

Minutes
Alamo Community College District
Regular Board Meeting
George E. Killen Community Education & Service Center
201 W. Sheridan
San Antonio, Texas
June 17, 2008

CALL TO ORDER AND ROLL CALL

Chair Roberto Zárate called the meeting to order at 6:01 p.m. and announced that a quorum of board members was present.

The following trustees were present:

District 1	Dr. Bernard K. Weiner
District 2	Denver McClendon, Vice Chairman
District 3	Anna U. Bustamante
District 4	Marcelo S. Casillas
District 5	Roberto Zárate, Chair
District 6	Dr. Gene Sprague (Arrived at 6:12 p.m.)
District 7	Charles J. Conner
District 8	Gary Beitzel, Secretary
District 9	James A. Rindfuss, Assistant Secretary

Presiding Administrator: Dr. Bruce H. Leslie

CERTIFICATION AND POSTING OF NOTICE

Chair Zárate announced that the notice of the Regular Board Meeting had been duly posted at the District Office Building (Houston St.), Northeast Lakeview College, Northwest Vista College, San Antonio College, St. Philip's College and at Southwest Campus, Palo Alto College, and the ACCD George E. Killen Community Education & Service Center fulfilling the requirements of the statutes as set forth.

INVOCATION

The invocation was given by Marie Valdez, Educational Skills Specialist II, of Northeast Lakeview College.

CITIZENS TO BE HEARD

There were no citizens to be heard.

MEMORIALS

Dr. Leslie announced the passing of retired employees which include: David B. Trimble, who served San Antonio College as Professor of History from 1957-1982 and William I. Fernald, who served San Antonio College as Assistant Professor of Mathematics from 1962-1974.

CEREMONIALS**St. Philip's College Power Outage**

Dr. Leslie reported that St. Philip's College experienced a power outage on Friday, May 23, 2008. The St. Philip's Campus was evacuated and employees worked through the weekend to ensure the campus was ready for classes.

The following individuals were recognized for their work during the power outage: Jose Mirando, Lynn Tiner, Ray Vann, Scott Seiler, Frank Moncada, Kenneth Fitzgerald, Freddie Robinson, Sherry Toliver, and Contractors Morlandt Electric, Ben Kraft, Antoinette Wheeler, Dr. Patricia Candia, Matari Gunter-Jones, Dr. Julia Briggs, Sarai LaBoy, Ronnie Toliver, Roy Brown, secretarial support staff, and IT personnel.

RECOGNITION OF SPECIAL GUESTS, FACULTY, AND STAFF**National Institute for Staff and Organizational Development (NISOD) Recognition**

Dr. Leslie reported that ACCD faculty and staff were recipients of the NISOD Excellence award. The following ACCD faculty and staff were recognized: SAC: Ellen Walroth, John Onderdock, Ron Coleman, and Julie Razuri. SPC: Maria Andrews, Yolanda Vargas, Betty Johnson, Dr. Allen Hamilton, Charles Gunter, Robert DeLuna, Pamela Ray, and John Martin. PAC: Amie DeLeon, Janet Rangel, and Yolanda Reyna. NVC: Ron Wojnar.

Emeritus Status

Dr. Loston recognized Dr. Lanier Byrd, Professor Emeritus of the Natural Sciences Department of St. Philip's College. Dr. Byrd expressed appreciation to the Board of Trustees, Dr. Leslie, and Dr. Loston and introduced his family and church members.

Student of the Month (June 2008)

Dr. Loston introduced Frances Morales as the June 2008 Student of the Month. Ms. Morales is a current student at St. Philip's College majoring in chemistry. She has successfully completed 30 hours with a 4.0 cumulative G.P.A. and is the vice president of the Phi Theta Kappa Psi Chapter. Ms. Morales' career goal is to be a plastic and reconstructive surgeon and open her own clinic.

District Wide Employee of the Month (June 2008)

Dr. Loston introduced Aurora Medina, June 2008 District Wide Employee of the Month. Her nomination stated that Ms. Medina is hard working and currently manages one of the most successful academies in the Continuing Education Department by bringing in students and helping them achieve their career dreams. She is actively involved with Staff Council committees, social committees, and provides community outreach as a representative for her department and for the college as a whole.

