



## **RETREAT/SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES**

**SATURDAY, MAY 15, 2010  
8:30 AM**

**NORTHEAST LAKEVIEW COLLEGE  
LIBRARY BUILDING, ROOM 211, 2<sup>ND</sup> FLOOR  
1201 KITTY HAWK ROAD  
UNIVERSAL CITY, TEXAS**

NOTICE IS HEREBY GIVEN THAT THE RETREAT/SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE HELD ON SATURDAY, MAY 15, 2010. THE MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 8:30 AM.

*This RETREAT/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. ROLL CALL
3. CERTIFICATION AND POSTING OF NOTICE
4. EXECUTIVE SESSION
  - A. Pursuant to §551.071, Tex. Govt. Code, the Board will consult with the College District's attorneys to seek their advice about a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
5. RECONVENE OPEN MEETING
6. NEW BUSINESS
  - A. Discussion and Presentation on Non-Discrimination Policies and Procedures
7. FY 2011 BUDGET
  - A. Discussion and Presentation on Status of Twelve (12) Strategic Initiatives
  - B. Discussion and Presentation on Budget Methodolgy

- C. Discussion and Presentation on FY 2011 Budget Operating Revenue and Expense
  - D. Discussion and Presentation on FY 2011 New Initiatives
  - E. Discussion and Presentation on College Programmatic Changes
  - F. Discussion and Presentation on Strategic Plan and KPI Expectations
8. ADJOURNMENT

POSTED AT THE ACCD GEORGE KILLEN COMMUNITY EDUCATION & SERVICE  
CENTER, (201 WEST SHERIDAN) AT  
8:30 A.M. ON THIS 12TH DAY OF MAY 2010.

*This meeting site is wheelchair accessible. The accessible entrance is located at the front entrance to the Library building (entrance faces west off of the Academic Plaza) Accessible parking spaces are located behind the Career Technology building. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four hours prior to the meeting) by calling Phyllis J. Rodriguez-Williams, Board Liaison at 210-485-0030.*



Denver McClendon, Chairman  
Board of Trustees



Dr. Bruce H. Leslie  
Chancellor