



MEETING OF THE BOARD OF TRUSTEES MEETING AS A COMMITTEE OF THE WHOLE

**TUESDAY, DECEMBER 4, 2018
6:00 PM**

Multipurpose Conference Center/Board Room

Notice is hereby given that a Meeting as a Committee of the Whole of the Board of Trustees of the Alamo Community College District will be held on Tuesday, December 4, 2018. The meeting will convene in open session at 6:00 PM. The "Committee of the Whole" will participate in an in-depth detailed working consideration of agenda items for which final action will be considered at the next regularly scheduled board meeting.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CERTIFICATION AND POSTING OF NOTICE

4. PLEDGE OF ALLEGIANCE

5. POLICY AND LONG-RANGE PLANNING - *Joe Alderete, Chair*

6. STUDENT SUCCESS - *Clint Kingsbery, Chair*

A. ACOL Update

7. WORKFORCE, *Dr. Gene Sprague, Chair*

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

9. BUILDING, GROUNDS & SITES SELECTION - *Joe Alderete, Chair*

A. ITS Update

B. Facilities Annual Update, *John Strybos*- deferred from October

C. Construction Status Report, *John Strybos*

10. EXECUTIVE SESSION

A. Pursuant to §551.071, Texas Government Code, the Committee of the Whole may consult with its attorneys to seek their advice on 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 of the Whole may consult with its attorneys about pending and threatened litigations.

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

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

E. Pursuant to §551.074, Texas Government Code, the Committee of the Whole may deliberate the appointment, employment, evaluation, reassignment, duties, performance of duties, discipline, or dismissal of a public officer or employee(s), including, the Internal

Audit Department and without limitation, the Chancellor.

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

11. RECONVENE OPEN MEETING

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

12. 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.

Dr. Mike Flores
Chancellor