EXECUTIVE SESSION

Chair Zárata announced that the meeting would adjourn into Executive Session under the statutes providing for such Executive Session at 6:39 p.m.

RECONVENE OPEN MEETING

Chair Zárata reconvened the meeting into Open Session on Tuesday, June 17, 2008 at 8:16 p.m.

1. REGULAR BOARD MEETING ON MAY 20, 2008

On a motion by Trustee Casillas, seconded by Trustee Dr. Weiner, and by unanimous vote of the Board, the following minute order was adopted:

“The minutes of the Regular Board Meeting of the Board of Trustees of the Alamo Community Colleges held on May 20, 2008 are hereby approved.”

2. RETREAT/SPECIAL BOARD MEETING ON MAY 17, 2008

Trustee Beitzel corrected the minutes to include his name as present at the May 17, 2008 meeting.

On a motion by Trustee Casillas, seconded by Trustee Beitzel, and by majority vote of the Board, the following revised minute order was adopted:

“The minutes of the Retreat/Special Board Meeting of the Board of Trustees of the Alamo Community Colleges held on May 17, 2008 are hereby approved as corrected.”

Dr. Sprague and Dr. Weiner abstained.

3. SPECIAL BOARD MEETING ON MAY 13, 2008

On a motion by Trustee Beitzel, seconded by Trustee Conner, and by majority vote of the Board, the following minute order was adopted:

“The minutes of the Special Board Meeting of the Board of Trustees of the Alamo Community Colleges held on May 13, 2008 are hereby approved.”

Trustee Dr. Weiner abstained.

4. CHAIRMAN'S REPORT-ELECTION OF BOARD OFFICER

Chair Zárate expressed appreciation to the Board, Dr. Leslie, Phyllis Rodriguez-Williams, Sandra Mora, and his wife, Jane Zárate for their support during his office as Chairman.

Nominations for Chairperson

Trustee Dr. Sprague nominated Trustee Denver McClendon.

Trustee Rindfuss nominated Trustee Gary Beitzel.

Call for Votes

In Favor of McClendon: Dr. Sprague, Bustamante, Rindfuss, Zárate, Conner, Casillas, and Dr. Weiner.

Trustee McClendon received a majority of the votes and was elected as Chair of the ACCD Board of Trustees.

Nominations for Vice Chair

Trustee Conner nominated Trustee Gary Beitzel.

Call for Votes

In Favor of Beitzel: All

By unanimous vote Trustee Beitzel was elected as Vice Chair of the ACCD Board of Trustees.

Nominations for Secretary

Trustee Zárate nominated Trustee Casillas.

Call for Votes

Trustee Dr. Weiner made a motion to accept Trustee Casillas as Secretary to the Board of Trustees by acclamation, seconded by Trustee Zárate, and upon unanimous vote of the Board, Trustee Casillas was elected as Secretary to the ACCD Board of Trustees.

Nominations for Assistant Secretary

Trustee Dr. Sprague nominated Trustee Rindfuss. Trustee Rindfuss declined the nomination.

Trustee Rindfuss nominated Trustee Dr. Weiner. Trustee Dr. Weiner declined the nomination.

Trustee Casillas nominated Trustee Anna Bustamante.

Call for Votes

Trustee Rindfuss made a motion to accept Trustee Bustamante as Assistant Secretary to the Board of Trustees by acclamation, seconded by Trustee Conner, and upon unanimous vote of the Board, Trustee Bustamante was elected as Assistant Secretary to the ACCD Board of Trustees.

5. CHANCELLOR'S REPORTS

Mr. McLaughlin provided a status on the Administrative Plan to Respond to Internal and External Audits.

On a motion by Trustee Dr. Weiner, seconded by Trustee Rindfuss, and by unanimous vote, the Board of Trustees agreed to nominate Trustee Roberto Zárate for the ACCT Regional Award: Trustee Leadership.

