



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

TUESDAY, DECEMBER 4, 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 TUESDAY, DECEMBER 4, 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. **PLEDGE OF ALLEGIANCE**
5. **POLICY AND LONG-RANGE PLANNING - Joe Alderete, Chair**
6. **STUDENT SUCCESS - Clint Kingsbery, Chair**
 - A. ACOL Update
7. **WORKFORCE, Dr. Gene Sprague, Chair**
8. **AUDIT, BUDGET AND FINANCE - Roberto Zarate, Chair**
9. **BUILDING, GROUNDS & SITES SELECTION - Joe Alderete, Chair**
 - A. ITS Update
 - B. Facilities Annual Update, John Strybos- deferred from October
 - C. Construction Status Report, John Strybos

10. EXECUTIVE SESSION

- A. Pursuant to §551.071, Texas Government Code, the Committee of the Whole may consult with its attorneys to seek their advice on 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 Committee of the Whole may consult with its attorneys about pending and threatened litigations.
- C. Pursuant to § 551.071, Texas Government Code, the Committee of the Whole may consult with its attorneys about pending EEOC charges.
- D. Pursuant to §551.072, Texas Government Code, the Committee of the Whole 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, the Internal Audit Department and without limitation, the Chancellor.
- F. Any action on these matters will be taken in Open Session.

11. RECONVENE OPEN MEETING

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

12. ADJOURNMENT

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT
(2222 N. Alamo St.; San Antonio, TX 78215) at

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