MEMORANDUM

To: Alamo Colleges Family

From: Mario Muñiz, Director of District Public Relations

Date: March 22, 2016

Subject: Board Meeting Report

On behalf of Dr. Bruce Leslie, the following is a summary of proceedings of the Alamo Colleges Board of Trustees meeting of March 22, 2016.

Link: Board Meeting – March 22, 2016

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Student of the Month – March 2016

Jaime M. Dimas, Alamo Colleges – Palo Alto College, is the recipient of a $500 La Prensa Foundation Inspirational Scholarship, courtesy of the La Prensa Foundation, founded by Tino & Amelia "Millie" Duran. Mr. Dimas is pursuing an Associate of Arts with a Teaching 8-12 Specialization and aspires to be a History teacher. Since his first semester, Jaime has stayed on track, kept all of his advising appointments and maintained a 4.0 GPA, while working to put himself through school. He recently completed his admissions application to St. Mary’s University, where he will continue his education and pursue a Bachelor of Arts in History with teacher Certification. As Phi Theta Kappa officer and an active member of Future Educators of America, Jaime has shown his love for community and service. Jaime is an exemplary student with a bright future ahead of him.

As a first generation college student, Jaime will go for and accomplish the goals he has set. That is why without hesitation, Jaime M. Dimas has been nominate as Palo Alto’s Student of the Month.

Employee of the Month – March 2016
Julian Gonzalez, District Support Operations, Alamo Colleges – St. Philip’s College as employee of the month for March 2016

Alamo Colleges Recognized as a StormReady Site by the National Weather – Mike Legg explained this certification.

Distinguished Budget Presentation Award from the Government Finance Officers Associations (GFOA) – The Alamo Colleges was recognized for the 6th year in a row.

CITIZENS TO BE HEARD

ELECTIONS
Discussion and Possible Action to Authorize Execution of a Contract for Election Services with the Bexar County Elections Administrator for the conduct of the General and Special Election for the District on May 7, 2016 and a Joint Election Agreement With Other Entities in the District for the conduct of Joint Elections on May 7, 2016 and approve San Antonio College as an Early Voting site as determined by Bexar County Elections Administration

The Alamo Colleges Board of Trustees requested a polling site at each Alamo College. This item is pending approval by the election administration.

CHAIR’S REPORT
Recognition of NLC Accreditation Achievement - Dr. Tom Cleary and NLC staff were commended by the board for their work towards accreditation.

CHANCELLOR’S REPORT
Monthly Report on Alamo Colleges Regional Centers – Dr. Federico Zaragoza

Alamo Colleges – CTTC Advisory Board held a joint meeting with the New Braunfels Mayor's Higher Education Task Force. The meeting participants included the New Braunfels and Seguin CTTC stakeholders and focused on CTTC expanded programming to include SAC academic courses and college transfer program of studies for the core and transfer liberal arts degree plan. The meeting concluded with a tour of the expansion area where the group was provided with an explanation of some of the specific discipline areas, (i.e. chemistry and biology labs) and their specific purposes.

The Alamo Colleges Greater Kerrville Center continues to work with the Cailloux Foundation to establish a non-credit food Marketable Skills Preparation course for emancipated youth for the Summer 2016 semester. The Greater Kerrville Center is partnering with the Cailloux Foundation and BCFS (the former Baptist Children’s Family Services) on this project.

Alamo Colleges – CTTC has engaged local employers in the WIG process. Approximately four employers and 30 students are participating in the weekly coaching and recruiting events. The employers speak to current and potential students about job opportunities, wages, employer expectations, skills and
education requirements. The CTTC WIG calls for a minimum of 12 weekly career and job exploration events for students and employers to learn more about the Alamo Institutes and the connection to the course work required within a degree program. Thus far, the Alamo Institutes (through businesses) represented are health and biosciences, advanced manufacturing, business and entrepreneurship, and public service. In addition, the 4DX provides “coaching” time, facilities and lab tours, and an explanation of the coursework related to the various Alamo Institutes to employers participating in the weekly event.

The Alamo Colleges Greater Kerrville Center has initiated the recruitment phase for a high school recovery component of the I-BEST Program. Seventeen (17) students participated in the orientation phase while 140 watched the presentation via live feed on Facebook. The IBEST programming is scheduled for Summer 2016.

Alamo Colleges – CTTC collaborated with the New Braunfels Business and Education Committee to sponsor a New Braunfels College and Career Fair on Tuesday, March 8th. Over 200 local high school students in the region (including Seguin) were in attendance with over 40 business and education representatives also in attendance.

The Alamo Colleges Greater Kerrville Center successfully launched an 80 hour ARC and MIG welding open enrollment course targeting working adult students on March 7th. The welding course will utilize a Monday through Thursday evening training hour block schedule that will accelerate course completion in a 5-week period. Participants will earn a non-credit industry certificate of completion.

The CTTC building estimated completion date of June 30, 2016 remains on-schedule

ACCT Trustee Quarterly – Mr. Roberto Zarate was recognized for his magazine cover photo in this publication. Dan Melgoza was credited for his excellent photography.

Northeast Lakeview College Accreditation Report – Dr. Cleary recognized Dr. Dove and Dr. Wood for their diligence and long hours towards writing the report.

Decision Making Model Design Team Progress Update – Dr. Flores and Ms. Lisa Black provided an initiative update.

4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation - PAC

PROGRAM HIGHLIGHTS
Aquatics Center - Palo Alto College

EXECUTIVE SESSION
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.

Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending and threatened litigations.

Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending EEOC charges.

Pursuant to §551.072, Texas Government Code, the Board may deliberate the purchase, exchange, lease or value of real property.

