

ALAMO
COLLEGES

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

TUESDAY, AUGUST 11, 2009
6:30 P.M.

OR UPON ADJOURNMENT OF THE BUILDING, GROUNDS & SITES SELECTION
COMMITTEE MEETING

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 11TH DAY OF AUGUST 2009. THE MEETING OF THE COMMITTEE WILL CONVENE IN OPEN SESSION AT 6:30 P.M. OR UPON ADJOURNMENT OF THE BUILDING, GROUNDS & SITES SELECTION COMMITTEE MEETING.

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 - 551.087. 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 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

Policy and Long-Range Planning Committee Meeting on June 9, 2009 1
Policy and Long-Range Planning Committee Meeting on May 12, 2009 2

POLICIES

Discussion and Possible Action on Repeal of Current Board Policy Manual Section A – Basic District Foundations - and Adoption of Proposed Board Policy Manual Section A – District Foundations 3
Discussion and Possible Action on Repeal of Current Board Policy Manual Section B - Local Governance - and Adoption of Proposed Board Policy Manual Section B - Board Governance 4
Discussion and Possible Action on Repeal of Current Board Policy Manual Section C - Business and Support Services - and Adoption of Proposed Board Policy Manual Section C – Finance and Operations 5
Discussion and Possible Action on Repeal of Current Board Policy Manual Section G – Community and Governmental Relations - and Adoption of Proposed Board Policy Manual Section G – Community and Governmental Relations 6
Discussion and Possible Action on Adoption of Proposed New Policy C.2.10 - Official Functions 7


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 7TH DAY OF AUGUST, 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.



Gary Beitzel, Chairman
Policy & Long Range Planning Committee



Denver McClendon, Chairman
Alamo Colleges Board of Trustees



Dr. Bruce H. Leslie, Chancellor
Alamo Colleges