

**REGULAR MEETING OF THE GOVERNING BOARD  
OF THE ALAMO COLLEGIATE NETWORK,  
A GOVERNING BOARD FOR PARTNERSHIPS BETWEEN  
INDEPENDENT SCHOOL DISTRICTS  
AND THE ALAMO COMMUNITY COLLEGE DISTRICT**

**TUESDAY, MARCH 17, 2020  
6:00 PM**

**Multipurpose Conference Center/Board Room**

The Governing Board of the Alamo Collegiate Network, A Governing Board For Partnership Between Independent School District and the Alamo Community College District, Authorized By SB 1882 (85th), Codified At Texas Education § 11.174, Will Conduct a Meeting of the Board Via Telephonic and Video Conference on Tuesday, March 17, 2020. The meeting of the Alamo Collegiate Network Board will convene in open session at 6:00 PM.

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CERTIFICATION AND POSTING OF NOTICE**
4. **PLEDGE OF ALLEGIANCE**
5. **INVOCATION**
6. **CEREMONIALS/RECOGNITION OF SPECIAL GUESTS**
  - A. Alamo Colleges District Employee of the Month
7. **NEW BUSINESS**
8. **CHANCELLOR'S REPORT**
9. **LEGISLATIVE - Joe Alderete, Jr., Chair**
  - A. Legislative Report  
**Presenter:** Joe Alderete, Jr.
10. **CONSENT AGENDA**
  - A. Discussion and Possible Action on Approval of the Consent Agenda Items of the Regular Board Meeting on \_\_\_\_\_
    - 1) **Approval of Minutes**
      - a. Discussion and Possible Action on Minutes of the \_\_\_\_\_
    - 2) **Internal Audit Department Monthly Activity Report**
    - 3) **Department of Public Safety Monthly Clergy Act Activity Report**
    - 4) **Student Financial Aid - Federal College Work Study (FCWS) Report**
    - 5) **Fiscal Services Reports**
      - a. Discussion and Possible Action on Monthly Contracts Report
      - b. Discussion and Possible Action on Monthly Grants and Contracts Report
      - c. Discussion and Possible Action on Approval of Construction Reports Through \_\_\_\_\_

d. Discussion and Possible Action on Approval of Financial Reports Through \_\_\_\_\_

**11. EXECUTIVE SESSION**

**12. RECONVENE OPEN MEETING**

A. Discussion and Possible Action on Items Discussed in Executive Session.

B. Discuss and Possible Action of construction of new cafe

**13. SETTING OF NEXT MEETING DATE**

A. Regular Meeting of the Alamo Colleges Board of Trustees is scheduled for \_\_\_\_\_ at the Alamo Colleges District Board Room, 2222 N. Alamo St., San Antonio, Texas, 78215

**14. ADJOURNMENT**

POSTED AT THE  
ALAMO COMMUNITY COLLEGE DISTRICT WEBSITE  
<https://www.alamo.edu/about-us/leadership/board-of-trustees/board-meetings/>

*This meeting will not be conducted at a physical location.*

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Dr. Mike Flores  
Board Chairman