

**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, AUGUST 9, 2011
7:30 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, AUGUST 9, 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. CERTIFICATON AND POSTING OF NOTICE

4. EXECUTIVE SESSION

A. Pursuant to §551.071, Tex. Govt. Code, the Committee may consult with the College District's attorney(s) to seek their advice on a 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.

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

Any action on these matters will be taken in Open Session.

5. RECONVENE OPEN MEETING

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

6. CORRECTION AND APPROVAL OF MINUTES

A. Discussion and Possible Action on Minutes of the Audit, Budget and Finance Committee Meeting on July 19, 2011

7. AUDIT, BUDGET AND FINANCE COMMITTEE

A. Discussion And Possible Action to Authorize the Chancellor to Negotiate and Execute the

Eleventh Annual Renewal of the Interlocal Agreement Related to the Utility Escrow Settlement between the City Of San Antonio and the Alamo Colleges

B. Discussion and Possible Action on Fiscal Year 2011-2012 All Funds Budget

C. Discussion and Possible Action on Setting a Tax Rate for Fiscal Year 2011-2012

D. Discussion and Possible Action on proposals received for the Purchase of Insurance Coverage for Alamo Colleges

E. Discussion and Possible Action regarding the Purchase of Aviation Technology Flight Training Services for Palo Alto College

F. Discussion and Possible Action on FY 2012 Supplemental Employer Contribution for Grandfathered ORP Participants

G. Discussion and Possible Action on Performance Evaluation and Contract of Employment with Patricia Major, District Director of Internal Audit

H. Discussion and Possible Action on the Purchase of Proprietary Curriculum and Training Services for Palo Alto College

8. ADJOURNMENT

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT
2222 N. Alamo St.; San Antonio, TX 78215 at
5:00 P.M. ON THIS 5TH DAY OF AUGUST 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.

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.

Dr. Mike Flores
Board Chairman