

**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  
6:30 PM**

**Multipurpose Conference Center/Board Room**

The Governing Board of the Alamo Collegiate Network, A Governing Board For Partnership Between Independent School District and the Alamo Community College District, Authorized By SB 1882 (85th), Codified At Texas Education § 11.174, Will Conduct a Meeting of the Board Via Telephonic and Video Conference on Tuesday, August 9, 2011. The meeting of the Alamo Collegiate Network Board will convene in open session at 6:30 PM.

**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 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 §551.072, Tex. Govt. Code, the Committee may deliberate the purchase, exchange, lease or value of real property.

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 Building, Grounds & Sites Selection Committee Meeting on July 19, 2011

**7. FACILITIES**

A. ITS Project Update

B. Alamo Colleges Police Department Annual Report

C. Construction Status Report

D. Discussion and Possible Action on 2011-2012 Pricing for the Biennial Contract with GCA Services for Custodial Services for Selected Buildings at Alamo Colleges (RFP No. 08M-113)

E. Discussion and Possible Action on 2011-2012 Pricing for the Buy Board Cooperative Purchasing Contract with GCA Services for Grounds-keeping Services at Northeast Lakeview College, Northwest Vista College and Palo Alto College

F. Discussion and Possible Action on Fees for the Interlocal Agreement for Energy Savings Services with Texas Engineering Experiment Station for Period September 1, 2011 through August 31, 2012

G. Discussion and Possible Action on Service Agreement with Schneider Electric for Services District-Wide and Issuance of Purchase Orders to Schneider Electric for Work at Alamo Colleges

H. Discussion and Possible Action on Service Agreement for the 2011-2012 for the TCPN Cooperative Purchasing Contract with Weatherproofing Technologies Incorporated for Roof Maintenance Services District-Wide

I. Discussion and Possible Action on Bids Received for the Underground Primary System Repair, St. Philip's College (Bid No. 11C-048)

J. Discussion and Possible Action on Bids Received for the Purchase of an Emergency Generator System (Bid No. 11C-047)

## **8. ADJOURNMENT**

POSTED AT THE  
ALAMO COMMUNITY COLLEGE DISTRICT WEBSITE  
<https://www.alamo.edu/about-us/leadership/board-of-trustees/board-meetings/>  
5:00 P.M. ON THIS 5TH DAY OF AUGUST 2011

*This meeting will not be conducted at a physical location.*

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Dr. Mike Flores  
Board Chairman