MEMORANDUM

To: Alamo Colleges Family

From: Mario Muñiz, Director of District Public Relations

Date: April 26, 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 April 26, 2016.

Link: Board Meeting - April 26, 2015

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Student of the Month – April 2016
Fadela Gacias Castro, Alamo Colleges – St. Philip’s College, is the recipient of a $500 La Prensa Foundation Inspirational Scholarship, courtesy of the La Prensa Foundation, founded by Tino & Amelia “Millie” Duran. Ms. Castro is a member of the Psi Kappa Chapter of the Phi Theta Kappa International Honor Society of the Two-year College, the largest educational honor society in the world and serves as the Chapter Historian Officer. Ms. Castro has a 3.94 GPA and is a Presidential Scholar, was recently recognized at the Texas Regional level as being inducted into the Hall of Honor for Distinguished Chapter Member. She was selected out of 1,900 applications, as the 2016 Coca-Cola Community college Academic Team Gold Scholar.

Employee of the Month – April
Lake Stith, Adjunct Professor, Alamo Colleges – Northwest Vista College as employee of the month for April 2016

National Community College Hispanic Association (NCCHC) Appointment of President of Elect, Dr. Robert Vela

Aspen Presidential Fellowship for Community College Excellence, Diane Snyder
CTTC Center Manager, Chester Jenke, Honored with Greater New Braunfels Chamber Chair of the Board Award

Recognition of Student Trustee Alternate, Hannah Mahaffey

Recognition of Student Trustee, Sami C. Adames

**CHAIR’S REPORT**

Community College Association of Texas Trustees (CCATT) Regional Meeting

Mr. Roberto Zarate reported on his attendance and the need to address changing demographic trends

American Association of Community Colleges Annual Convention

Dr. Yvonne Katz provided an overview on a seminar at this convention covering open source materials and the related savings potential. Mr. Clint Kingsbery reported on a presentation by the Snap-On CEO and the critical role community colleges play in revitalization.

Association of Governing Boards (AGB) National Conference on Trusteeship

Dr. Katz related on the value of competency-based programs

**NEW BUSINESS**

Approve the Alamo Colleges and Project QUEST Strategic and Operational Integration Plan

The Board approved in principle a plan for the strategic and operational integration of the Alamo Colleges and Project QUEST, and authorizes the negotiation of a Memorandum of Understanding to implement that plan.

Presentation on Grant Thornton’s FY2015 Audit Plan

Travel Authorization for Trustees to attend the National Institute for Staff and Organizational Development (NISOD) Conference

The Trustees approved travel expenses for Trustees to attend the National Institute for Staff and Organizational Development (NISOD) Conference in Austin, Texas on May 28-31, 2016. International Conference on Teaching and Leadership Excellence is the definitive gathering of community and technical college educators passionate about teaching and learning. For almost 40 years, NISOD’s annual conference has provided faculty, administrators, and staff with the resources, ideas, and solutions that drive excellence in all areas of community and technical college campuses.

**CITIZENS TO BE HEARD**

**CHANCELLOR’S REPORT**

Northeast Lakeview College Accreditation Update
The Alamo Colleges - CTTC grand opening date has been set for September 9th. The interior is progressing rapidly and is estimated at 85% complete. Chester Jenke, CTTC Manager is working with the community partners to develop the schedule and marketing efforts. The initial VIP list is being developed and will include special invitations to the Alamo Colleges Board of Trustees and Chancellor Dr. Bruce Leslie will also be invited to provide remarks.

The Alamo Colleges – Greater Kerrville Center staff participated in the Education Alignment Forum organized by the Kerrville Economic Development Corporation. In attendance were Dr. Troxell, Kerrville Superintendent, Dr. Templeton, Ingram Superintendent, Cody Newcomb, Center Point Superintendent, local business members and the Kerrville Area Chamber of Commerce staff. The members met primarily to discuss labor market alignment to ensure that Alamo Colleges, Kerrville ISD, and Workforce Solutions are supporting job training and education programs to support the target industries which include Aviation (Mooney); Manufacturing (VENTION); and Health (Peterson Regional Medical Center & Kerrville State Hospital).

