



# Board of Trustees

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Alamo Colleges  
San Antonio, Texas

## **MEETING OF THE BOARD OF TRUSTEES** **POLICY AND LONG-RANGE PLANNING COMMITTEE**

**TUESDAY, APRIL 14, 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 POLICY AND LONG-RANGE PLANNING COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE HELD ON THE 14<sup>TH</sup> DAY OF APRIL 2009. THE MEETING OF THE COMMITTEE WILL CONVENE IN OPEN SESSION AT 5:30 P.M.

*This meeting of the Policy and Long-Range Planning Committee 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 Committee will convene in such Executive Session in accordance with Texas Government Code Sections 551.071 - 551.084. The Committee 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 AND ROLL CALL**

**CERTIFICATION AND POSTING OF NOTICE**

**EXECUTIVE SESSION**

Pursuant to § 551.071 Tex Govt. Code, the Committee will 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**

Policy and Long-Range Planning Committee Meeting on January 13, 2009..... 1

Policy and Long-Range Planning Committee Meeting on December 8, 2008..... 2

**POLICIES**

Review and Recommendation for Adoption of the Alamo Colleges Ethics Handbook Edition 1.1 ... 3

Review and Recommendation for Adoption of new Board Policy Manual Section D – Personnel ... 4

Discussion on Cooperative Purchases ..... 5

**Setting of Next Meeting Date: TBA**

**ADJOURNMENT**

POSTED AT THE ACCD GEORGE KILLEN COMMUNITY EDUCATION & SERVICE CENTER, 101 COMMUNITY MEETING ROOM, (201 W. SHERIDAN) AT 2:30 P.M. ON THIS 9<sup>TH</sup> DAY OF APRIL, 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 210-485-0030.*

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Gary Beitzel, Chairman  
Policy & Long Range Planning Committee

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Denver McClendon, Chairman  
ACCD Board of Trustees

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Dr. Bruce H. Leslie, Chancellor  
Alamo Community College District