



## **SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES**

**WEDNESDAY, SEPTEMBER 25, 2013  
6:00 PM**

**ST. PHILIP'S COLLEGE  
1801 MARTIN LUTHER KING DRIVE,  
CAMPUS CENTER: HERITAGE ROOM  
SAN ANTONIO, TEXAS 78203**

On September 25, 2013, the Alamo Community College District and its Trustees will host a dinner for local school district officials and officers. While no action will be taken at this meeting, there may be a quorum of Board members present and information about the public business or policies of its Alamo Community College District may be given or discussed; THEREFORE,

NOTICE IS HEREBY GIVEN THAT THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE HELD ON WEDNESDAY, SEPTEMBER 25, 2013. THE MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 6:00 PM.

*This Special Board Meeting 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. 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. SPECIAL BOARD MEETING**
  - A. Opening Reception
  - B. Welcoming Remarks
  - C. Dinner
  - D. Discussion Between Hosts and Invited Guests on K-12 Partnerships Strategies and Working Committees.
  - E. Discussion and Possible Action Regarding the Composition and Appointment of Joint College-ISD Working Committees
- 5. ADJOURNMENT**

POSTED AT THE ACCD GEORGE KILLEN COMMUNITY EDUCATION & SERVICE  
CENTER, (201 WEST SHERIDAN) AT  
9:00 A.M. ON THIS 20TH DAY OF SEPTEMBER 2013

*This meeting site is wheelchair accessible. The accessible entrance is located on the south side of the Campus Center Building. Accessible parking spaces are located on the south side of the Watson Fine Arts Center in parking lot #11. 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.*

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Dr. Bruce H. Leslie  
Chancellor