REGULAR MEETING OF THE BOARD OF TRUSTEES

TUESDAY, AUGUST 16, 2011
6:00 PM

GEORGE E. KILLEN COMMUNITY EDUCATION & SERVICE CENTER
201 WEST SHERIDAN
SAN ANTONIO, TEXAS

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE HELD ON TUESDAY, AUGUST 16, 2011. THE MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 6:00 PM.

This Regular 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. Executive Session, if required, is authorized by Chapter 551 and will be conducted prior to the conclusion of the meeting. If it is decided during the course of the meeting that discussion of any item listed on the agenda should be held in Executive Session, the Board will convene in Executive Session in accordance with Tex. Govt. Code §§ 551.071 - 551.087. In order to vote on items discussed in Executive Session, the Board of Trustees must take action in the open portion of the meeting on items discussed in the Executive Session. 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. INVOCATION
   John Beck, Instructional Skills Specialist, Northeast Lakeview College
5. PLEDGE OF ALLEGIANCE
6. MEMORIALS
7. CEREMONIALS
   A. Government Finance Officers Association's Distinguished Budget Presentation Award for FY11 Budget
   B. Alamo Ideas Award for John Onderdonk
   C. Christine Crowley, Alamo Colleges Employees Giving Back, Record Employee Campaign Gift
   D. Recognition of Jose Gerardo "Lalo" Gomez for receipt of APPA Award
   E. Recognition of San Antonio College for Receipt of an Honorable Mention Golden Trowel Award by the San Antonio Masonry Contractors Association for the Masonry at the Nursing and Allied Health Center Building
   F. Recognition of O'Connell Robertson Architects for Award of a Special Citation in the American School & University’s 2011 Educational Interiors Showcase
   G. Recognition of Alamo Colleges for Receipt of the Hispanic Contractor's Association de San Antonio "Owner's Award" for Projects Less Than $2,000,000 at Northeast Lakeview College
8. RECOGNITION OF SPECIAL GUESTS, FACULTY AND STAFF
   A. Student of the Month (July 2011)
Tara Thompson - Northwest Vista College
B. Student of the Month (August 2011)
   Charles Buchert-Northeast Lakeview College
C. District-Wide Employee of the Month (August 2011)
   Sharon Dresser, Access Disability Services, Northwest Vista College

9. CITIZENS TO BE HEARD (REGISTRATION: 5:00 - 5:55 P.M.)

10. CHAIRMAN'S REPORT
    A. Governance Institute for Student Success (GISS)

11. CHANCELLOR'S REPORT
    A. Governance Institute for Student Success (GISS) Data Regarding Core Curriculum Completers
    B. Alamo Colleges 2011 Convocation Video
    C. Monthly Report on Alamo Colleges Regional Centers
    D. State Legislative Update
    E. Internal Audit Department Monthly Activity Report for July 2011
    F. Monthly Clery Act Activity Report

12. CORRECTION AND APPROVAL OF MINUTES
    A. Discussion and Possible Action on Minutes of the Special Board Meeting/Public Hearing on July 19, 2011
       Approved/Passed
    B. Discussion and Possible Action on Minutes of the Regular Board Meeting on July 26, 2011
       Approved/Passed

13. PROGRAM HIGHLIGHTS
    A. Project La Cena at Northeast Lakeview College (Central Texas Education for Nutrition Advancement) - Susan Kazen
       Presentation/No Action Required

14. EXECUTIVE SESSION
    A. Pursuant to §551.071, Tex. Govt. Code, the Board may consult with the College District’s attorneys to seek their advice about a matter in which the duty of the attorneys to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts.

    Pursuant to §551.071, Tex. Govt. Code, the Board may consult with the College District’s attorneys about pending or threatened litigation or settlement offers related to claims filed by the following individuals: Elsa Anaya, Rebecca DeLeon, Thomas Brown, Stephen Babb, Jude Manzo and Rayford Richardson, and Project Quest and School of Excellence in Education.

    Pursuant to § 551.072, Tex. Gov’t. Code, the Board may deliberate the purchase, exchange, lease or value of real property.

    Pursuant to §551.074, Tex. Govt. Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s); including Dr. Bruce H. Leslie, Chancellor and Patricia Major, District Director of Internal Audit.