Alamo Colleges – CTTC and Alamo Colleges I-BEST continue to partner to deliver programming to a diverse population of students using Just in Time (JIT) hybrid distance learning web based programs. I-BEST programming consists of Nurses Aides and MMSC manufacturing basics for team assemblers, welding and childcare development certification. All of the course programming is based upon the Texas Workforce Commission “in-demand” job listing published through Workforce Solutions Alamo.

The Alamo Colleges – Greater Kerrville Center completed an 80 hour introduction to welding course on April 14th. The course was completed in 5 weeks and utilized evening block schedules to allow students that work during the daytime hours to attend classes. Ten students successfully completed the ARC and MIG welding program. Five of the welding students enrolled in the advanced welding program that is scheduled to start on April 18, 2016. In addition, the Alamo Colleges – Greater Kerrville Center I-BEST program began its first CareerEASE class on April 11th with the student referrals from the Families & Literacy GED and ESL classes, Christian Women’s Job Corp, and Young People in Recovery.

The Greater New Braunfels Chamber of Commerce Board of Directors has selected Chester Jenke, CTTC Manager, to receive the Chamber Chair Board Award in the field of postsecondary education. This award is designed to honor those individuals who have made a significant contribution to the community in a specific field of endeavor. No more than six recipients may be named in a calendar year. Mr. Jenke was recognized for his energy, competence, and vision. The CTTC has been replicated numerous times in the state as a model for
postsecondary campuses. Mr. Jenke and his wife Dawn will be invited as special guests to the Annual Chamber of Commerce Banquet on January 27, 2017 where he will further be recognized for this honor.

4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation – Alamo Colleges – St. Philip’s College

Dr. Bruce Leslie announce an ITSA celebratory event on May 3 at 8:30 a.m. to recognize the CyberPatriots’ win in the Mayor’s Cup

PROGRAM HIGHLIGHTS
Mechanical Engineering Program, Alamo Colleges - St. Philip's College

EXECUTIVE SESSION

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

STUDENT SUCCESS – Mr. Joe Alderete
Adopt the Recommendations from the 2016 Board of Trustees Institute Attended by Certain Trustees

The Board adopted the Action Plan recommendations from the 2016 Board of Trustees Institute attended by certain Trustees. The purpose of this minute order is to adopt three Action Plan strategies that surfaced during the Board of Trustees Institute (“BOTI”) in March 2016, which focused on the Board’s Role in Enabling Pathways to Student Success.

Chancellor’s Recommendation to Approve a New Faculty-Engaged Decision-Making Model for the Alamo Colleges

The Trustees approved the Chancellor’s recommendation to Adopt a New Faculty Engaged Decision-Making Model for the Alamo Colleges. The minute order requests Board approval of the Chancellor’s Recommendation to Adopt a New Faculty Engaged Decision-Making Model that enables faculty stakeholders to provide input and feedback on system-wide institutional noncurricular issues for which faculty input is needed. The model includes new and revised faculty and administrative processes as well as a means for direct faculty input to the Board from these processes consistent with Open Meeting requirements.

Defining the Multidisciplinary Studies Associate Degree Program as Required in SB 1189 From the 84th Legislative Session

The Board approved designating the AA degree as the multidisciplinary studies associate degree when the degree meets the Texas Higher Education Coordinating Board’s requirements as required in SB 1189 from the 84th (R) Legislative Session. Through AlamoADVISE and AlamoINSTITUTES, the AA degree meets the multidisciplinary requirements defined in SB 1189 from the 84th (R) Legislative Session.
BUILDING, GROUNDS AND SITES SELECTION – Dr. Gene Sprague
Reconsidering an Award for the Purchase of Energy Cost Reduction Measures (ECRM) at Eco Centro at the Alamo Colleges – San Antonio College

The Trustees revoked the award to McGoldrick Construction Services for the Purchase of Energy Cost Reduction Measures (ECRM) at Eco Centro at the Alamo Colleges – San Antonio College; and awarded a Contract to Industrial Construction Company in the amount of $149,879 as requested by the Associate Vice Chancellor for Facilities Operation and Construction Management. A 15% contingency of $22,482 is also recommended for a total award of $172,361. It is further recommended that a contract be awarded to the next ranked offer submitted by McGoldrick Construction Services if for any reason the selected contractor fails to enter into a contract for this award within a reasonable period of time.