6. PROGRAM HIGHLIGHTS

Dr. Cindy Griffith presented on the "Career Readiness Certification: Credentialing Our Local Workforce" which included: Workforce Changes; The Career Readiness Certificate (CRC); Consortium; WorkKeys; Foundation for CRC Assessment; Concept Mastery; Three Levels of Certificates; Career Readiness Certificate Levels and Employability; CRC Benefits; and CRC Pilot Project.

7. DISCUSSION AND POSSIBLE ACTION ON FUNDING THE COMPRESSION PHASE OF THE COMPENSATION STUDY

This item was pulled from the agenda and will be placed on the June 28, 2008 Board of Trustees Retreat agenda.

8. DISCUSSION AND POSSIBLE ACTION ON A PROGRAM TUITION RATE FOR ALL NURSING STUDENTS

On a motion by Trustee Zárate, seconded by Trustee Dr. Weiner, and by unanimous vote of the Board, the following minute order was adopted:

"The Audit, Budget and Finance Committee recommends to the Board of Trustees, based on its review of high cost programs throughout the colleges that higher program tuition rates be assessed, effective Fall semester 2008 or the earliest date thereafter."

9. DISCUSSION AND POSSIBLE ACTION ON INTERNATIONAL STUDENT CHARGE

On a motion by Trustee Dr. Weiner, seconded by Trustee Beitzel, and by unanimous vote of the Board, the following minute order was adopted:

"The Board of Trustees recommends approval that effective with the 2008 Fall Semester or the earliest date thereafter that all international students be charged \$3,500 per regular (16 weeks) semester to be enrolled up through 18 credit hours per semester (proportional charge amounts will be developed for shorter flex and summer terms or for additional credit hours above the 18 credit hour maximum) is feasible, with this per semester rate to be annually reviewed for adjustment by the Board."

10. DISCUSSION AND POSSIBLE ACTION ON ACQUISITION OF THE FORMER PLAYLAND PARK PROPERTY AT 2222 N. ALAMO, SAN ANTONIO

This item was pulled from the agenda and will be placed on the June 28, 2008 Board of Trustees Retreat agenda.

On a motion by Trustee Dr. Sprague, seconded by Trustee Dr. Weiner, and by unanimous vote of the Board, agenda items 11-24 were approved, with the exception of agenda items 16 and 24a.

11. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF MODULAR BUILDINGS AT PALO ALTO COLLEGE

"The Board of Trustees hereby approves the purchase of eight (8) modular classroom buildings at Palo Alto College with dimensions of 24 feet by 68 feet from Vanguard Modular Building Systems, for the total amount of \$299,586."

12. DISCUSSION AND POSSIBLE ACTION ON SEALED PROPOSALS FOR THE BIENNIAL CONTRACT TO PROVIDE CUSTODIAL SERVICES FOR SELECTED BUILDINGS AT NORTHEAST LAKEVIEW COLLEGE AND NORTHWEST VISTA COLLEGE, (RFP NO. 08M-113)

"The Board of Trustees hereby awards a contract to GCA Service Group of Texas, LP, Coppell, Texas, having submitting the best value proposal of \$1,162,614.00 per year for the biennial contract to provide custodial services for selected buildings at Northeast Lakeview College and Northwest Vista College. It is further conditionally authorized that a contract be awarded to the next ranked vendor, Marcis & Associates Inc. of Spring, Texas, in the amount of \$1,206,057.00 if for any reason the selected vendor fails to enter into a contract for this award within a reasonable period of time."

13. DISCUSSION AND POSSIBLE ACTION ON GUARANTEED MAXIMUM PRICE PALO ALTO COLLEGE CAPITAL IMPROVEMENT PROGRAM CONSTRUCTION MANAGER AT RISK SPAW GLASS CONTRACTORS (RFP NO. 06C-121) PALOMINO CENTER AND SOCIAL SCIENCE BUILDING RENOVATIONS

"The Board of Trustees hereby approves the Guaranteed Maximum Price Construction Manager at Risk fee negotiated with Spaw Glass Contractors in the amount of \$5,300,000 for the Palo Alto College Palomino Center and Social Science Building Renovation."