    Any action on these matters will be taken in Open Session

15. RECONVENE OPEN MEETING
    A. Discussion and Possible Action on items discussed in Executive Session.
16. AUDIT, BUDGET AND FINANCE
   A. Discussion and Possible Action to Authorize the Chancellor to Negotiate and Execute the
      Eleventh Annual Renewal of the Interlocal Agreement Related to the Utility Escrow Settlement
      between the City Of San Antonio and the Alamo Colleges
      Approved/Passed
   B. Discussion and Possible Action on Fiscal Year 2011-2012 All Funds Budget
      Approved/Passed
   C. Discussion and Possible Action on Setting a Tax Rate for Fiscal Year 2011-2012
      Approved/Passed
   D. Discussion and Possible Action on Proposals Received for the Purchase of Insurance
      Coverage for Alamo Colleges
      Approved/Passed
   E. Discussion and Possible Action on FY 2012 Supplemental Employer Contribution for ORP
      (Optional Retirement Program) Participants
      Pulled
   F. Discussion and Possible Action regarding the Purchase of Aviation Technology Flight Training
      Services for Palo Alto College
      Approved/Passed
   G. Discussion and Possible Action on the Purchase of Proprietary Curriculum and Training
      Services for Palo Alto College
      Approved/Passed
   H. Discussion and Possible Action on Performance Evaluation and Contract of Employment with
      Patricia Major, District Director of Internal Audit
      Tabled

17. FACILITIES
   A. Discussion and Possible Action on 2011-2012 Pricing for the Biennial Contract with GCA
      Services for Custodial Services for Selected Buildings at Alamo Colleges (RFP No. 08M-113)
      Approved/Passed
   B. Discussion and Possible Action on 2011-2012 Pricing for the Buy Board Cooperative
      Purchasing Contract with GCA Services for Grounds-keeping Services at Northeast Lakeview
      College, Northwest Vista College and Palo Alto College
      Approved/Passed
   C. Discussion and Possible Action on Fees for the Interlocal Agreement for Energy Savings
      Services with Texas Engineering Experiment Station for Period September 1, 2011 through
      August 31, 2012
      Approved/Passed
   D. Discussion and Possible Action on Service Agreement with Schneider Electric for Services
      District-Wide and Issuance of Purchase Orders to Schneider Electric for Work at Alamo
      Colleges
      Approved/Passed
   E. Discussion and Possible Action on Service Agreement for the 2011-2012 for the TCPN
      Cooperative Purchasing Contract with Weatherproofing Technologies Incorporated for Roof
      Maintenance Services District-Wide
      Approved/Passed
   F. Discussion and Possible Action on Bids Received for the Underground Primary System
      Repair, St. Philip's College (Bid No. 11C-048)
      Approved/Passed
   G. Discussion and Possible Action on Bids Received for the Purchase of an Emergency
      Generator System (Bid No. 11C-047)
18. PERSONNEL
   A. Discussion and Possible Action on Appointment of Full Time Faculty
      Approved/Passed
   B. Discussion and Possible Action on Appointment of Administrators
      Approved/Passed
   C. Discussion and Possible Action Concerning Chancellor’s Contract
      Pulled

19. CONSENT AGENDA
   A. Discussion and Possible Action on Approval of the Consent Agenda Items of the
      Regular Board Meeting on August 16, 2011
      Approved/Passed
   1) FISCAL AFFAIRS
         Approved/Passed
      b. Discussion and Possible Action on the Monthly Construction Reports Through June 30, 2011
         Approved/Passed
      c. Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in
         Excess of $50,000
         Approved/Passed
      d. Discussion and Possible Action on the Monthly Grants and Contracts Report
         Approved/Passed
   2) INSTITUTIONAL ADVANCEMENT
      a. Discussion and Possible Action on Acceptance of Private Gifts to the Alamo Colleges
         Foundation and Alamo Colleges
         Approved/Passed

20. SETTING OF NEXT MEETING DATE
   A. Regular Meeting of the Alamo Colleges Board of Trustees is scheduled for Tuesday,
      September 20, at the George E. Killen Community and Education Service Center, 101
      Community Meeting Room, 201 West Sheridan, San Antonio, Texas

21. ADJOURNMENT