



**A L A M O  
C O L L E G E S**

**MEETING OF THE BOARD OF TRUSTEES  
AUDIT, BUDGET & FINANCE COMMITTEE**

**TUESDAY, OCTOBER 13, 2009  
5:30 P.M.**

**GEORGE E. KILLEN COMMUNITY EDUCATION & SERVICE CENTER  
101 COMMUNITY MEETING ROOM  
201 W. SHERIDAN  
SAN ANTONIO, TEXAS**

NOTICE IS HEREBY GIVEN THAT THE AUDIT, BUDGET & FINANCE COMMITTEE OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL MEET ON THE 13<sup>TH</sup> DAY OF OCTOBER, 2009 AT 5:30 P.M.

*This meeting of the Audit, Budget & Finance Committee, 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 Committee will convene in such Executive Session meeting in accordance with Tex. Government Code §§ 551.071-551.084. The Committee members must take action in the open portion of the meeting on items discussed in the Executive Session. The Committee 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 § 551.071 Tex Govt. Code, the Committee may consult with its attorneys to seek their advice on 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.

**RECONVENE OPEN MEETING**

Action (if any) on Items Discussed in Executive Session.

**CORRECTION AND APPROVAL OF MINUTES**

Audit, Budget and Finance Committee Meeting August 11, 2009 ..... 1

**AUDIT, BUDGET AND FINANCE COMMITTEE**

Discussion, Recommendation and Possible Action on Fiscal Year 2009 – 2010 Child Care Center Rates and Support.....2

Discussion and Possible Action for the Purchase of Power Generation and Alternative Energy Trainers for the Power Generation and Alternative Energy Program at St. Philip’s College (Bid No. 09A-103) .....3

**ADJOURNMENT**

POSTED AT THE ACCD GEORGE E. KILLEN COMMUNITY EDUCATION & SERVICE CENTER (201 W. SHERIDAN) AT 2:00 P.M. ON THIS 9<sup>TH</sup> DAY OF OCTOBER 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 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 Phyllis J. Rodriguez-Williams, Board Liaison at (210)-485-0030.*



Charles J. Conner, Chairman  
Audit, Budget and Finance Committee



Denver McClendon, Chairman  
ACCD Board of Trustees



Dr. Bruce H. Leslie, Chancellor  
Alamo Colleges