

**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, JANUARY 15, 2013
7:00 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, JANUARY 15, 2013. 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 the College District's attorney(s) to seek their advice on any 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.

B. Pursuant to § 551.071, Texas Government Code, the Committee will consult with its attorneys about pending and threatened litigation, including: Thomas Brown, Vernard Grice, Adela Gonzalez, Maria Parke, Warren Parker, Rayford Richardson, and Gloria Rodriguez.

C. Pursuant to § 551.071, Texas Government Code, the Committee will consult with its attorneys about pending EEOC charges, including: Angela Eaton-Wilson, Gregg Fraga, Elizabeth Hudspeth, Abdul Qudus, and Rhonda Strube.

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 Legal Affairs Committee Meeting on October 18, 2011

7. LEGAL AFFAIRS

- A. Discussion and committee recommendations, if any, relating to pending litigation
- B. Discussion and committee recommendations, if any, relating to pending charges of discrimination lodged with the U.S. Equal Employment Opportunity Commission
- C. Report of the General Counsel
- D. Report of Human Resources Regarding Employment Separation Claim Trends

8. ADJOURNMENT

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT
2222 N. Alamo St.; San Antonio, TX 78215 at
5:00 P.M. ON THIS 11TH DAY OF JANUARY 2013

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