

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Alamo Colleges Foundation recognized Toyota Motor Manufacturing, Texas, Inc. (TMMTX) for a five-year commitment of \$500,000 towards the Alamo Colleges District's AlamoPROMISE program.

Alamo Colleges District Employee of the Month – September, 2019
Jennifer Castro, Manager of Student Accounting, District Support Operations

White House HBCU Scholar - Catherine Cantu, Alamo Colleges District - St. Philip's College

Texas State Historical Association 2018 Mary Jon and J. P. Bryan Leadership in Education Award, Allen Hamilton, Alamo Colleges District - St. Philip's College

Recognition of National Institute for Staff and Organization (NISOD) Award Recipients

National Procurement Institute, Inc. (NPI) Achievement of Excellence in Procurement Award

CHANCELLOR'S REPORT

Presidents Commented on Student Success Initiatives - College Wildly Important Goals

Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation Enhance Employee Engagement through Communication, Connection and Collaboration by Rounding, Alamo Colleges District - Northeast Lakeview College, *Dr. Veronica Garcia and Executive Team*

PROGRAM HIGHLIGHTS

Institute Co/Extra Curricular Presentation by Alamo Colleges District - Northeast Lakeview College, *William Fanning, Tammy Perez and John Jacobs*

STUDENT SUCCES, *Clint Kingsbery, Chair*

Resolution Opposing any Proposed State or Federal Legislation that would be detrimental to the Educational Success of Alamo Colleges District's Undocumented Student "DREAMers"

The Board approved the resolution opposing any proposed state or federal legislation that would be detrimental to the educational success of Alamo Colleges District's undocumented student "DREAMers".

Joining in any Amicus Brief Being Filed to Oppose the Federal Government's Withdrawal of 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

The Trustees authorized the Chancellor or its attorneys to cause the College District to join in any amicus brief being filed to oppose the federal government's withdrawal of 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.

LEGISLATIVE - *Joe Alderete, Chair*
Legislative Report by Joe Alderete

POLICY AND LONG-RANGE PLANNING, *Joe Alderete, Chair*

Policy A.1.3 College District Vision, Mission, Values and Goals

The Board adopted revisions to Policy A.1.3 College District Vision, Mission, Values and Goals.

AUDIT, BUDGET AND FINANCE - *Roberto Zárate, Chair*

Setting a Tax Rate for Fiscal Year 2019-2020

The Trustees approved, ordered and adopted the Maintenance and Operations (M&O) tax rate of \$0.107760/\$100 of assessed valuation for FY 2019/20. The Trustees approved, ordered and adopts a Debt levy tax rate of \$0.04139/\$100 of assessed valuation for FY 2019/20. These two actions result in a Combined tax rate of \$0.149150/\$100 of assessed valuation for FY 2019/20, which is greater than the 'Combined Effective tax rate' of \$0.144302/\$100 of assessed valuation but less than the Rollback rate of \$0.156319/\$100 of assessed valuation. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.42 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$3.57. The referenced tax rate to be effectively raised by 3.42 percent is the maintenance and operations component of the Combined Effective tax rate. The Combined Effective rate will be raised by 3.36 percent and will raise combined taxes on a \$100,000 home by approximately \$4.85.

BUILDING, GROUNDS & SITES SELECTION - *Joe Jesse Sanchez, Chair*

Display of Sculpture at Colleges and the District Support Operations Building

The Board approved the display of sculpture of Artist Maestro Sebastian at one or more Colleges and the District Support Operations Building from late September 2019 for approximately one year.

Purchase of Construction Owner's Representative Services

The Trustees awarded a contract providing for the purchase of Construction Owner's Representative Services to MOCA Systems, Inc., as requested by the Vice Chancellor for Finance and Administration. Compensation for services shall not exceed \$25,000 per month. This contract action provides for the purchase of Construction Owner's Representative Services during the planning, design, and

construction of Alamo Colleges District's 2017 General Obligation Bond Capital Improvement Program (2017 CIP). In May 2017, Bexar County voters authorized issuance of general obligation, limited tax bonds in the amount of \$450 million of new money to design, construct, renovate, improve, acquire and equip new and existing facilities in the District. The awarded contractor will represent the Alamo Colleges District (the Owner) during site selection, design, and construction phases, as well as relocation for CIP projects. The contractor will work with the respective contracted Project Management firms as described below, as well as to ensure regulatory and statutory compliance for all aspects of the selected projects.

PERSONNEL

Appointment of Administrators

The Board, in accordance with Policy D.2.5, approved and authorizes the Chancellor or his designee to issue employment agreement for the administrative position of Dean for Academic Success.

Appointment of Full-Time Faculty

The Trustees approved the appointment of 5 Full Time Faculty submitted by the College Presidents for the 2019-2020 academic year.

The Board denied Ms. Delia Joseph's grievance.

The Board authorized the Extension and Amendment of the Employment Agreement of the Chancellor.

CONSENT AGENDA

Approved

Next Regular Board Meeting Date: Tuesday, October 22, 2019

Alamo Colleges District
Board Room
2222 N. Alamo
San Antonio, Texas