

**REGULAR MEETING OF THE GOVERNING BOARD  
OF THE ALAMO COLLEGIATE NETWORK,  
A GOVERNING BOARD FOR PARTNERSHIPS BETWEEN  
INDEPENDENT SCHOOL DISTRICTS  
AND THE ALAMO COMMUNITY COLLEGE DISTRICT**

**TUESDAY, JULY 26, 2011  
6:00 PM**

**ALAMO COLLEGES DISTRICT  
Multipurpose Conference Center/Board Room  
2222 N. Alamo St.  
San Antonio, TX 78215**

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE GOVERNING BOARD OF THE ALAMO COLLEGIATE NETWORK WILL BE HELD AT THE PHYSICAL LOCATION REFERENCED ABOVE ON TUESDAY, JULY 26, 2011. FEWER THAN A QUORUM OF BOARD MEMBERS MAY ATTEND REMOTELY BY VIDEO CONFERENCE AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.127.

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CERTIFICATION AND POSTING OF NOTICE**
- 4. INVOCATION**
  - A. Kori Schneider - Northwest Vista College
- 5. PLEDGE OF ALLEGIANCE**
- 6. MEMORIALS**
- 7. CEREMONIALS**
  - A. **Mr. Tino Duran, Publisher, La Prensa, and Benefactor of The Millie Duran Endowed Scholarship**
  - B. **2011 Piper Professor by the Minnie Stevens Piper Foundation**  
Gerald Busald, Math Professor, San Antonio College
  - C. **Certificate for Achievement for Excellence in Financial Reporting**
  - D. **Alamo Colleges Chancellor's Administrative Leadership Award**
  - E. **Sgt. Al Marin-Officer of the Year Nominee-Small Agency Category by ASIS International**
  - F. **Alamo Ideas Awards**
  - G. **USA Fencing Hall of Fame - Dr. Stacey R. Johnson**
- 8. RECOGNITION OF SPECIAL GUESTS, FACULTY AND STAFF**
  - A. **Student of the Month (JULY 2011) - Alyssa Tara Thompson, Northwest Vista College**
  - B. **District-Wide Employee of the Month (JUNE 2011)**  
Bridget Torres, Associate Director for Residency and Reports, Northwest Vista College

**C. District-Wide Employee of the Month (JULY 2011)**

Kevin Rayhons, San Antonio College

**D. Emeritus Status**

Juan Manuel Cantu, Professor Emeritus, Math & Computer Science Department, San Antonio College

Ralph (Rocky) Conrad, Professor Emeritus, Computer Information Systems Department, San Antonio College

Helen G. Carr, Professor Emeritus, Reading and Education Department, San Antonio College

Ann J. Angel Parsons, Professor Emeritus, Math & Computer Science Department, San Antonio College

Michael D. Psencik, Professor Emeritus, Drafting & Design Department, San Antonio College

Jan E. Starnes, Professor Emeritus, Counseling and Advising Department, San Antonio College

**9. CITIZENS TO BE HEARD (REGISTRATION: 5:00 - 5:55 P.M.)**

**10. CHAIRMAN'S REPORT**

**A. Quality Texas Award for Performance Excellence**

**11. CHANCELLOR'S REPORT**

**A. Monthly Report on Alamo Colleges Regional Centers**

**B. State Legislative Update**

**C. Strategic Planning Update**

**D. Summer and Fall Enrollment Report**

**E. Internal Audit Department Monthly Activity Report for May and June 2011**

**F. Monthly Clery Act Activity Report**

**12. CORRECTION AND APPROVAL OF MINUTES**

**A. Discussion and Possible Action on Minutes of the Special Board Meeting/Retreat on April 2, 2011**

**B. Discussion and Possible Action on Minutes of the Regular Board Meeting on May 17, 2011**

**C. Discussion and Possible Action on Minutes of the Special Board Meeting on May 23, 2011**

**13. PROGRAM HIGHLIGHTS**

**A. Deaf and Hard of Hearing Services-San Antonio College**

**14. EXECUTIVE SESSION**

A. Pursuant to §551.071, Tex. Govt. Code, the Board may consult with the College District's attorneys to seek their advice about a matter in which the duty of the attorneys to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts.

Pursuant to §551.071, Tex. Govt. Code, the Board may consult with the College District's attorneys about pending or contemplated litigation or settlement offers including the following matters: Elsa Anaya, Stephen Babb, Thomas Brown, Rebecca DeLeon, Jude Manzo, Rayford Richardson, School of Excellence, and Project Quest.

Pursuant to § 551.072, Tex. Gov't. Code, the Board may deliberate the purchase, exchange, lease or value of real property.

Pursuant to §551.074, Tex. Govt. Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s); including Patricia Major, District Director of Internal Audit.

Any action on these matters will be taken in Open Session

**15. RECONVENE OPEN MEETING**

A. Discussion and Possible Action on items discussed in Executive Session

**16. NEW BUSINESS**

**A. Discussion and possible action to consider and adjust proposed redistricting plan(s) and discussion and possible action to adopt final redistricting plan, and to authorize redistricting legal counsel to seek Voting Rights Act Section 5 preclearance of adopted plan**

Discusión y posible acción sobre la consideración y el ajuste del plan(es) de redistribución propuesto(s) así como discusión y posible acción referente a la adopción de un plan de redistribución final, y autorización al asesor jurídico de redistribución de distritos para - solicitar certificación previa del plan adoptado, según lo indica la Ley del Derecho al Voto en su Sección 5.

