

**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**

**SATURDAY, JULY 18, 2020
9:00 AM**

Alamo Colleges District

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 Saturday, July 18, 2020. The meeting of the Alamo Collegiate Network Board will convene in open session at 9:00 AM.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CERTIFICATION AND POSTING OF NOTICE

4. PLEDGE OF ALLEGIANCE

5. CITIZENS TO BE HEARD: A Citizen to be Heard is required to email Sandra Torres, Board Liaison, at storres304@alamo.edu by 9:00 am on July 17, 2020 to register to speak by providing his/her name, the name of the organization if speaking on behalf of an organization, and the agenda item number as to which the Citizen will speak.

6. SPECIAL BOARD MEETING

A. AlamoPROMISE Workforce

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B. Discussion and Possible Action on Compensation Adjustments for Fiscal Year 2021

7. 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.

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 duties of the Internal Auditor and the Chancellor.

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

8. RECONVENE OPEN MEETING

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

9. ADJOURNMENT

10. Presentation on Enrollment Trends, FY21 Growth, and FY21 Revenue Budget (State, Tax, Tuition)

Presenter: Dr. Diane Snyder

11. Introduction: Smart Growth Priorities

Presenter: Dr. Mike Flores

12. Presentations on FY20 Strategic Enrollment Management

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT WEBSITE
<https://www.alamo.edu/about-us/leadership/board-of-trustees/board-meetings/>
Posted: 5:00 PM ON THIS 13RD DAY OF MAY 2020

This meeting will not be conducted at a physical location.

Dr. Mike Flores
Board Chairman

Custom Minutes:

Once your board has an Approved Minutes document, it can be uploaded back into the meeting within BoardBook Premier as a Custom Minutes. The file imported as a Custom Minutes does not need to be created from our program. If your organization generates the Approved Minutes outside of BoardBook Premier, the document can still be uploaded so long as it has a standard file type like Word or PDF. Custom Minutes added into a meeting will be made available to public viewers as well as everyone with a login once the meeting is moved into a status of Completed.



Next Issue

Tier 2 Features
Goal Tracking & Management
Books & Documents
Open Meetings

Attendance

Premier has a built in Attendance Report that records the time and which agenda item is currently selected. This report can be run by the Minutes Manager at any time during the meeting to indicate which voting members are present or absent, and can add any relevant notes. The Agenda Report can be run multiple times during the meeting and is a great way to track any voting members if they step out of the meeting for a short time or leave unexpectedly.

Electronic Voting

Premier has two tools related to voting during a meeting. The first is a tool for the Minutes Manager to make it easy to document motions and votes during a meeting. The display of motion text and vote details to the Board or committee members, other Premier users on the account or the public can be managed through Settings. With Tier 2 this goes a step forward with the Board or committee members actually casting votes through the system. With this capability the Minutes Manager triggers the vote and each voting member has a screen showing the motion and available voting options. This screen will remain until the voting member makes and confirms their vote.

Minutes Reports

The Minutes Report can be used to create a PDF or Word document version of your meeting's agenda items, which may also include additional information such as meeting attendance, board actions like motions and voting, and other discussion notes. A User with the Minutes Manager permission can enter this extra information into the program live during the meeting, or afterward. Depending on the needs of your organization, the Minutes Report document may serve as your Draft Minutes, or it may simply be a starting point from which the Draft Minutes can be made with further editing. The Minutes Report can optionally be made available on the Public Page.

Motions and Discussions

Recommended Motions: One of the ways that Premier makes it as easy as possible for the Minutes Manager to record actions during the meeting is by allowing them to document one or more 'recommended motions' for an agenda item. Then during the meeting, the Minutes Manager can select an appropriate recommended motion, edit a recommended motion, or document a completely different motion as needed to accurately record the Board's actions.

Discussions: Premier has a text field available for all agenda items. This field 'Discussion' is generally reserved for the Minutes Manager or Agenda Managers use. Prior to a meeting an Agenda Manager may place any information in an items 'discussion' field which they will be of use in the meeting minutes. During the meeting the Minutes Manager has a dedicated 'Discussion' button which makes it easy for them to record any required or desired information to be added to the meetings Minutes Report.

