



**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, MARCH 23, 2021
9:00 PM**

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

**Via video/teleconference pursuant to the Open Meetings Act procedures announced by
Governor Abbot**

Notice is hereby given that the Board of Trustees of the Alamo Community College District will conduct a Special Board Meeting of the Board via Telephonic and Video Conference on Tuesday, March 23, 2021. The Board meeting will convene in open session at 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 March 23, 2021 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/98179942931> or by calling telephone number 1-346-248-7799, and entering Meeting ID: 981 7994 2931 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

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 5:00 pm on March 23, 2021 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. Staff will contact the citizen to ensure they are able to participate via the zoom link and telephone number provided on the agenda. Individuals will have a three-minute time period. State law limits Trustee response to public comments.

5. NEW BUSINESS

- A. Discussion and Possible Action on Delegation of Officers of Authority to Take Prudent Action to Support the Marketability of, and/or Respond Positively to a Favorable Offer to Purchase, the Tobin Lots Property, Subject to Prompt Ratification by the Board.

6. EXECUTIVE SESSION

- A. The Board may go into Executive Session to deliberate on any items reference in this agenda above or hereinbelow based on the following potential exceptions under the Act:
- B. 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, including, without limitation, the non-recourse loan secured by the Tobin Lofts property and the development agreement with NRP Tobin, LLC.
- C. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending and threatened litigations.
- D. Pursuant to §551.072, Texas Government Code, the Board may deliberate the purchase, exchange, lease or value of real property, including an offer to purchase the Tobin Lofts property.
- E. Any action on these matters will be taken in Open Session

7. RECONVENE OPEN MEETING

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

8. ADJOURNMENT

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT WEBSITE
<https://www.alamo.edu/about-us/leadership/board-of-trustees/board-meetings/>
POSTED AT 5:00 PM ON THIS 19TH DAY OF MARCH 2021

This meeting will not be conducted at a physical location.

Dr. Mike Flores
Chancellor