

**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, MAY 8, 2012
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, MAY 8, 2012. 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. EXECUTIVE SESSION

A. Pursuant to §551.071, Tex. Govt. Code, the Committee may consult with its attorneys 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.

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 Academic Accountability and Student Success Committee Meeting on March 20, 2012

7. ACADEMIC ACCOUNTABILITY AND STUDENT SUCCESS COMMITTEE

A. Achieving the Dream Report

B. Continuing Education Consolidation Recommendation

C. Report On The Alamo Colleges HEROES Demonstration Project

D. Report on FTICs

E. Report on Center of Student Informaton

F. Presentation of the Community Colleges Survey of Student Engagement Results

8. ADJOURNMENT

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT
2222 N. Alamo St.; San Antonio, TX 78215 at

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