14. DISCUSSION AND POSSIBLE ACTION ON BIDS TO FURNISH AND INSTALL COLUMN COVERS FOR MCCRELESS HALL AT SAN ANTONIO COLLEGE, (BID NO. 08C-131)

"The Board of Trustees hereby awards a contract to Furnish and Install Column Covers for McCreless Hall at San Antonio College to H. Karp Co. of San Antonio, Texas, having submitted the lowest responsive and responsible bid of \$63,636.00. A 10% contingency of \$6,364.00 is also approved. It is further conditionally authorized that a contract be awarded to the next lowest responsive and responsible bidder, Living Solutions of San Antonio, in the amount of \$99,207.00 if for any reason the selected vendor fails to enter into a contract for this award within a reasonable period of time."

15. DISCUSSION AND POSSIBLE ACTION ON NURSING AND ALLIED HEALTH MEDICAL EQUIPMENT AT SAN ANTONIO COLLEGE CAPITAL IMPROVEMENT PROGRAM ARCHITECTURE/ENGINEERING SERVICES (RFP NO. 06C-029) O'CONNELL ROBERTSON AND ASSOCIATES, INC.

"The Board of Trustees hereby approves the fee negotiated with O'Connell Robertson & Associates, Inc. in the amount of \$191,400 for Architect/Engineering Services for the \$450,000,000 General Obligation Bond Projects at San Antonio College related to medical equipment at the Nursing and Allied Health facilities and approves all allowed reimbursable costs."

16. DISCUSSION AND POSSIBLE ACTION ON UTILITY IMPROVEMENTS AT SAN ANTONIO COLLEGE ARCHITECTURE/ENGINEERING SERVICES (RFP NO. 08C-088) O'CONNELL ROBERTSON AND ASSOCIATES, INC.

Dr. Leslie reported that the agenda item was revised to refer to the facility description as: Utility Infrastructure Improvements.

Mr. Strybos stated that this project includes work at the Nursing and Allied Health Center and Academic Building which consists of utilities, landscaping, and the central plant infrastructure package.

On a motion by Trustee Dr. Sprague, seconded by Trustee Dr. Weiner, and by unanimous vote of the Board, the following minute order was adopted:

"The Board of Trustees hereby approves the fee negotiated with O'Connell Robertson & Associates, Inc. in the amount of \$314,500 for Architect/Engineering Services for Utility Infrastructure Improvements at San Antonio College and approves all allowed reimbursable costs."

17. DISCUSSION AND POSSIBLE ACTION ON IT RENOVATION PROGRAM MANAGEMENT SERVICES 3D (PARSONS)/FOSTER, JOINT VENTURE (RFP NO. 06C-046)

"The Board of Trustees hereby approves the fees negotiated with 3D (Parsons)/Foster, Joint Venture in the amount of \$275,000 for IT Renovation Program Management Services for the IT projects at San Antonio College, Palo Alto College, St. Philip's College, Houston Street and other ACCD facilities for the period of July 1, 2008 through February 28, 2009."

18. DISCUSSION AND POSSIBLE ACTION ON ONE-STOP CENTER RENOVATIONS AT ST. PHILIP'S COLLEGE ARCHITECTURE/ENGINEERING SERVICES (RFP NO. 08C-08) PFLUGER ASSOCIATES ARCHITECT

"The Board of Trustees hereby approves the fee negotiated with Pfluger Associates Architects in the amount of \$147,500 for Architect/Engineering Services for One-Stop Center Renovations at St. Philip's College and approves all allowed reimbursable costs."

19. DISCUSSION AND POSSIBLE ACTION ON NEW CENTRAL PLANT AND UTILITY INFRASTRUCTURE PALO ALTO COLLEGE CAPITAL IMPROVEMENT PROGRAM ARCHITECTURE/ENGINEERING SERVICES (RFP NO. 06C-029) RVK ARCHITECTS

"The Board of Trustees hereby approves the fee negotiated with Rehler Vaughn & Koone, Inc. in the amount of \$86,220 for Architect/Engineering Services for the \$450,000,000 General Obligation Bond Projects New Central Plan and Utility Infrastructure at Palo Alto College and approves all allowed reimbursable costs."

