



**ALAMO COMMUNITY COLLEGE DISTRICT MEETING OF THE BOARD OF TRUSTEES IN
CONJUNCTION WITH THE MEETING OF THE
ACCD PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS**

**TUESDAY, DECEMBER 19, 2023
8:00 PM**

**OR UPON THE LATER ADJOURNMENT OR RECESS OF THE
ALAMO COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES REGULAR BOARD
MEETING**

**ALAMO COLLEGES DISTRICT
Multipurpose Conference Center/Board Room
2222 N. Alamo St.
San Antonio, TX 78215**

NOTICE IS HEREBY GIVEN THAT THE SPECIAL MEETING OF THE ACCD PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS WILL BE HELD AT THE PHYSICAL LOCATION REFERENCED ABOVE ON TUESDAY, DECEMBER 19, 2023. FEWER THAN A QUORUM OF DIRECTORS MAY ATTEND REMOTELY BY VIDEOCONFERENCE AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.127. THE SPECIAL MEETING OF THE ACCD PUBLIC FACILITY CORPORATION BOARD AT WHICH A QUORUM OF THE BOARD OF TRUSTEES MAY BE PRESENT WILL CONVENE IN OPEN SESSION AT 8:00 PM OR UPON THE LATER ADJOURNMENT OR RECESS OF THE ALAMO COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES MEETING.

This Alamo Community College District Public Facility Corporation 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 - 551.094. 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. CERTIFICATION AND POSTING	
3. ROLL CALL	
4. APPROVAL OF MINUTES	
A. Discussion and Possible Action on Approval of Minutes of the ACCD Public Facility Corporation Meeting on September 27, 2022	3 1
5. PUBLIC FACILITY CORPORATION	
A. Discussion and Possible Action to Authorize Possible Future Amendment of	6

Note Payable to ACCD	
B. Discussion and Possible Action on Election of Officers	7
C. Discussion and Possible Action on Ratification of Actions of Officers	8
6. NEW BUSINESS	
A. Legislative Report	
7. EXECUTIVE SESSION	
A. The Board may go into Executive Session to deliberate on any item referenced in this agenda for open session or executive session based on the following potential exceptions under the Act.	
B. 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.	
C. Pursuant to §551.072, Texas Government Code, the Board may deliberate the purchase, exchange, lease or value of real property.	
D. 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).	
E. 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	

POSTED AT THE
 ALAMO COMMUNITY COLLEGE DISTRICT
 2222 N. Alamo St.; San Antonio, TX 78215
 POSTED AT 5:00 PM ON THIS 15TH DAY OF DECEMBER 2023

“The following notices apply to this meeting.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.”

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”

Dr. Mike Flores
 Chancellor

Discussion and Possible Action on Minutes of the ACCD Public Facility Corporation Meeting on September 27, 2022.

Presented and recommended for approval to the ALAMO COMMUNITY COLLEGE DISTRICT PUBLIC FACILITY CORPORATION on December 19, 2023

MINUTE ORDER

“The minutes of the ACCD Public Facility Corporation Board Meeting held on September 27, 2022 are hereby approved.”

PURPOSE To officially approve the minutes of the ACCD Public Facility Corporation Board Meeting held on September 27, 2022

IMPLICATIONS

Financial: None

Strategic Objective: III.

Performance Excellence Human Resources: None

ATTACHMENT: Minutes of September 27, 2022

Dr. Mike Flores, Chancellor





Minutes

Meeting of ACCD Public Facility Corporation Board of Directors Alamo Colleges District, 2222 N. Alamo St., San Antonio, TX 78215 September 27, 2022

1. CALL TO ORDER

Director Roberto Zarate called the meeting to order at 9:03 p.m.

2. CERTIFICATION AND POSTING OF NOTICE

Director Dr. Gene Sprague announced that the notice of the Special Board Meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551

3. ROLL CALL

The following directors were present:
Roberto Zarate, Chair
Clint Kingsbery, Vice-Chair
Dr. Lorraine Pulido, Secretary

4. PLEDGE OF ALLEGIANCE

5. CITIZENS TO BE HEARD

A. Registration: 5:00 PM - 5:55 PM
There were no citizens to be heard

6. SPECIAL BOARD MEETING

A. Discussion and Possible Action on Banking and Cash Management Resolutions

On a motion by Director Dr. Pulido seconded by Director Kingsbery and by unanimous vote of the Board, the following resolution was approved:

WHEREAS, ACCD Public Facility Corporation, a nonprofit Texas public facility corporation organized under Chapter 303 of the Texas Government Code ("Organization/Client"), the sponsor of which is the Alamo Community College District, a Texas junior college district and local governmental unit, maintains bank accounts with Bank of America, N.A.; which requires the adoption of certain resolutions pertaining to that banking relationship, be it therefore

