



ALAMO
COMMUNITY
COLLEGES

NORTHEAST LAKEVIEW COLLEGE

NORTHWEST VISTA COLLEGE

PALO ALTO COLLEGE

ST. PHILIP'S COLLEGE

SAN ANTONIO COLLEGE

Board of Trustees

201 W. Sheridan Street
San Antonio, TX 78204-1429
210.485-0030 (Office)

210.485-0031 (Fax)

Alamo Community Colleges
San Antonio, Texas

REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

TUESDAY, MARCH 17, 2009

6:00 P.M.

OR UPON ADJOURNMENT OF THE
ACADEMIC ACCOUNTABILITY AND STUDENT SUCCESS COMMITTEE MEETING

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 17TH DAY OF MARCH 2009. THE MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 6:00 P.M. OR UPON ADJOURNMENT OF THE ACADEMIC ACCOUNTABILITY AND STUDENT SUCCESS COMMITTEE MEETING.

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

Mary Ann Caldwell, Executive Secretary to the Vice President of Academic Affairs and Staff Council President, Northeast Lakeview College

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

MEMORIALS

NAME	YEARS OF SERVICE	CAMPUS	DEMISE DATE
Martha E. Ward Retired	March 27, 1972 – August 31, 1986	Secretary Student Activities SAC	February 18, 2009
Serena G. Monita Active	January 8, 1986 – February 24, 2009	Senior Secretary Physical Ed/Kinesiology PAC	February 24, 2009

CEREMONIALS

Honoring Martha McCabe, In House Legal Counsel, for Years of Service to the Alamo Community Colleges

RECOGNITION OF SPECIAL GUESTS, FACULTY, AND STAFF

Student of the Month (March 2009) *Scholarship Courtesy by La Prensa Foundation, Tino & Amelia Duran*
Anthony Alves, Northeast Lakeview College

District-Wide Employee of the Month (March 2009)
Charley Garcia, Education Support Specialist, Student Support Services, Palo Alto College

CORRECTION AND APPROVAL OF MINUTES

Discussion and Possible Action on Regular Board Meeting on February 25, 2009 1

CHANCELLOR’S REPORTS

ACCD Police Department Monthly Clery Activity Report, Administrative Plan to Respond to the Audits, Internal Audit Department Monthly Activity Report for February 2009, Impact of the Internal Auditor’s Institution Cost Savings, Ethics Hotline Summary Activity Report December 2008 through February 2009 and Updated Ethics Handbook, PACE Survey, and St. Philip’s College Golf Tournament Update, Recognition of Anderson Marketing Group 2009 Addy Bronze Awards 2

PROGRAM HIGHLIGHTS

ACCD Psychology Forum, Northeast Lakeview College..... 3

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*; *Gregg Fraga vs. ACCD*; *Yolanda Gonzales, and Maria Leyva et al. vs. U. S. Department of Labor, Elaine Chao, et al.*; *Martin Hope vs. ACCD*; *Frank Moncada vs. ACCD*; *Franchesca O'Neal vs. ACCD*; *Franchesca O'Neal vs. Charles Falcon*; *Rayford Richardson vs. ACCD*; and claims made by or in behalf of Anthony Badaracco; Sarah DeLeon; Karl Anthony Hodson; and Abdul Qudus.

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 Jesse J. Almendarez; Elsa Anaya; Stephen William Babb; Roy Constantine; Rebecca DeLeon; Ralph Ramirez and Rayford Richardson (2).

Pursuant to §551.071 (1) (B), 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 will deliberate the purchase, exchange, lease or value of real property.

Pursuant to § 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 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 pending or threatened litigation, including *Alfredo Alexander vs. ACCD*; *Lennine Bashiri vs. ACCD*; *Gregg Fraga vs. ACCD*; *Yolanda Gonzales, and Maria Leyva et al. Vs. U. S. Department of Labor, Elaine Chao, et al.*; *Martin Hope vs. ACCD*; *Frank Moncada vs. ACCD*; *Franchesca O'Neal vs ACCD*; *Franchesca O' Neal vs. Charles Falcon*; *Rayford Richardson vs. ACCD*; claims made by or in behalf of Anthony Badaracco; Sarah DeLeon; Karl Anthony Hodson; and Abdul Qudus.

Discussion and Possible Action on pending Charges of Discrimination lodged with the U.S. Equal Employment Opportunity Commission by Jesse J. Almendarez; Elsa Anaya; Stephen William Babb; Roy Constantine; Rebecca DeLeon; Ralph Ramirez and Rayford Richardson (2).

