



MEETING OF THE BOARD OF TRUSTEES MEETING AS A COMMITTEE OF THE WHOLE

WEDNESDAY, JANUARY 17, 2018
6:00 PM

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

NOTICE IS HEREBY GIVEN THAT A MEETING AS A COMMITTEE OF THE WHOLE OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE HELD ON WEDNESDAY, JANUARY 17, 2018. THE MEETING WILL CONVENE IN OPEN SESSION AT 6:00 PM.

THE "COMMITTEE OF THE WHOLE" WILL PARTICIPATE IN AN IN-DEPTH DETAILED WORKING CONSIDERATION OF AGENDA ITEMS FOR WHICH FINAL ACTION WILL BE CONSIDERED AT THE NEXT REGULARLY SCHEDULED BOARD MEETING.

This Meeting as a Committee of the Whole 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 Committee 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 Committee 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. **PLEDGES OF ALLEGIANCE**
5. **INVOCATION**
Palo Alto College
6. **MEMORIALS**
7. **NEW BUSINESS**
 - A. Discussion and Possible Action on Granting of Emeritus Status
 - B. Discussion and Possible Action To Approve an Order Calling for a General Election for Trustees of the District and a Special Election for the Trustee of District 9 To Be Held on May 5, 2018
8. **CITIZENS TO BE HEARD (REGISTRATION: 5:00PM - 5:55PM)**

9. CHAIR'S REPORT

- A. Chancellor Search Report
- B. UTSA and Alamo Colleges "On TRAC" MOU

10. PROGRAM

Advising Scoreboard, PAC, Michael Ximenez

11. LEGISLATIVE COMMITTEE - Roberto Zarate, Chair

- A. Legislative Report, *Roberto Zarate*

12. COMMUNITY INVOLVEMENT- Denver McClendon, Chair

13. CONSENT AGENDA

- A. Discussion and Possible Action on Approval of the Consent Agenda Items of the Regular Board Meeting on December 12, 2017

1) CORRECTION AND APPROVAL OF MINUTES

- a. Discussion and Possible Action on Minutes of the Special Board Meeting on November 7, 2017
- b. Discussion and Possible Action on Minutes of the Special Board Meeting on November 8, 2017
- c. Discussion and Possible Action on Minutes of the Special Board Meeting on November 28, 2017
- d. Discussion and Possible Action on Minutes of the Special Board Meeting on December 5, 2017
- e. Discussion and Possible Action on Minutes of the Meeting as a Committee of the Whole on December 5, 2017
- f. Discussion and Possible Action on Minutes of the Regular Board Meeting on January 12, 2017

2) Internal Audit Department Monthly Activity Report

3) Department of Public Safety Monthly Clery Act Activity Report

4) FISCAL AFFAIRS

- a. Discussion and Possible Action on Monthly Contracts Report
- b. Discussion and Possible Action on Monthly Grants and Contracts Report
- c. Discussion and Possible Action on Approval of Construction Reports through November 30, 2017
- d. Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in Excess of \$100,000
- e. Discussion and Possible Action on Approval of Financial Reports Through November 30, 2017
- f. Discussion and Possible Action on Approval of Investment Report through August 31, 2017

5) INSTITUTIONAL ADVANCEMENT

- a. Discussion and Possible Action on Acceptance of Private Gifts to the Alamo Colleges Foundation and Alamo Colleges

14. POLICY AND LONG-RANGE PLANNING - Denver McClendon, Chair

15. AUDIT, BUDGET AND FINANCE - Roberto Zarate, Chair

- A. Discussion and Possible Action on the Annual Review of the Internal Audit Charter
- B. Discussion and Possible Action on the Annual Review of the Audit Committee Charter
- C. Discussion and Possible Action on Audit Services Policy C.1.2 and Internal Audit Protocol C.1.2.1
- D. Discussion and Possible Action on Amending the Contract with Brainfuse, Inc. for the Purchase of Online Tutoring Services
- E. Discussion and Possible Action on Amending the Contract with Gold Hill Associates for the Purchase of Executive Search Services
- F. Discussion and Possible Action on Purchase of Double-Station Electronic Troubleshooting Hydraulic Training Simulator for the Alamo Colleges – St. Philip's College
- G. Discussion and Possible Action on the Proposals Received for the Purchase of Print Advertisements for Legal and Public Notices

16. PERSONNEL

- A. Discussion and Possible Action on Appointment of Administrators
- B. Discussion and Possible Action on Appointment of Full Time Faculty

17. EXECUTIVE SESSION

HIGHLIGHTS

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

18. RECONVENE OPEN MEETING

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

19. SETTING OF NEXT MEETING DATE

- A. Regular Meeting of the Alamo Colleges Board of Trustees is scheduled for Tuesday, January 23, 2018 at the George E. Killen Community and Education Service Center, 101 Community Meeting Room, 201 West Sheridan, San Antonio, Texas

20. ADJOURNMENT

POSTED AT THE
 ALAMO COMMUNITY COLLEGE DISTRICT
 (2222 N. Alamo St.; San Antonio, TX 78215) at
 4:00 P.M. ON THIS 12TH DAY OF JANUARY 2018

This meeting site is wheelchair accessible. The accessible entrance is located at the side entrance of Multipurpose Conference Center/Board (Building D). Accessible parking spaces are located in front of Welcome Center (Building C), located in the parking lot that faces N. Alamo Street. 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 Sandra T. Mora, Board Liaison at 210-485-0030.

“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

