



REGULAR MEETING OF THE BOARD OF TRUSTEES

**TUESDAY, JULY 28, 2020
6:00 PM**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE CONDUCT A SPECIAL MEETING OF THE BOARD VIA TELEPHONIC AND VIDEO CONFERENCE ON **TUESDAY, JULY 28, 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 Meeting on **TUESDAY, JULY 28, 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 Regular Board Meeting by clicking the link <https://alamo.zoom.us/j/97490799360> or by calling telephone number 1-346-248-7799, and entering Meeting ID: 974 9079 9360# 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 Regular Board 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 Regular 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. PLEDGE OF ALLEGIANCE

5. INVOCATION

Judah M. Leggett, Northeast Lakeview College

6. MEMORIALS

7. CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

A. San Antonio College Selected as an Aspen Prize for Community College Excellence Top Ten Finalist

8. CITIZENS TO BE HEARD

Registration: A Citizen to be Heard is required to email Sandra Torres, Board Liaison, at storres304@alamo.edu by 6:00 pm on July 27, 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.

9. NEW BUSINESS

A. Discussion and Possible Action To Approve an Order Calling for an Election for Trustees of Single Member Districts 2, 4 and 9

10. CHANCELLOR'S REPORT

A. Quarterly Media Report, *Kristi Wyatt*

B. Northeast Lakeview College Program Highlights: Male Excellence Network, *John Jacobs and Regina Horne-Espress*

C. Northeast Lakeview College 4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation: 45 Hours to Fame, *Georgia Flores*

D. Executive Staff Senate Update, *Yvonne Benton, Helena Fischer and Cristina Sanchez*

E. Executive Faculty Council Update, *Cindy Katz*

F. Council of Chairs 2020 Update, *Kathy Mayer*

11. LEGISLATIVE, Joe Alderete, Jr., Chair

A. Legislative Report, *Joe Alderete, Jr.*

12. STUDENT SUCCESS, Clint Kingsbery, Chair

A. Student District Council Student Activities Fee Update, *Evalinda Davila and Jennifer Flores.*

B. Northeast Lakeview College: Performance Update, *Dr. Veronica Garcia*

13. POLICY AND LONG-RANGE PLANNING, Joe Alderete, Chair

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

14. AUDIT, BUDGET AND FINANCE - Roberto Zarate, Chair

- A. Discussion and Possible Action for the Purchase of Marketing and Advertising Services
- B. Discussion and Possible Action on the District Internal Audit Department's Proposed Fiscal Year 2021 Budget and Staffing

15. PERSONNEL

- A. Discussion and Possible Action on Appointment of Full Time Faculty
- B. Discussion and Possible Action on Appointment of Administrators

16. CONSENT AGENDA

- A. Discussion and Possible Action on Approval of the Consent Agenda Items of the Regular Board Meeting on July 28, 2020

1) Approval of Minutes

- a. Discussion and Possible Action on Minutes of the Regular Board Meeting May 19, 2020
- b. Discussion and Possible Action on Minutes of the Special Board Meeting May 26, 2020

2) Institutional Advancement

- a. Discussion and Possible Action on Acceptance of Private Gifts to the Alamo Colleges Foundation and Alamo Colleges District

3) Internal Audit Department Monthly Activity Report

4) Department of Public Safety Monthly Clery Act Activity Report

5) Discussion and Possible Action on Approval of Federal College Work Study (FCWS) Report Through May 31, 2020

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

17. EXECUTIVE SESSION

- A. Pursuant to §551.071, Texas Government. Code, the Board may consult with its

attorney(s) to seek their advice on any 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 Board may consult with its attorneys about pending and threatened litigations.
- C. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending EEOC charges.
- D. Pursuant to §551.072, 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 duties of the Internal Auditor and the Chancellor.
- F. Any action on these matters will be taken in Open Session.

18. RECONVENE OPEN MEETING

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

19. SETTING OF NEXT MEETING DATE

- A. Regular Meeting of the Alamo Colleges Board of Trustees is scheduled for August 18, 2020.

20. ADJOURNMENT

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT WEBSITE
<https://www.alamo.edu/about-us/leadership/board-of-trustees/board-meetings/>
3:45 PM ON THIS 24TH DAY OF JULY 2020

This meeting will not be conducted at a physical location.

Dr. Mike Flores
Chancellor