

**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, APRIL 15, 2014  
6:00 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, April 15, 2014. The meeting of the Alamo Collegiate Network Board will convene in open session at 6:00 PM.

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CERTIFICATION AND POSTING OF NOTICE**

**4. EXECUTIVE SESSION**

A. Pursuant to §551.071, Texas Government. Code, the Board may consult with its 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 §551.074, Texas Government Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s), including, without limitation, the Internal Auditor.

**5. RECONVENE OPEN MEETING**

A. Discussion and Possible Action on Items Discussed in Executive Session.

**6. SPECIAL BOARD MEETING**

**7. ADJOURNMENT**

**8. CALL TO ORDER**

**9. ROLL CALL**

**10. CERTIFICATION AND POSTING OF NOTICE**

**11. INVOCATION**

Marie Valdez, Northwest Vista College

**12. PLEDGE OF ALLEGIANCE**

**13. CEREMONIALS**

A. Recognition of Jane Phipps for Her Leadership on the Alamo Colleges Foundation Board of Directors

B. Achieving the Dream 10th Anniversary

C. Mission Solar Energy

D. The Quality Texas Foundation Performance Recognition - St. Philip's College

**14. RECOGNITION OF SPECIAL GUESTS, FACULTY AND STAFF**

A. La Prensa Foundation Inspirational Student of the Month funded by La Prensa Foundation, founded by Tino & Amelia "Millie" Duran Christopher Sanchez, Northwest Vista College

B. Alamo Colleges Employee of the Month (February)  
Cynthia Jaime, St. Philip's College

C. Alamo Colleges Employee of the Month (March)  
Rick Tobin, Enterprise Risk Management

D. Eureka K. Fairchild Lifetime Community Leadership Award - Dr. Adena Loston

E. Texas Police Chiefs Association Foundation - Best Practice Presentation to Alamo Colleges Police Department

F. Recognition Lt. Greg Koch Distinguished Service Award

**15. NEW BUSINESS**

A. Discussion and Possible Action to Authorize Contract for Services with Bexar County Elections Administrator with estimate of election costs; Final Early Voting Dates, Times, and Polling Places; Election Day Polling Places; and Notice of Election for May 10, 2014 Joint General Election

**16. CITIZENS TO BE HEARD (REGISTRATION: 5:00PM - 5:55PM)**

**17. CORRECTION AND APPROVAL OF MINUTES**

A. Discussion and Possible Action on Minutes of the Special Board Meeting on January 14, 2014

B. Discussion and Possible Action on Minutes of the Special Board Meeting on February 13, 2014

C. Discussion and Possible Action on Minutes of the Regular Board Meeting on February 18, 2014

**18. CHAIRMAN'S REPORT**

A. Board Retreat Report

**19. CHANCELLOR'S REPORT**

A. Monthly Report on Alamo Colleges Regional Centers

B. Communities Foundation of Texas - John Fitzpatrick

C. Data Days Reports: Inventory Control & Student Financial Aid

D. Update on Northeast Lakeview College Accreditation

**20. PROGRAM HIGHLIGHTS**

A. First Responders Academy, San Antonio College

B. English 1301 Plus: Leading Students Toward Completion, Northwest Vista College

**21. EXECUTIVE SESSION**

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B. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending and threatened litigations including, without limitation, any related to instructional materials policy or core curriculum.

C. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending EEOC charges.

D. Pursuant to §551.072, Texas Government Code, the Board may deliberate the purchase, exchange, lease or value of real property.

E. Pursuant to §551.074, Texas Government Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of

a public officer or employee(s), including, without limitation, the Internal Auditor.

F. Any action on these matters will be taken in Open Session.

**22. RECONVENE OPEN MEETING**

A. Discussion and Possible Action on Items Discussed in Executive Session.

**23. AUDIT, BUDGET AND FINANCE**

A. Audit, Budget and Finance Committee Report

B. Discussion and Possible Action on Approval of the Alamo Colleges 2014 Retirement Incentive Program

C. Discussion and Possible Action on Engagement of Independent Audit Firm for FY2014

D. Discussion and Possible Action on Summer Four Day Work Week at Alamo Colleges

E. Discussion and Possible Action on the Purchase of Predictive Analytics Software for Alamo Colleges

F. Discussion and Possible Action on the Purchase of Banking Services

**24. FACILITIES**

A. Building, Grounds & Sites Selection Committee Report

B. Discussion and Possible Action on the Purchase of Construction Services for Mechanical Upgrades at Alamo Colleges - Palo Alto College

C. Discussion and Possible Action on the Approval of the Naming of the William R. Sinkin EcoCentro at San Antonio College

D. Discussion and Possible Action on the Approval of Naming of the Jesse C. Gutierrez, Jr. Learning Centers

**25. ACADEMIC ACCOUNTABILITY AND STUDENT SUCCESS**

A. Academic Accountability and Student Success Committee Report

B. Discussion and Possible Action on Approval of New Workforce Education Program, Vision Care - Associates of Applied Science Degree at St. Philip's College

C. Discussion and Possible Action on Honorary Associate of Arts Degree Recipient at St. Philip's College

**26. POLICY**

A. Policy and Long Range Planning Committee Report

B. Discussion and Possible Action on Policy C.2.4 - Records Management

C. Discussion and Possible Action on Policy G.1.1 - Public Information

D. Discussion and Possible Action on Policy G.1.3 - Advertising and Fund Raising

**27. CONSENT AGENDA**

A. Discussion and Possible Action on Approval of the Consent Agenda Items of the Regular Board Meeting on March 25, 2014

1) **Department of Public Safety Monthly Clergy Act Activity Report**

2) **Internal Audit Department Monthly Activity Report**

3) **FISCAL AFFAIRS**

a. Discussion and Possible Action on Monthly Contracts Report

b. Discussion and Possible Action on Monthly Grants and Contracts Report

c. Discussion and Possible Action on Approval of Construction Reports through January 31, 2014

d. Discussion and Possible Action on Approval of Financial Reports Through January 31, 2014

e. Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in Excess of \$50,000

4) **INSTITUTIONAL ADVANCEMENT**

a. Discussion and Possible Action on Acceptance of Private Gifts to the Alamo Colleges Foundation and Alamo Colleges

**28. SETTING OF NEXT MEETING DATE**

A. Regular Meeting of the Alamo Colleges Board of Trustees is scheduled for **Tuesday**,

**April 15, 2014** at the George E. Killen Community and Education Service Center, 101  
Community Meeting Room, 201 West Sheridan, San Antonio, Texas

**29. ADJOURNMENT**

POSTED AT THE  
ALAMO COMMUNITY COLLEGE DISTRICT WEBSITE  
<https://www.alamo.edu/about-us/leadership/board-of-trustees/board-meetings/>

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

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Dr. Mike Flores  
Board Chairman