**B. Report/Presentation from the College District's redistricting attorneys on SB 100 and discussion on the change in the election code and the affect or impact upon Alamo Colleges**

Reporte/Presentación de los abogados del College District a cargo de la redistribución de distritos sobre SB 100 y discusión sobre el cambio al código electoral y el efecto o impacto en Alamo Colleges.

**17. AUDIT, BUDGET AND FINANCE**

A. Discussion and Possible Action on Fiscal Year 2011-2012 Operating Budget

**B. Discussion and Possible Action on Proposals Received for the Purchase of Municipal Bond Underwriting Services for Alamo Colleges Finance and Fiscal Services (RFP No. 11A-052)**

**C. Discussion and Possible Action on a Resolution Authorizing the Issuance of up to \$50,000,000 of the District's Maintenance Tax Notes; selecting an underwriting pool; naming the senior managing underwriter and syndicate for the District's (1) Maintenance Tax Notes, Series 2011 and (2) Pledged Revenue Refunding Bonds, Series 2011**

**D. Discussion and Possible Action on the Purchase of Student Debit/ID Cards for Alamo Colleges**

**E. Discussion and Possible Action on the Purchase of Digital Signage Hardware and Software for Alamo Colleges**

**F. Discussion and Possible Action on the District Internal Audit Department's Proposed Fiscal Year 2012 Budget and Staffing**

**G. Discussion and Possible Action on Extension of the Alamo Colleges Retirement Incentive Program**

**18. FACILITIES**

**A. Discussion and Possible Action on St. Philip's College Capital Improvement Program Construction Manager at Risk Skanska USA (RFP No. 06C-121) Cost Savings**

**B. Discussion and Possible Action on Guaranteed Maximum Price Palo Alto College Capital Improvement Program Construction Manager-at-Risk SpawGlass Contractors, Inc. (RFP 06C-121) Building L (Gymnasium) Renovation and Addition**

**C. Discussion and Possible Action on Bids Received for the Purchase of Additional Emergency Telephones for San Antonio College, St. Philip's College, and Palo Alto College (Bid No. 11C-034)**

**D. Discussion and Possible Action on Bids Received for Purchase of an Air Filtration System for the Performing Arts Center at Northeast Lakeview College (11C-037)**

**E. Discussion and Possible Action on Bids Received for the Purchase of a Solar Energy System Teaching and Observation Deck at St. Philip's College Southwest Campus (Bid No. 11C-039)**

**19. POLICY**

**A. Discussion and Possible Action on Policy C.1.9 Appropriate Use of Information Technology Resources**

**B. Discussion and Possible Action on Procedures for Student Success Policy (F.6.1)**

**C. Discussion and Possible Action on B.9.1 (Policy) Educational Philosophy**

**20. PERSONNEL**

**A. Discussion and Possible Action on Granting of Emeritus Status**

**B. Discussion and Possible Action on Appointment of Administrators**

**C. Discussion and Possible Action on Appointment of Full Time Faculty**

**D. Discussion and Possible Action on Recommendation of Tenure Awards**

**21. CONSENT AGENDA**

**A. Discussion and Possible Action on Approval of the Consent Agenda Items of the Regular Board Meeting on July 26, 2011**

**1) FISCAL AFFAIRS**

a. Discussion and Possible Action on Approval of Financial Reports Through May 31, 2011

b. Discussion and Possible Action on Approval of Construction Reports Through May 31, 2011

c. Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in Excess of \$50,000

d. Discussion and Possible Action on Monthly Grants and Contracts Report

e. Discussion and Possible Action on Quarterly Investments Portfolio Summary Through May 31, 2011

**2) INSTITUTIONAL ADVANCEMENT**

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

**22. SETTING OF NEXT MEETING DATE**

A. Regular Meeting of the Alamo Colleges Board of Trustees is scheduled for **Tuesday, August 16, 2011**, at the George E. Killen Community and Education Service Center, 101 Community Meeting Room, 201 West Sheridan, San Antonio, Texas

**23. ADJOURNMENT**

POSTED AT THE  
ALAMO COMMUNITY COLLEGE DISTRICT  
2222 N. Alamo St.; San Antonio, TX 78215 at  
4:00 P.M. ON THIS 21ST DAY OF JULY 2011

This meeting site is wheelchair accessible. The accessible entrance is located at the side entrance of the Multipurpose Conference Center/Boardroom (Building D). Accessible parking spaces are located in front of Building C, located in the parking lot that faces N. Alamo Street. Auxiliary aids and services are available upon request (interpreters for the hearing impaired must be requested twenty-four hours prior to the meeting) by emailing Kristi Booth at [kbooth@alamo.edu](mailto:kbooth@alamo.edu).

The following notices apply to this meeting.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

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Dr. Mike Flores  
Board Chairman