Babb; Rose EspinozaRebecca DeLeon; Rose Espinoza; Dr. Jude Manzo; 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

Discussion and Possible Action on Adoption of the American Graduation Initiative Resolution 5
[Approved/Passed](#)

AUDIT, BUDGET AND FINANCE

Discussion and Possible Action on Investment Brokers 6
[Approved/Passed](#)

Discussion and Possible Action on Amendment of Authorized Signatures for Alamo Colleges' Bank Accounts 7
[Approved/Passed](#)

Discussion and Possible Action on Amendment of Authorized Representative for TexPool 8
[Approved/Passed](#)

Discussion and Possible Action for Recycling Services for the Alamo Community College District, (RFP No. 09A-094) 9
[Approved/Passed](#)

Discussion and Possible Action on FY 2009 – 2010 Phased Retirement Program 10
[Approved/Passed](#)

FACILITIES

Discussion and Possible Action on the Alamo Colleges' Participation in the Interlocal Agreement Between the City of San Antonio and Twelve Public Education Districts Within its Boundaries 11
[Approved/Passed](#)

Discussion and Possible Action on Bids for the Demolition/Site Clearance at the Former Playland Amusement Park (09C-229) 12
[Approved/Passed](#)

Discussion and Possible Action on Bids for Construction of Parking Lot Six at Northeast Lakeview College (Bid No. 09C-114) 13
[Approved/Passed](#)

Discussion and Possible Action to Approve the Proposed Northeast Lakeview College's Roadway Naming Plan 14
[Approved/Passed](#)

Discussion and Possible Action on <u>Bids for the Fueling Station at Palo Alto College (Bid No. 09C-082)</u>	15
Approved/Passed	
Discussion and Possible Action on the <u>Relocation of Modular Buildings from Palo Alto College and Northwest Vista College to San Antonio College</u>	16
Approved/Passed	
Discussion and Possible Action on the <u>Purchase of a Modular Restroom Building for San Antonio College</u>	17
Approved/Passed	
Discussion and Possible Action on <u>Bids to Furnish and Install a Calcium Hypochlorite System for the First Responders Academy at San Antonio College (Von Ormy Campus) (Bid No. 09C-110)</u>	18
Approved/Passed	
Discussion and Possible Action on <u>Bids for McAllister Fine Arts Building Roof Replacement, San Antonio College (Bid No. 09C-113)</u>	19
Approved/Passed	

POLICY

Discussion and Possible Action on <u>Revision of Policy C.1.7 - Investments</u>	20
Approved/Passed	
Discussion and Possible Action on <u>Revision of Policy D.2.4 – Nepotism, Conflicts of Interest</u>	21
Approved/Passed	

PERSONNEL

Discussion and Possible Action on <u>a Personnel Matter: Grievance filed by Mariano Trevino, Apprentice Electrician</u>	22
Approved/Passed	
Discussion and Possible Action on a <u>Resolution to Appoint an Executive Director of the ACCD Foundation</u>	23
Approved/Passed	
Discussion and Possible Action on <u>Appointment of Administrators</u>	24
Approved/Passed	

CONSENT AGENDA

The following items comprise the <u>Consent Agenda and are Considered by the Board of Trustees in One Motion</u>	25
Approved/Passed	

ACQUISITIONS

Discussion and Possible Action on Monthly Report on Cooperative Purchases in Excess of \$50,000.00 26
Approved/Passed

DISTRICT GRANTS AND CONTRACT DEPARTMENT

Discussion and Possible Action on Grants and Contract Department Report..... 27
Approved/Passed

FISCAL AFFAIRS

Discussion and Possible Action on Approval of Financial Reports Through July 31, 2009.....28
Approved/Passed

Discussion and Possible Action on Approval of Construction Reports Through July 31, 2009.....29

INSTITUTIONAL ADVANCEMENT

Discussion and Possible Action on Gift Receipt Report30
Approved/Passed


SETTING OF NEXT MEETING DATE

A **Regular Meeting of the Board of Trustees** is scheduled for **Tuesday, October 20, 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 4:15 P.M. ON THIS 11TH DAY OF SEPTEMBER, 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.


Denver McClendon, Chairman
Board of Trustees


Dr. Bruce H. Leslie
Chancellor