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

NEW BUSINESS

Discussion and Possible Action on a Brand Identity for the Alamo Community Colleges..... 4

ACADEMIC ACCOUNTABILITY AND STUDENT SUCCESS

Discussion and Possible Action on Honorary Associate of Arts Degree Recipient at St. Philip's College 5

AUDIT, BUDGET AND FINANCE

Discussion and Possible Action on the Delegation of Authority to Negotiate and Execute the Annual Renewal of the Interlocal Agreement Related to the Utility Escrow Settlement with the City of San Antonio 6

Discussion and Possible Action on Limiting Tuition to Eligible In-District and In-Service Area Dual Credit Students..... 7

Discussion and Possible Action on Tuition and Fee Schedule for Fiscal Year 2009-2010..... 8

Discussion and Possible Action on Employee Charitable Contribution Program..... 9

Discussion and Possible Action on the Purchase of Office Furnishings Under a Cooperative Agreement for the Facilities Buildings at Northwest Vista College and Northeast Lakeview College 10

Discussion and Possible Action on the Purchase of Modular Storage Under a Cooperative Agreement for the Facilities Buildings at Northwest Vista College and Northeast Lakeview College.. 11

Discussion and Possible Action on Bids for Furniture for Palmetto Fine and Performing Arts Center at Northwest Vista College (Bid No. 09A-074) 12

Discussion and Possible Action on Bids for Musical Instruments for Palmetto Fine and Performing Arts Center at Northwest Vista College (Bid No. 09A-076) 13

Discussion, and Possible Action on Bids for Used Class 8 Conventional Trucks for St. Philip's College, Southwest Campus Diesel Lab (Bid No. 09A-077) 14

Discussion and Possible Action on Proposals for Office Furniture for Welcome Center at St. Philip's College (RFP No. 09A-079)..... 15

Discussion and Possible Action on Bids for Furniture for Welcome Center at St. Philip's College (Bid No. 09A-080)..... 16

Discussion and Possible Action on the Purchase of Office Furnishings Under a Cooperative Agreement for the Banner Project Area at Houston Street District Building 17

Discussion and Possible Action on Monthly Report on Cooperative Purchases in Excess of \$50,000 18

FACILITIES

Discussion and Possible Action on <u>Proposals for Commercial Real Estate and Development Consultants (RFP No. 09A-050)</u>	19
Discussion and Possible Action on the <u>2005 Capital Improvement Program (CIP) List of Approved Bond Projects for San Antonio College, Including the Fire Science/First Responders Academy</u>	20
Discussion and Possible Action on <u>Bids Received for the Telecommunications Cabling for Phase II Buildings, Northeast Lakeview College (CSP No. 09C-075)</u>	21
Discussion and Possible Action on the <u>Purchase of Door Security System Under a Cooperative Agreement for the Diesel Laboratory Building at St. Philip's College – Southwest Campus</u>	22
Discussion and Possible Action on the <u>Purchase of Door Security System Under a Cooperative Agreement for the Palmetto Fine Arts Building at Northwest Vista College</u>	23
Discussion and Possible Action on Bids Received for the <u>Construction of a Greenhouse, Palo Alto College (CSP No. 09C-071)</u>	24
Discussion and Possible Action on <u>Bids for the Renovation and HVAC Upgrade for the IDF Rooms Palo Alto College (Bid No. 09C-070)</u>	25
Discussion and Possible Action on <u>Guaranteed Maximum Price San Antonio College Capital Improvement Program Construction Manager-at-Risk Vaughn Construction, LLP (RFP No. 06C-121) Moody Learning Center Third Floor Renovation</u>	26
Discussion and Possible Action on <u>Phase II Preconstruction Services San Antonio College Capital Improvement Program Construction Manager-at-Risk Vaughn Construction, LLP (RFP No. 06C-121)</u>	27
Discussion and Possible Action on <u>Guaranteed Maximum Price St. Philip's College Capital Improvement Program Construction Manager-at-Risk Skanska USA Building, Inc. (RFP No. 06C-121) Diesel Lab Addition at Southwest Campus</u>	28
Discussion and Possible Action on <u>Bids for the Site Utilities & Development for the Modular Chemistry Geology Lab Building, San Antonio College (Bid No. 09C-077)</u>	29

PERSONNEL

Discussion and Possible Action on <u>Recommendation for Appointment of Dean of Community Development and Partnerships, Palo Alto College</u>	30
Discussion and Possible Action on <u>Employment of Administrators, AMENDED, January 22, 2009</u>	31
Discussion and Possible Action on <u>Full-Time, Adjunct & Continuing Education Faculty</u>	32

CONSENT AGENDA

The following items comprise the Consent Agenda and are considered by the Board of

Trustees in One Motion 33

DISTRICT GRANTS AND CONTRACT DEPARTMENT

Discussion and Possible Action on Grants and Contract Department Report 34

FISCAL AFFAIRS

Discussion and Possible Action on Approval of Financial Reports Through January 31, 2009 35

Discussion and Possible Action on Approval of Construction Reports Through January 31, 2009 36

INSTITUTIONAL ADVANCEMENT

Discussion and Possible Action on Gift Receipt Report 37

SETTING OF NEXT MEETING DATE

A Regular Meeting of the Board of Trustees is scheduled for Tuesday, APRIL 21, 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 4:00 P.M. ON THIS 11TH DAY OF MARCH, 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 210-485-0030.

Denver McClendon, Chairman
Board of Trustees

Dr. Bruce H. Leslie
Chancellor