RESOLVED, that any individual (each an "Authorized Signer") with any titles of President, Vice-President or Treasurer is authorized, acting alone, including by electronic signature, electronic record or other electronic form, (a) to establish accounts from time to time for the Organization at Bank of America, N.A. (the "Bank"), as well as to operate and close such accounts, (b) to enter into any and all agreements and transactions contemplated by the provision of treasury management services by the Bank, including but not limited to Electronic Funds Transfer Services, and (c) designate persons to operate each such accounts including closing the account, and to designate persons to act in the name and on behalf of the Organization/Client with respect to the establishment and operation of treasury management services;

RESOLVED FURTHER, that the person whose signature, name, and title appear in the "AGREEMENT, TAX INFORMATION CERTIFICATION and AUTHORIZATION" section of the

Deposit Account Documentation Signature Card or Amendment to Signature Card ("Signature Card") and those persons listed on the Incumbency Certificate, are Authorized Signers who are authorized, including by electronic signature, electronic record or other electronic form, to establish accounts and to designate persons to operate each such accounts and to execute contracts and agreements (including treasury management service agreements, including but not limited to Electronic Funds Transfer Agreements) with the Bank; and

RESOLVED FURTHER, that the persons who signed in the Designated Account Signers section of the Signature Card or Amendment to Signature Card are authorized to operate any accounts opened with the deposit account documentation unless otherwise noted on the Signature Card.

7. EXECUTIVE SESSION

NO EXECUTIVE SESSION

8. ADJOURNMENT

There being no further business, Director Robero Zarate adjourned the meeting at 9:07 p.m.

Submitted for Board Approval:



Denise Wilson
Board Liaison

RESOLUTION

OF THE BOARD OF DIRECTORS OF ACCD PUBLIC FACILITY CORPORATION

DECEMBER 19, 2023

NOTE

WHEREAS, ACCD Public Facility Corporation, a nonprofit Texas public facility corporation organized under Chapter 303 of the Texas Government Code (“Corporation”), the sponsor of which is the Alamo Community College District, a Texas junior college district and local governmental unit (“District”), is the owner of the Lofts on Main apartments in San Antonio, Texas; and

WHEREAS, the Corporation is obligor to the District under a Promissory Note (“Note”); and

WHEREAS, the Note requires the Corporation to pay to District its gross receipts; and

WHEREAS, the Corporation has ongoing expenses of corporate maintenance, including, without limitation, audit expenses; and

WHEREAS, it would be in the interests of the parties to the Note to clarify that the Corporation’s payment obligations should be its gross receipts net of reasonable and appropriate basis expenses. be it therefore

RESOLVED, that the officers are hereby authorized to negotiate, and delegated the power without further action by this Board to execute, an amendment to the Note as hereinabove described which meets the requirements of Corporation counsel.

RESOLUTIONS

OF THE BOARD OF DIRECTORS OF ACCD PUBLIC FACILITY CORPORATION

DECEMBER 19, 2023

WHEREAS, ACCD Public Facility Corporation, a nonprofit Texas public facility corporation organized under Chapter 303 of the Texas Government Code (“Corporation”), the sponsor of which is the Alamo Community College District, a Texas junior college district and local governmental unit, is the owner of the Lofts on Main apartments in San Antonio, Texas; be it therefore

RESOLVED, that the following persons are elected officers of the Corporation, to serve until their successors are elected and qualified:

President: Sponsor Vice Chancellor for Finance & Administration, incumbent, Dr. Tom Cleary (interim);
Vice President, Sponsor Associate Vice Chancellor for Finance & Fiscal, incumbent Lisa Mazure;
Treasurer, Sponsor Controller, incumbent Patrick Vrba;
Secretary, Sponsor Deputy Secretary, incumbent Denise Lee;
General Counsel & Registered Agent, Sponsor General Counsel, incumbent Ross Laughead.

RESOLUTIONS

OF THE BOARD OF DIRECTORS OF ACCD PUBLIC FACILITY CORPORATION

DECEMBER 19, 2023

RATIFICATION

WHEREAS, ACCD Public Facility Corporation, a nonprofit Texas public facility corporation organized under Chapter 303 of the Texas Government Code (“Corporation”), the sponsor of which is the Alamo Community College District, a Texas junior college district and local governmental unit, is the owner of the Lofts on Main apartments in San Antonio, Texas; be it therefore

RESOLVED, that the actions of the officers of the Corporation and its subsidiary during the period December 3, 2019 through December 19, 2023 are hereby ratified.