



**ALAMO COMMUNITY COLLEGE DISTRICT MEETING OF THE BOARD OF
TRUSTEES IN CONJUNCTION WITH THE MEETING OF THE
ACCD PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS**

**TUESDAY, JULY 28, 2020
9:00 PM**

**OR UPON ADJOURNMENT OR RECESS OF THE
ALAMO COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES MEETING**

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 ACCD Public Facility Corporation 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 ACCD PUBLIC FACILITY CORPORATION MEETING OF THE BOARD OF DIRECTORS, 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 President. 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 Directors 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**

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.

5. 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).
- F. Any action on these matters will be taken in Open Session.

6. RECONVENE OPEN MEETING

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

7. PUBLIC FACILITY CORPORATION

- A. Discussion and Possible Action on Approval of Minutes of the ACCD Public Facilities Corporation Meeting on March 3, 2020
- B. Discussion and Possible Action on Payment, in Whole or in Part, for Certain Repairs to Residential Facility
- C. Discussion and Possible Action on Contracting for Certain Repairs to Residential Facility
- D. Discussion and Possible Action on Payment, in Whole or in Part, for Certain Repairs to Commercial Facility
- E. Discussion and Possible Action on Payment, in Whole or in Part, for Certain Improvements to Residential Facility

8. 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