



SPECIAL BOARD MEETING/BUDGET RETREAT OF THE BOARD OF TRUSTEES

**SATURDAY, JULY 18, 2020
9:00 AM**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL CONDUCT A SPECIAL MEETING OF THE BOARD VIA TELEPHONIC AND VIDEO CONFERENCE ON **SATURDAY, JULY 18, 2020**. THE MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 9:00 AM.

NOTICE CONCERNING PUBLIC ACCESS

As permitted by the Texas Governor's declaration on March 16, 2020, governmental bodies may conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings. The Board's Special Meeting on **SATURDAY, JULY 18, 2020** will be accessible to the public and allow the public to participate via telephone and video audio conference. Any member of the public may participate in the Special Meeting by clicking the link <https://alamo.zoom.us/j/95438784028> or by calling telephone number 1-346-248-7799, and entering Meeting ID: 954 3878 4028 when prompted. Additionally, the Board members, Chancellor, participating staff and attorneys will participate by video conference to facilitate the roll call, quorum, and any executive session. The Special Meeting will not be conducted from any physical location of the College District.

An electronic copy of the agenda packet that the Board will consider is posted at <https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000015>. The meeting will be recorded and available to the public after the meeting.

This Special Board 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

1. CALL TO ORDER

2. CERTIFICATION AND POSTING OF NOTICE

3. ROLL CALL

4. CITIZENS TO BE HEARD

- A. Registration: A Citizen to be Heard is required to email Sandra Torres, Board Liaison, at storres304@alamo.edu by 9:00 am on July 17, 2020 to register to speak by providing his/her name, the name of the organization if speaking on behalf of an organization, and the agenda item number as to which the Citizen will speak.

5. PERSONNEL

- A. Discussion and Possible Action on Appointment of Administrator

6. BUDGET

- A. State of the Alamo Colleges District, *Dr. Mike Flores*
- B. Enrollment Trends, Smart Growth & Talent, and FY21 Over Presentation, *Shayne West*
- C. Program Highlights
 - 1) AlamoPROMISE Report, *Stephanie Vasquez*
 - 2) WorkforcePROMISE Report, *Xavier Urrutia*
 - 3) AlamoEXPERIENCE Report, *Dr. Adelina Silva and Dr. Robert Garza*
 - 4) Diversity & Equity Report, *Kristi Wyatt*
 - 5) Talent Strategies Report, *Linda Boyer-Owens*
- D. FY21 Operating Budget Revenue and Expense Presentation, *Shayne West*
- E. Trustee Discussion Regarding Presentation of FY21 Operating Budget including Smart Growth and Talent Priorities
- F. Discussion and Possible Action on Fiscal Year 2020-2021 Operating Budget

7. EXECUTIVE SESSION

- A. Pursuant to §551.071, Texas Government Code, the Board may consult with its attorneys to seek their advice on a matter in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
- B. Pursuant to § 551.071, Texas Government code, the Board may consult with its attorneys about pending and threatened litigation.
- C. Pursuant to § 551.071, Texas Government code, the Board may consult with its attorneys about pending EEOC charges.
- D. Pursuant to § 551.071, Texas Government code, the Board may deliberate the purchase, exchange, lease or value of real property.
- E. Pursuant to §551.074, Texas Government Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, performance of duties, discipline, or dismissal of a public officer or employee(s), including, without limitation, the Chancellor.
- F. Any action on these matters will be taken in Open Session.

8. RECONVENE OPEN MEETING

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

9. ADJOURNMENT

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT WEBSITE
<https://www.alamo.edu/about-us/leadership/board-of-trustees/board-meetings/>
4:00 PM ON THIS 14TH DAY OF JULY 2020

This meeting will not be conducted at a physical location.

Dr. Mike Flores
Chancellor