20. DISCUSSION AND POSSIBLE ACTION ON PROPOSALS FOR THE SEGUIR ADELANTE MI CASA WOMEN'S CENTER ADDITION AT SAN ANTONIO COLLEGE, (CSP NO. 08C-125)

"The Board of Trustees hereby awards a contract to Kegley Inc. of San Antonio, Texas, San Antonio, having submitted a proposal deemed to render the best value, to perform construction of the Seguir Adelante Mi Casa Women's Center addition at San Antonio College for the amount of \$1,259,650.00. A 10% contingency of \$125,965.00 is also approved. It is further conditionally authorized that a contract be awarded to the next ranked vendor, F.A. Nunnelly Co. of San Antonio, in the amount of \$1,489,300.00 if for any reason the selected vendor fails to enter into a contract for this award."

21. DISCUSSION AND POSSIBLE ACTION ON PROPOSALS FOR TEXAS PERSIMMON DPS OFFICE HVAC UPGRADE AT NORTHWEST VISTA COLLEGE, (RFP NO. 08C-127)

"The Board of Trustees hereby awards a contract for the Texas Persimmon DPS Office HVAC Upgrade at Northwest Vista College (RFP No. 08C-127) to Tejas Premier Building Contractor of San Antonio, Texas having submitted a proposal of \$71,100.00, deemed to render the best value. A

10% contingency of \$7,110.00 is also approved. It is further conditionally authorized that a contract be awarded to the next ranked vendor, DaCor Air Conditioning Co., Inc. Adkins, Texas, in the amount of \$82,205.00 (plus 10% contingency) if for any reason the selected vendor fails to enter into a contract for this award within a reasonable period of time."

22. DISCUSSION AND POSSIBLE ACTION ON VISUAL ARTS AND TECHNOLOGY CENTER RENOVATIONS AT SAN ANTONIO COLLEGE ARCHITECTURE/ENGINEERING SERVICES (RFP NO. 08C-088) DURAND-HOLLIS RUPE ARCHITECTS

"The Board of Trustees hereby approves the fee negotiated with Duran-Hollis Rupe Architects in the amount of \$118,330 for Architect/Engineering Services for Visual Arts and Technology Center Renovations at San Antonio College and approves all allowed reimbursable costs."

23. DISCUSSION AND POSSIBLE ACTION ON BIDS FOR OUTDOOR RECEPTACLES AT NORTHWEST VISTA COLLEGE (BID NO. 08C-133)

"The Board of Trustees approves the award for Outdoor Receptacles at Northwest Vista College (Bid No. 08C-133) to Texas Wilson Office Furniture & Services of San Antonio, Texas submitting the best value bid of \$64,121.79. The Board further authorizes the Administration to award to the next highest ranked vendor if for any reason the selected vendor fails to enter into a contract for this award within a reasonable time period."

24. DISCUSSION AND POSSIBLE ACTION ON BIDS FOR A DIGITAL X-RAY MACHINE AT PALO ALTO COLLEGE (BID NO. 08A-124)

"The Board of Trustees approves the award for a Digital X-Ray Machine at Palo Alto College (Bid No. 08A-124) to SEMPCO X-RAY of San Antonio, Texas, submitting the best value bid of \$63,920. The Board further authorizes the Administration to award to the next highest ranked vendor if for any reason the selected vendor fails to enter into a contract for this award within a reasonable time period."

24A. DISCUSSION AND POSSIBLE ACTION ON TELECOMMUNICATIONS RE-WIRING PROJECT AT ST. PHILIP'S COLLEGE – RX TECHNOLOGY, INC. (CISCV #071-049) (Pulled at the Building, Grounds and Sites Selection Committee Meeting on June 10, 2008)

There was no action on this item.

25. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINANCIAL REPORTS THROUGH APRIL 30, 2008

On a motion by Trustee Zárata, seconded by Trustee Dr. Weiner, and by unanimous vote of the Board, the following minute order was adopted:

"The financial reports are hereby accepted as presented."

