



SPECIAL BOARD MEETING/RETREAT OF THE BOARD OF TRUSTEES

**SATURDAY, NOVEMBER 12, 2011
9:00 AM**

**SOUTHWEST CAMPUS
800 QUINTANA ROAD, BLDG. 1, CAFETERIA
SAN ANTONIO, TEXAS 78211**

NOTICE IS HEREBY GIVEN THAT THE SPECIAL BOARD MEETING/RETREAT OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE HELD ON SATURDAY, NOVEMBER 12, 2011. THE MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 9:00 AM.

This Special Board Meeting/Retreat 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 (2) Tex. Govt. Code, the Board may consult with its attorneys to seek their advice about a matter 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 conflicts with this chapter.

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. SPECIAL BOARD MEETING

- A. Presentation and Discussion Regarding the Board's Self Assessment by the Governance Institute for Student Success (GISS)

B. Student/Academic Dialogue: A General Discussion on Strategies to Improve Student Success and Completion

7. ADJOURNMENT

POSTED AT THE ACCD GEORGE KILLEN COMMUNITY EDUCATION & SERVICE CENTER, (201 WEST SHERIDAN) AT 4:00 P.M. ON THIS 8TH DAY OF NOVEMBER 2011

This meeting site is wheelchair accessible. The accessible entrance is located at the front entrance to Building E (entrance faces South Flores Street). Accessible parking spaces are located in front of Building E, located in the parking lot that faces South Flores 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 calling Sandra T. Mora, Board Liaison at 210-485-0030.

Gary Beitzel, Chairman
Alamo Colleges Board of Trustees

Dr. Bruce H. Leslie
Chancellor