

**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, SEPTEMBER 15, 2020
8:00 PM**

**Via video/teleconference pursuant to the Open Meetings Act procedures announced by
Governor Abbot**

The Governing Board of the Alamo Collegiate Network, a governing board for partnerships between independent school districts and the Alamo Community College District, authorized by SB 1882 (85th), codified at Texas Education Code § 11.174, will conduct a meeting of the Board via telephonic and video conference on Tuesday, September 15, 2020. The meeting of the Alamo Collegiate Network Board will convene in open session at 8:00 PM.

AGENDA

1. CALL TO ORDER

2. CERTIFICATION AND POSTING OF NOTICE

3. ROLL CALL

4. CITIZENS TO BE HEARD

Registration: A Citizen to be Heard is required to email Sandra Torres, Board Liaison, at storres304@alamo.edu by 5:00 pm on September 15, 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. Staff will contact the citizen to ensure they are able to participate via the zoom link and telephone number provided on the agenda. Individuals will have a three-minute time period. State law limits Trustee response to public comments.

5. 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).

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

6. RECONVENE OPEN MEETING

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

7. PUBLIC FACILITY CORPORATION

A. Discussion and Possible Action on Approval of Minutes of the ACCD Public Facilities Corporation Meeting on July 28, 2020

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B. Discussion and Possible Action to Authorize the Negotiation and Execution of a Financial Consulting Agreement for the Tobin Lofts, LLC

8. ADJOURNMENT

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT WEBSITE
<https://www.alamo.edu/about-us/leadership/board-of-trustees/board-meetings/>
5:30 PM ON THIS 11TH DAY OF SEPTEMBER 2020

This meeting will not be conducted at a physical location.

Dr. Mike Flores
Board Chairman

Discussion and Possible Action on Minutes of the ACCD Public Facility Corporation Meeting on July 28, 2020.

Presented and recommended for approval to the ALAMO COMMUNITY COLLEGE DISTRICT PUBLIC FACILITY CORPORATION on September 15, 2020.

MINUTE ORDER

“The minutes of the ACCD Public Facility Corporation Board Meeting held on July 28, 2020 are hereby approved.”

PURPOSE To officially approve the minutes of the ACCD Public Facility Corporation Board Meeting held on July 28, 2020

IMPLICATIONS

Financial: None

Strategic Objective: III.

Performance Excellence Human Resources: None

ATTACHMENT: Minutes of July 28, 2020

Dr. Mike Flores, Chancellor





Minutes
Alamo Community College District
Meeting of The Alamo College Board of Trustees
In Conjunction with the
Meeting of ACCD Public Facility Corporation Board of Directors
VIA VIDEO AND TELECONFERENCE
JULY 28, 2020

1. CALL TO ORDER

Chair Marcelo S. Casillas called the meeting to order at 10:56 p.m. and announced that a quorum of board members was present.

2. CERTIFICATION AND POSTING OF NOTICE

Chair Marcelo S. Casillas announced that the notice of the Special Board Meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

3. ROLL CALL

The following directors were present:

District 4	Marcelo S. Casillas, Chair
District 1	Joe Alderete Jr., Vice-Chair
District 3	Anna U. Bustamante, Secretary

Presiding Administrator: Dr. Mike Flores, Chancellor

4. CITIZENS TO BE HEARD

There were no citizens to be heard.

5. EXECUTIVE SESSION

Entered Executive Session at 10:57 p.m.

- 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 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, without limitation, the Chancellor.
- F. Any action on these matters will be taken in Open Session.

6. RECONVENE OPEN MEETING **Reconvened from Executive Session at 11:38 p.m.**

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

7. PUBLIC FACILITY CORPORATION

A. Discussion and Possible Action on Approval of Minutes of the ACCD Public Facilities Corporation Meeting on March 3, 2020

On a motion by Trustee Bustamante, seconded by Trustee Alderete, and by unanimous vote of the Board of hereby adopts the following resolution:

“The minutes of the March 3, 2020 meeting of PFC are hereby approved.”

B. Discussion and Possible Action on Payment, in Whole or in Part, for Certain Repairs to Residential Facility

No Action Taken.

C. Discussion and Possible Action on Contracting for Certain Repairs to Residential Facility

On a motion by Trustee Bustamante, seconded by Trustee Alderete, and by unanimous vote of the Board of hereby adopts the following resolution:

“That the Board authorizes the expenditure of LLC funds sourced from proceeds of prior distributions pursuant to the Development Agreement with NRP Group to pay for repairs to the façade of the residential facility as recommended in the Terracon report and such additional repairs incident thereto as may be indicated upon examination of adjoining spaces at a cost presently estimated to be approximately \$150,000, the exact cost to be determined by management in the exercise of its best judgment, but not to exceed \$200,000; RESOLVED FURTHER, that the Board approves the award of a contract with Western Specialty Contractors pursuant to its attached proposal dated June 7, 2020, on terms acceptable to counsel.”

D. Discussion and Possible Action on Payment, in Whole or in Part, for Certain Repairs to Commercial Facility

No Action Taken.

E. Discussion and Possible Action on Payment, in Whole or in Part, for Certain Improvements to Residential Facility

No Action Taken.

7. ADJOURNMENT

There being no further business, Chair Casillas adjourned the meeting at 11:39 p.m.

Submitted for Board Approval:


Denise Lee

Administrative Assistant- Special Projects