26. DISCUSSION AND POSSIBLE ACTION ON THE TRANSFER OF RESTRICTED DONATIONS FROM ACCD TO THE ACCD FOUNDATION

On a motion by Trustee Conner, seconded by Trustee Rindfuss, and by unanimous vote of the Board, the following minute order was adopted:

"The Board of Trustees recommends the proposed Addendum to the Memorandum of Understanding between Alamo Community College District ("ACCD") and its affiliated Alamo Community College District Foundation, Inc. ("Foundation") be approved, and that the Chancellor be authorized and directed to execute the same on behalf of ACCD, and that all lawful steps be taken that are necessary to accomplish the transfer of all donations (restricted and unrestricted) heretofore and hereafter received by ACCD to Foundation."

27. DISCUSSION AND POSSIBLE ACTION REGARDING THE LEASE AGREEMENT WITH SAISD FOR SPACE AT TRAVIS ELEMENTARY

Trustee Zárata stated that this collaboration with SAISD and ACCD is for the Early College initiative and the Gateway drop-out recovery program.

On a motion by Trustee Beitzel, seconded by Trustee Conner, and by unanimous vote of the Board, the following minute order was adopted:

"The Board of Trustees approves a lease with San Antonio Independent School District (SAISD) for agreed upon space in Travis Elementary School per terms included in the attached lease agreement subject to the concurrence of the SAISD School Board. This agreement from August 18, 2008 through August 17, 2009, may be renewed or altered based on terms and conditions acceptable to both governing boards."

28. DISCUSSION AND POSSIBLE ACTION REGARDING THE MOU WITH SAM HOUSTON HIGH SCHOOL AND ACCD

On a substitute motion by Trustee Rindfuss, seconded by Trustee Zárata, and by unanimous vote of the Board, the following minute order was adopted subject to the change of the year from 2007 to 2008 in the interlocal agreement:

"The Board authorizes the Chancellor or his designee to enter into an interlocal agreement with the San Antonio Independent School District to establish the Sam Houston High School Career Pathway Program in accordance with the provisions of Exhibit I."

29. DISCUSSION AND POSSIBLE ACTION ON GRANTING OF TITLE OF EMERITUS STATUS, SPC

On a motion by Trustee Casillas, seconded by Trustee Dr. Weiner, and by unanimous vote of the Board, the following minute order was adopted:

"Be it resolved that the Board of Trustees of the Alamo Community College District, with recognition and appreciation for 35 years of dedicated service at St. Philip's College and with the recommendation of the faculty and administration of St. Philip's College and the Chancellor of the District, name Dr. Lanier Byrd, Professor Emeritus of the Natural Sciences Department of St. Philip's College."

30. DISCUSSION AND POSSIBLE ACTION ON FULL TIME, ADJUNCT & CONTINUING EDUCATION FACULTY

On a motion by Trustee Dr. Weiner, seconded by Trustee Casillas, and by unanimous vote of the Board, the following minute order was adopted:

"Selection for 2007-2008 academic year as submitted by the Presidents of the Alamo Community College District and shown on the attached list(s) is hereby approved."

The appointment of Adjunct and Continuing Education faculty is submitted by the College Presidents and shown on List No. 10 for the 2007-2008 year is hereby approved. Further Board action will not be required for these persons to teach in the indicated disciplines. Employment of adjunct and continuing education faculty is contingent upon the instructional needs of the college."

31. DISCUSSION AND POSSIBLE ACTION ON RENEWAL OR NON-RENEWAL OF ADMINISTRATIVE CONTRACT

On a motion by Trustee Rindfuss, seconded by Trustee Dr. Weiner, and by unanimous vote of the Board, the following minute order was adopted to include a revised paragraph (below) for attachments B & C as discussed in executive session:

"This salary will be subject to all deductions by you or required by state and federal law. Payment will be made to you in 24 equal installments distributed over a 12-month period. For each year of your contract, whether for one or two years, you will accrue twenty-one days of vacation leave, unless, as the result of ACCD longevity, your vacation leave accrues at a higher rate, in which case you will receive the higher amount."

