

**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**

**WEDNESDAY, JANUARY 17, 2018  
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 Wednesday, January 17, 2018. The meeting of the Alamo Collegiate Network Board will convene in open session at 6:00 PM.

Sure glad I brought my coat.

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CERTIFICATION AND POSTING OF NOTICE**

**4. PLEDGES OF ALLEGIANCE**

**5. INVOCATION**

Palo Alto College

**6. MEMORIALS**

**7. NEW BUSINESS**

A. Discussion and Possible Action on Granting of Emeritus Status

B. Discussion and Possible Action To Approve an Order Calling for a General Election for Trustees of the District and a Special Election for the Trustee of District 9 To Be Held on May 5, 2018

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

**9. CHAIR'S REPORT**

A. Chancellor Search Report

B. UTSA and Alamo Colleges "On TRAC" MOU

**10. PROGRAM**

Advising Scoreboard, PAC, Michael Ximenez

**11. LEGISLATIVE COMMITTEE - Roberto Zarate, Chair**

A. Legislative Report, *Roberto Zarate*

**12. COMMUNITY INVOLVEMENT- Denver McClendon, Chair**

**13. CONSENT AGENDA**

A. Discussion and Possible Action on Approval of the Consent Agenda Items of the Regular Board Meeting on December 12, 2017

**1) CORRECTION AND APPROVAL OF MINUTES**

a. Discussion and Possible Action on Minutes of the Special Board Meeting on

**HIGHLIGHTS**

November 7, 2017

b. Discussion and Possible Action on Minutes of the Special Board Meeting on November 8, 2017

c. Discussion and Possible Action on Minutes of the Special Board Meeting on November 28, 2017

d. Discussion and Possible Action on Minutes of the Special Board Meeting on December 5, 2017

e. Discussion and Possible Action on Minutes of the Meeting as a Committee of the Whole on December 5, 2017

f. Discussion and Possible Action on Minutes of the Regular Board Meeting on January 12, 2017 4

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

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

**4) 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 November 30, 2017

d. Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in Excess of \$100,000

e. Discussion and Possible Action on Approval of Financial Reports Through November 30, 2017

f. Discussion and Possible Action on Approval of Investment Report through August 31, 2017

**5) INSTITUTIONAL ADVANCEMENT**

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

**14. POLICY AND LONG-RANGE PLANNING - Denver McClendon, Chair**

**15. AUDIT, BUDGET AND FINANCE - Roberto Zarate, Chair**

A. Discussion and Possible Action on the Annual Review of the Internal Audit Charter

B. Discussion and Possible Action on the Annual Review of the Audit Committee Charter

C. Discussion and Possible Action on Audit Services Policy C.1.2 and Internal Audit Protocol C.1.2.1

D. Discussion and Possible Action on Amending the Contract with Brainfuse, Inc. for the Purchase of Online Tutoring Services

E. Discussion and Possible Action on Amending the Contract with Gold Hill Associates for the Purchase of Executive Search Services

F. Discussion and Possible Action on Purchase of Double-Station Electronic Troubleshooting Hydraulic Training Simulator for the Alamo Colleges – St. Philip’s College

G. Discussion and Possible Action on the Proposals Received for the Purchase of Print Advertisements for Legal and Public Notices

**16. PERSONNEL**

A. Discussion and Possible Action on Appointment of Administrators

B. Discussion and Possible Action on Appointment of Full Time Faculty

**17. 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 § 551.071, Texas Government Code, the Board may consult with its attorneys about pending and threatened litigations. 2

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, performance of duties, discipline, or dismissal of a public officer or employee(s), including, without limitation, the Chancellor.

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

**18. RECONVENE OPEN MEETING**

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

**19. SETTING OF NEXT MEETING DATE**

A. Regular Meeting of the Alamo Colleges Board of Trustees is scheduled for Tuesday, January 23, 2018 at the George E. Killen Community and Education Service Center, 101 Community Meeting Room, 201 West Sheridan, San Antonio, Texas

**20. ADJOURNMENT**

POSTED AT THE  
ALAMO COMMUNITY COLLEGE DISTRICT WEBSITE  
<https://www.alamo.edu/about-us/leadership/board-of-trustees/board-meetings/>  
4:00 P.M. ON THIS 12TH DAY OF JANUARY 2018

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

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Dr. Mike Flores  
Board Chairman



## ALAS Contract and Commitment

*Supervisor & Employee must read, initial, and sign below.*

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\_\_\_\_\_ I understand ALAS is an 8-month commitment. I am expected to be on time and to attend all required course sessions. I also acknowledge I may be required to attend some cohort sessions as stated in the program syllabus.

\_\_\_\_\_ I understand ALAS is a Continuing Education Unit (CEU) credited course; therefore, I cannot miss more than **8 contact hours**. I further understand missing more than **8 contact hours** will render me ineligible for CEU credit and completion from ALAS.

\_\_\_\_\_ I understand my participation in the ALAS program will require reading and homework assignments. I agree to complete assignments by the deadlines specified in the program syllabus and/or in class.

\_\_\_\_\_ I understand if I have not completed the 7 Habits of Highly Effective People Workshop, I will be required to complete the workshop within one academic year of my selection for the ALAS program.

\_\_\_\_\_ I understand If I do not complete the ALAS program for any reason, I will be required to return all textbooks and/or materials.

**Printed Name of Participant:** \_\_\_\_\_

\_\_\_\_\_  
**Signature of Participant**

\_\_\_\_\_  
**Date**

As the Participant's supervisor, I understand the above employee has been selected for the ALAS program and I am committed to support his/her attendance and successful completion.

**Printed Name of Supervisor:** \_\_\_\_\_

\_\_\_\_\_  
**Signature of Supervisor**

\_\_\_\_\_  
**Date**