



## MEETING OF THE BOARD OF TRUSTEES MEETING AS A COMMITTEE OF THE WHOLE

TUESDAY, JULY 21, 2020  
6:00 PM

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 **TUESDAY, JULY 21, 2020**. THE MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT **6:00 PM**.

### 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 **TUESDAY, JULY 21, 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/93681841828> or by calling telephone number 1-346-248-7799, and entering Meeting ID: 936 8184 1828 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 Meeting as a Committee of the Whole 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 Committee 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 Committee 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 (REGISTRATION: 5:00PM - 5:55PM)**

Registration: A Citizen to be Heard is required to email Sandra Torres, Board Liaison, at storres304@alamo.edu by 6:00 pm on July 20, 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. STUDENT SUCCESS, *Clint Kingsbery, Chair***

A. Northwest Vista College Performance Update, *Dr. Ric Baser*

B. Multiple Measures, *Ruth Dalrymple, Samantha Gallegos and Dr. Mary Helen Martinez,*

**6. POLICY AND LONG-RANGE PLANNING**

A. Overview of Policies and Procedures Minute Orders, *Eddie Cruz*

B. Discussion and Possible Action on Policy A.1.3.d College Mission Statement: San Antonio College

C. Discussion and Possible Action on Approval of Revision of C.1.5 (Policy) Purchasing and Acquisitions to Allow Electronic Submission of Bids and Proposals

D. Discussion and Possible Action on Policy D.6.1 – Professional Development

E. Discussion and Possible Action on Revision of Policy E.1.8 – International Programs, Procedures E.1.8.1 through E.1.8.5 and F.2.3.2 - International Education Fee Scholarship

F. Discussion and Possible Action on G.1.1 (Policy) Public Information

G. Discussion and Possible Action To Approve the Policy F.9.1 and Procedure F.9.1.1. on Protected Campus Expression Which Are Required By Senate Bill 18, Enacted and Codified as Texas Education Code, Section 51.9315

H. Discussion and Possible Action To Approve the Policy H.2.1 and Procedure H.2.1.1 on Sexual Harassment, Sexual Assault, Dating Violence and Stalking Which Are Required By House Bill 1735, Enacted and Codified as Texas Education Code, Sub-Chapter E-3, Sections 51.281-51.295

**7. BUILDING, GROUNDS AND SITES SELECTION, *Joe Jesse Sanchez, Chair***

A. CIP Citizens Bond Oversight Committee Meeting Report, *Joe Jesse Sanchez*

**8. AUDIT, BUDGET AND FINANCE - *Roberto Zarate, Chair***

A. Discussion and Possible Action on Fiscal Year 2020-2021 Operating Budget

B. Small, Minority, Women & Veteran Owned Business Enterprise (SMWVBE) Program: Equity Minded Purchasing, Bidding and Contracting Report, *Gary O'Bar and Torence White*

C. Discussion and Possible Action for the Purchase of Marketing and Advertising Services

D. Internal Audit Quarterly Update , *William Wullenjohn*

E. Discussion and Possible Action on the District Internal Audit Department's Proposed Fiscal Year 2021 Budget and Staffing

**F. FISCAL SERVICES REPORTS**

1) Discussion and Possible Action on Monthly Contracts Report

2) Discussion and Possible Action on Monthly Grants and Contracts Report

3) Discussion and Possible Action on Approval of Construction Reports

- 4) Discussion and Possible Action on Approval of Financial Reports
- 5) Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in Excess of \$100,000
- 6) Discussion and Possible Action on Approval of Investment Report Through May 31, 2020

#### **9. EXECUTIVE SESSION**

- A. Pursuant to §551.071, Texas Government Code, the Committee of the Whole may consult with its attorneys to seek their advice on matter(s) 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 Committee of the Whole may consult with its attorneys about pending and threatened litigations.
- C. Pursuant to § 551.071, Texas Government Code, the Committee of the Whole may consult with its attorneys about pending EEOC charges.
- D. Pursuant to §551.072, Texas Government Code, the Committee of the Whole may deliberate the purchase, exchange, lease or value of real property.
- E. Pursuant to §551.074, Texas Government Code, the Committee of the Whole 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.

#### **10. RECONVENE OPEN MEETING**

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

#### **11. ADJOURNMENT**

POSTED AT THE  
ALAMO COMMUNITY COLLEGE DISTRICT WEBSITE  
<https://www.alamo.edu/about-us/leadership/board-of-trustees/board-meetings/>  
5:00 PM ON THIS 16TH DAY OF JULY 2020

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

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Dr. Mike Flores  
Chancellor