



ALAMO  
COLLEGES

## **REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES**

**TUESDAY, JUNE 16, 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 16<sup>TH</sup> DAY OF JUNE 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 - 551.087. 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**

Leandro Esparza, Coordinator of Recreational Activities & Sports, Palo Alto College

**PLEDGE OF ALLEGIANCE**

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

**MEMORIALS**

<b>NAME</b>	<b>YEARS OF SERVICE</b>	<b>CAMPUS</b>	<b>DEMISE DATE</b>
<b>Raul T. Hernandez Retired</b>	<b>August 5, 1974 – August 5, 1998</b>	<b>Instructor Counseling &amp; Guidance SPC</b>	<b>May 8, 2009</b>
<b>Frances L. McMurtray Retired</b>	<b>September 1, 1969 – May 8, 1993</b>	<b>Professor Reading &amp; Education SAC</b>	<b>May 6, 2009</b>

**CEREMONIALS**

KEGLEY, Inc. and Madeline Anz Slay Architecture, Women in the Construction Industry  
 Pamela Bain, Bain Medina Bain, Inc.

**RECOGNITION OF SPECIAL GUESTS, FACULTY, AND STAFF**

Student of the Month (June 2009) *Scholarship Courtesy by La Prensa Foundation, Tino & Amelia Duran*  
 John Chavez, St. Philip’s College

District-Wide Employee of the Month (June 2009)  
 Angela Stewart, Academic Unit Assistant, Physics Department, San Antonio College

American Cancer Society Relay for Life Recognition (ACCD Blue Stars)  
 Marvel Bailey, Team Captain

The Quality Texas Foundation, Texas Award for Performance Excellence Program  
 Dr. Ana “Cha” Guzman, President, Palo Alto College

The E. “Kika” de la Garza Fellowship Award  
 Carmen Velasquez, Scholarship Coordinator, Palo Alto College

**CORRECTION AND APPROVAL OF MINUTES**

Discussion and Possible Action on Regular Board Meeting on May 19, 2009 ..... 1

**CHAIRMAN’S REPORT**

Legislative Session, Review on Cost of Books, Student Success, and Northeast Lakeview  
 Accreditation, Individual verses Joint Accreditation ..... 2

**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 May 2009, Quarterly Hotline Summary Activity Report, Boeing Employee Scholarship, Check Donation/San Antonio Clean Technology Forum Presentations.....3

**PROGRAM HIGHLIGHTS**

Palo Alto College Summer 2009 Youth Programs.....4

**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*; *Franchesca O’Neal vs. ACCD*; *Franchesca O’Neal vs. Charles Falcon; Abdul Qudus, vs. ACCD* (Petition of Abdul Qudus to Perpetuate Testimony); *Rayford Richardson vs. ACCD*.

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; Rebecca DeLeon; Rose Espinoza, Terry D. Hall; Ayesha Morin; and Rayford Richardson (2).

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 employees (including faculty members and administrators).

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 employees (including faculty members and administrators).

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*; *Franchesca O’Neal vs. ACCD*; *Franchesca O’Neal vs. Charles Falcon*; *Abdul Qudus, vs. ACCD* (Petition of Abdul Qudus to Perpetuate Testimony); *Rayford Richardson vs. ACCD*.

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; Rebecca DeLeon; Rose Espinoza, Terry D. Hall; Ayesha Morin; and Rayford Richardson (2).

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

**ACADEMIC ACCOUNTABILITY AND STUDENT SUCCESS**

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**AUDIT, BUDGET AND FINANCE**

Discussion and Possible Action on the Duties, Evaluation, Contract, and Compensation of the District Director of Internal Audit.....6

Discussion and Possible Action on Contract DIR-SDD-953 Proposal Received for IBM P-570 Processors .....7

Discussion and Possible Action on RFP No. 09A-099 Proposal Received for End User Reporting Tool.....8

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Discussion and Possible Action on Proposals for Office Furniture for Huisache Hall, at Northwest Vista College (RFP No. 09C-217)..... 10

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**SETTING OF NEXT MEETING DATE**

A **Regular Meeting of the Board of Trustees** is scheduled for **Tuesday, August 18, 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 1:00 P.M. ON THIS 12<sup>TH</sup> DAY OF JUNE, 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.*

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 Denver McClendon, Chairman  
 Board of Trustees

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 Dr. Bruce H. Leslie  
 Chancellor