 Lease Agreement for Alamo Colleges North Central Campus Property to VIA Metropolitan Transit

The Board approved Leasing Property at the North Central Campus to VIA Metropolitan Transit for a Park and Ride Substantially on the Terms Presented. This authorizes the Chancellor’s designee or appointee to execute a lease of approximately 4.5 acres adjoining the Interstate 10 East access road for VIA Metropolitan Transit to build, operate and maintain a Park and Ride facility at the North Central campus property, substantially on the terms presented.

Support of an Exception to a Municipal Requirement that Businesses Serving Alcohol Not Be Located Within 300 Feet of the Alamo Colleges - Palo Alto College Campus

The Trustees approved the support by the College District for any exception available to be made by the City of San Antonio to a Municipal Requirement that Businesses Serving Alcohol Not Be Located within 300 Feet of the Palo Alto College Campus. To authorize the President of Alamo Colleges - Palo Alto College or his appointee to support any exception available to be made by the City of San Antonio to a municipal requirement that businesses serving alcohol not be located within 300 feet of a school, church or hospital

POLICY AND LONG RANGE PLANNING – Mr. Denver McClendon

Policy B.10.1 - Environmental Sustainability and Associated Procedure B.10.1.1

The Board authorized and approved revisions to policies and procedures related to environmental sustainability. A revision of Policy B.10.1 and Procedure B.10.1.1 is recommended to align Alamo Colleges’ sustainability procedures with the American College and University Presidents Climate Commitment.

Procedure H.1.2.3 – Bully Free Workplace and Campuses

This new procedure is presented for information only. Bullying is a violation of the Texas Education Code and Alamo Colleges Policy whether conducted by one or more persons against another or others, at the place of work or on campus and/or in the course of employment, education or student activities. Such
behavior violates Alamo College’s Code of Ethics, and Values which clearly state that all persons will be treated with dignity and respect. This procedure provides examples of the types of behavior that would be a violation of the Alamo Colleges Civil Rights Discrimination, Harassment and Retaliation.

AUDIT, BUDGET AND FINANCE – Mr. Roberto Zarate
Annual Employees Campaign Gifts to Alamo Colleges Foundation, United Way and theArtsFund
The Trustees affirmatively opted not to participate in the state employee charitable contribution program for the state fiscal year beginning September 1, 2016, and further authorized employee payroll deductions for charitable purposes as may be initiated by each employee in conjunction with the Alamo Colleges’ relationship with United Way of San Antonio and Bexar County, the Alamo Colleges Foundation, and theArtsFund, which promotes the arts and arts organizations throughout the community.

PERSONNEL
Reappointment of Full-time Faculty for the Alamo Colleges 2016-2017 Academic Year
The Board approved the reappointment of Full Time Faculty submitted by the College Presidents, for the 2016-2017 academic year.

Promotions in Academic Rank 2016-2017 Academic Year
The Trustees approved the promotions in Academic Rank submitted by the College Presidents, for the 2016-2017 academic year.

Appointment of Administrators
The Board approved the recommendation of employment for the following administrator position: Amy Whitworth, Vice President Academic Success, Alamo Colleges – Northwest Vista College, effective April 25, 2016.

Appointment of Full Time Faculty
The Trustees approved the appointment of Full Time Faculty submitted by the College Presidents for the 2016-2017 academic year.

CONSENT AGENDA
Approved

Next Regular Board Meeting Date: Tuesday, May 17, 2016
George E. Killen Community and Education Service Center
101 Community Meeting Room
201 West Sheridan, San Antonio, Texas