



**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, NOVEMBER 18, 2025
7:30 PM**

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

**ALAMO COLLEGES DISTRICT
Dr. Bruce H. Leslie Boardroom
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, NOVEMBER 18, 2025. ONE OR MORE TRUSTEES MAY ATTEND REMOTELY BY VIDEOCONFERENCE PROVIDED THAT A QUORUM OF TRUSTEES ATTEND BY PHYSICAL PRESENCE 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 7:30 PM OR UPON THE LATER ADJOURNMENT OR RECESS OF THE ALAMO COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES MEETING.

This 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 - 551.094. 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 OF NOTICE	
3. ROLL CALL	
4. CITIZENS TO BE HEARD	
A. Registration: 5:00 PM - 5:55 PM	1
5. APPROVAL OF MINUTES	
A. Discussion and Possible Action on Approval of Minutes of the ACCD Public	3

6. ANNUAL RESOLUTIONS

- A. Discussion and Possible Action on Election of Officers 6
- B. Discussion and Possible Action on Ratification of Actions of Officers 7

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 §551.073, Texas Government Code, the Board may deliberate regarding a negotiated contract for a prospective gift or donation.
- 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.

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 6:00 PM ON THIS 12TH DAY OF NOVEMBER 2025

“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 November 19, 2024.

Presented and recommended for approval to the ALAMO COMMUNITY COLLEGE DISTRICT PUBLIC FACILITY CORPORATION on November 18, 2025

MINUTE ORDER

“The minutes of the ACCD Public Facility Corporation Board Meeting held on November 19, 2024 are hereby approved.”

PURPOSE To officially approve the minutes of the ACCD Public Facility Corporation Board Meeting held on November 19, 2024

IMPLICATIONS

Financial: None

Strategic Objective: III.

Performance Excellence Human Resources: None

ATTACHMENT: Minutes of November 19, 2024

Dr. Mike Flores, Chancellor





**MINUTES
MEETING OF THE BOARD OF TRUSTEES
MEETING AS ACCD PUBLIC FACILITY COORPORATION
ALAMO COLLEGES DISTRICT
2222 N. ALAMO ST., SAN ANTONIO TX 78215
Tuesday, November 19, 2024**

1. CALL TO ORDER

Chair Clint Kingsbery called the meeting to order at 8:22pm

2. CERTIFICATION AND POSTING

Chair Roberto Zarate announced that the notice of the Special Board Meeting was posted in accordance with the Texas Open Meeting Act, Texas Governemnt Code, Chapter 551.

3. ROLL CALL

The following directors were present:

Clint Kingsbery, Chair
Joe Alderete, Vice Chair

The following director was not present:

Anna U. Bustamante, Secretary

Presiding Administrator: Dr. Mike Flores, Chancellor

Director Clint Kingsbery announced that a quorum of board members was present.

4. APPROVAL OF MINUTES

A. Discussion and Possible Action on Approval of Minutes of the ACCD Public Facility Corporation Meeting on December 19, 2023.

On a motion by Director Alderete and seconded by Director Kingsbery the following minute order was approved:

“The minutes of the ACCD Public Facility Corporation Board Meeting held on December 19, 2023 are hereby approved.”

5. PUBLIC FACILITY CORPORATION

A. Discussion and Possible Action on Election of Officers.

On a motion by Director Kingsbery and seconded by Director Alderete the following was approved:

WHEREAS, ACCD Public Facility Corporation, a nonprofit Texas public facility corporation organized under Chapter 303 of the Texas Government Code (“Corporation₄”),

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.

B. Discussion and Possible Action on Ratification of Actions of Officers.

On a motion by Director Kingsbery and seconded by Director Alderete the following was approved:

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 19, 2023 through November 19, 2024 are hereby ratified.

6. **NEW BUSINESS**

A. Legislative Report – No Legislative report

7. **EXECUTIVE SESSION**

NO EXECUTIVE SESSION

8. **ADJOURNMENT**

There being no further business, Director Clint Kingsbery adjourned the meeting at 8:25pm.

Submitted for Board Approval:

Denise Wilson

Denise Wilson
Board Liaison

RESOLUTIONS

OF THE BOARD OF DIRECTORS OF ACCD PUBLIC FACILITY CORPORATION

OFFICERS

NOVEMBER 18, 2025

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

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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 Wilson;
General Counsel & Registered Agent, Sponsor General Counsel, incumbent Ross Laughead.

RESOLUTIONS

OF THE BOARD OF DIRECTORS OF ACCD PUBLIC FACILITY CORPORATION

NOVEMBER 18, 2025

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 November 19, 2024 through November 18, 2025 are hereby ratified.