"The Board of Trustees approves the Chancellor's recommendation of employment for the administrative positions listed on Attachment A with all administrators to be offered an employment contract per Attachment B except as separately noted in Attachment A."

32. DISCUSSION AND POSSIBLE ACTION TO APPROVE REORGANIZATION PLAN

On a motion by Trustee Beitzel, seconded by Trustee Dr. Weiner, and by unanimous vote of the Board, the following minute order was adopted:

Dr. Leslie provided an overview of the hiring process and stated that he proposes to reorganize the job of the Vice Chancellor for Academic and Students Success into two positions: Vice Chancellor for Academic Success and Vice Chancellor for Student Success

"The Board of Trustees hereby approves the following organizational changes:

1. Restructure the position of Vice Chancellor for Academic and Student Success into two positions: Vice Chancellor for Academic Success and Vice Chancellor for Student Success
2. Re-title the position of District Director for Achieving the Dream to Associate Vice Chancellor for Academic Support."

33. DISCUSSION AND POSSIBLE ACTION ON EMPLOYMENT OF ADMINISTRATORS

Dr. Leslie recommended Dr. Kristine Clark as Vice Chancellor for Academic Success, Dr. Adelina Silva as Vice Chancellor for Student Success, and Dr. Jo-Carol Fabianke as Associate Vice Chancellor for Academic Support.

On a substitute motion by Trustee Rindfuss, seconded by Trustee Casillas, and by unanimous vote of the Board, a waiver of the policy which requires a job to be posted is approved and the following minute order to be adopted:

"The Board of Trustees hereby approves the recommendation of employment for the following administrative positions:

Dean of Arts and Sciences - SPC
Vice Chancellor for Academic Success - District Offices
Vice Chancellor for Student Success - District Offices
Associate Vice Chancellor for Academic Support - District Offices

The Board of Trustees hereby approves the recommendation of job classification title change for the following:

Director of Learning Resources to Dean of Learning Resources - NLC
Director of Learning Resources to Dean of Learning Resources – NVC."

34. CONSENT AGENDA

On a motion by Trustee Zárata, seconded by Trustee Casillas, and by unanimous vote of the Board, the following minute order was adopted:

"The Consent Agenda for the Regular Board Meeting of the Alamo Community College District Board of Trustees held on June 17, 2008 is hereby approved. Agenda Items include: 35, 36, 37, and 39."

35. DISCUSSIONS AND POSSIBLE ACTION ON MONTHLY REPORT ON COOPERATIVE PURCHASES IN EXCESS OF \$50,000.00

"The Board of Trustees accepts the cooperative purchase report for the April/May 2008 reporting period."

36. GRANTS AND CONTRACT DEPARTMENT REPORT

"The Alamo Community College District Board of Trustees hereby accepts this report on the grants and contracts (public) made to the Alamo Community College District as of September 1, 2007 through May 31, 2008."

37. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CONSTRUCTION REPORTS

"The construction reports are hereby accepted as presented."

38. DISCUSSION AND POSSIBLE ACTION ON APPROVAL AND RATIFICATION OF BUDGET AMENDMENT REPORT AND BUDGET TRANSFER REPORT

Trustee Beitzel requested a clarification of the amount transferred for item #17 of the Budget Transfer Report. Mr. McLaughlin will provide the correct amount at the next Board meeting.

On a motion by Trustee Rindfuss, seconded by Trustee Beitzel, and by unanimous vote of the Board, the following minute order was adopted to include the correction of the transfer amount of the Budget Transfer Report, item number 17, page 5 of 6.

"Budget amendments and/or transfers as they appear on the Budget Amendment and Budget Transfer Reports are hereby accepted as corrected."

39. GIFT RECEIPT REPORT

"The Alamo Community College District Board of Trustees hereby accepts this report on the private gifts and grants made to the Alamo Community College District and the Alamo Community College District Foundation, Inc. as of APRIL 29, 2008 through MAY 23, 2008."

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:25 p.m.

Approved for submission to the Board:

Dr. Bruce H. Leslie
Chancellor

Prepared by:
Sandra T. Mora
Administrative Assistant