



## **RETREAT/SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES**

**SATURDAY, OCTOBER 16, 2010  
9:00 AM**

**NORTHWEST VISTA COLLEGE  
HUISACHE BUILDING/BANQUET ROOM 113  
3535 NORTH ELLISON DRIVE  
SAN ANTONIO, TEXAS 78251**

NOTICE IS HEREBY GIVEN THAT THE RETREAT/SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE HELD ON SATURDAY, OCTOBER 16, 2010. THE MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 9:00 AM.

*This RETREAT/SPECIAL BOARD 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. EXECUTIVE SESSION**
  - A. Pursuant to §551.071, Tex. Govt. Code, the Board may consult with its attorneys to seek their advice on a matter 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.

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

- 5. RECONVENE OPEN MEETING**
- 6. SPECIAL BOARD MEETING**
  - A. Discussion and Presentation on Student Success Policy
  - B. Discussion and Presentation on Review of Student Success Metrics
  - C. Discussion and Presentation on Road to Operational Effectiveness

- D. Discussion and Presentation on Financial Overview and Forecast to include Efficiency Strategies and Financial Projections
- E. Discussion and Presentation on Critical Deliverables
- F. Discussion and Presentation on College Demographics  
by Doug Lowe, President of Facility Programming
- G. Discussion and Presentation on District Expansion Options and Strategies:
  - a. Growth versus Retention
  - b. North Central Campus/Bond Election
  - c. Annexation

**7. ADJOURNMENT**

POSTED AT THE ACCD GEORGE KILLEN COMMUNITY EDUCATION & SERVICE  
CENTER, (201 WEST SHERIDAN) AT  
1:30 P.M. ON THIS 12TH DAY OF OCTOBER 2010

*This meeting site is wheelchair accessible. The accessible entrance to the Huisache Hall building is located at the front entrance of the building. Handicap parking spaces for Huisache Hall are located directly in front of the Huisache Hall building. Auxiliary aids and services are available upon request (interpreters for the hearing impaired must be requested twenty-four hours prior to the meeting) by calling Phyllis J. Rodriguez-Williams, Board Liaison at 210-485-0030.*

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Gary Beitzel, Chairman  
Board of Trustees

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Dr. Bruce H. Leslie  
Chancellor