Pursuant to §551.074, Texas Government Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s).

Pursuant to §551.076, Texas Government Code, the Board may deliberate a security audit or the deployment, or specific occasions for implementation, of security personnel or devices.

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

RECONVENE OPEN MEETING
Discussion and Possible Action on Items Discussed in Executive Session

   No action taken from items discussed in Executive Session.

STUDENT SUCCESS, Mr. Joe Alderete
Discussion and Possible Action on the Award of a Posthumous Honorary Associate of Science Degree Recipient at Alamo Colleges - Palo Alto College

   The Board approved the minute order request conferring a Posthumous Honorary Associate of Science Degree to Mr. George Ozuna, Jr.

Discussion and Possible Action on joining in any Amicus Brief being filed to support of the federal government’s position to implement the Deferred Action for Childhood Arrivals (DACA) and Deferred Action for Parents of Americans and Lawful Permanent Residents (DAPA) in a case pending before the United States Supreme Court, styled United States of America, et al. v. State of Texas, et al., docket number 15-764

   The Board of Trustees authorized the Chancellor or its attorneys to communicate that the College District will join in any amicus brief on behalf of the federal government’s support of the Deferred Action for Childhood Arrivals (DACA) and Deferred Action for Parents of Americans and Lawful Permanent Residents (DAPA) in a case pending before the United States Supreme Court, styled United States of America, et al. v. State of Texas, et al., docket number 15-764.
BUILDING, GROUNDS AND SITES SELECTION, Dr. Gene Sprague
Discussion and Possible Action on Lease Agreement for a Portion of Alamo Colleges’ North Central Campus Property to VIA Metropolitan Transit
No action was taken on this item.

Discussion and Possible Action on Memorandum of Understanding with the City for After-Hours Community Use of Alamo Colleges’ Sheridan Street Parking Lot
The Board approved the Chancellor’s designee or appointee to execute a Memorandum of Understanding with the City of San Antonio (the City) to allow for public parking at a designated portion of Alamo Colleges’ Sheridan Street parking lot after hours Monday through Friday and all day during the weekends at no charge. The City shall be allowed to manage the collections and accounting for any fees at lot location. Vehicles displaying AC employee parking stickers and residents of the King William Neighborhood Association shall be exempt from the payment of any fees. Any net fees shall be split 67% Alamo Colleges, 33% City.

Discussion and Possible Action on Safety and Security Audit for the Alamo Colleges
The Board of Trustees approved the Alamo Colleges Safety and Security Audit as presented by the Alamo Colleges Enterprise Risk Management Department.

POLICY AND LONG RANGE PLANNING, Mr. Denver McClendon
Discussion and Possible Action on Policy B.10.2 – Summer Four-Day Work Week
The Board of Trustees adopted new Board Policy B.10.2 – Summer Four-Day Work Week to formalize a summer four-day work week to reduce costs of water, gas, and electricity consumption.

AUDIT, BUDGET AND FINANCE, Mr. Roberto Zarate
Discussion and Possible Action on Tuition & Fee Schedule for Fiscal Year 2016-2017
The Tuition and Fee Schedule proposal was tabled for consideration at a later meeting.

Discussion and Possible Action on Engagement of Independent Audit Firm for FY2016
The Board of Trustees approved execution of a one-year engagement letter, which is the second year engagement under a five-year contract with Grant Thornton LLP providing for the purchase of independent financial audit services for Alamo Colleges for Fiscal Year 2016 in an amount not to exceed $273,975 (48% or $130,290 covers required Federal and State Single Audits). The Board authorizes an additional fee ranging from $18,613 to $22,500 per program/cluster should further individual federal and/or state program revenue rise to a materiality level requiring audit.

Discussion and Possible Action on Amending a Contract with Assessment Technologies Institute, LLC (ATI) Providing for an Increased Authorization for the Purchase of Nursing Student Testing Materials and Training Services
The Board approved amending the contract with Assessment Technologies Institute, LLC (ATI) providing for an increased authorization for the purchase of nursing student testing materials and training services for a new estimated
annual amount of $700,000 as requested by San Antonio College and St. Philip’s College.

Discussion and Possible Action on Authorizing Execution of a Campus Reseller Agreement with Apple, Inc.

Trustees approved execution of a standard Apple Campus Reseller Agreement requiring an annual minimum purchase commitment for resale by Alamo Colleges in the amount of $500,000, for the purpose of establishing a Technology Store as requested by the Alamo Colleges - San Antonio College.

Discussion and Possible Action on Purchase of Health Professions Collaborative Services

The Board of Trustees approved a sub-award/contract to the San Antonio Housing Authority (SAHA) providing for the purchase of Health Professions Collaborative Services for an estimated annual amount of $105,000 that is grant funded by the U.S. Department of Health and Human Services Health Professions Opportunity Grant as requested by the office of the Vice Chancellor for Economic & Workforce Development.

Discussion and Possible Action to Postpone Implementation of Cost-Sharing Fees Payable to Alamo Colleges in Connection with Its Support of Early College High Schools

The Board approved postponing ECHS Cost Sharing Fees in Order to Include Any Dual Credit Fees in a Comprehensive, Long-term Cost-sharing Model for Sustainability in Response to HB 505.

PERSONNEL
Discussion and Possible Action on Appointment of Full Time Faculty

Trustees approved the appointment of Full Time Faculty submitted by the College Presidents for the 2016-2017 academic year. Further Board action will not be required for these persons to teach in the indicated disciplines.

CONSENT AGENDA
Approved

Next Regular Board Meeting Date: Tuesday, April 26, 2016
George E. Killen Community and Education Service Center
101 Community Meeting Room
201 West Sheridan, San Antonio, Texas