MEMORANDUM

To: Alamo Colleges Family
From: Mario Muñiz, Director of District Public Relations
Date: February 18, 2014
Subject: Board Meeting Report

On behalf of Dr. Leslie, the following is a summary of proceedings of the Alamo Colleges Board of Trustees meeting of February 18, 2014.

Link: Board Agenda - February 18, 2014

RECOGNITION OF SPECIAL GUESTS, FACULTY AND STAFF

Student of the Month – February 2014
Ms. Delia Arellano, Alamo Colleges – San Antonio College, is the recipient of a $500 La Prensa Foundation Inspirational Scholarship, courtesy of the La Prensa Foundation, founded by Tino & Amelia "Millie" Duran. Delia is a Public Administration major with a 4.0 GPA. She participates in the SAC Honors Academy and is a member of Phi Theta Kappa - an international academic honor society. Delia is also a Distinguished Graduate for the San Antonio College Public Administration Program. Some of her volunteer activities include assisting the Boy Scouts of America Troop 307, Castle Hills Elementary as a parent volunteer, and the Food Pantry Mobile Activities through the San Antonio College PTK Beta Nu food distribution efforts.

Employee of the Month – February 2014
The Employee of the Month recognition was deferred until the March board meeting.

Alliance of Hispanic Serving Institution Educators (ASHIE) Student Scholarship Recipient
Mr. Naphtali Bryant, a student at Palo Alto College, was recognized for his selection for one of only three scholarships to attend the 6th Annual Hispanic Serving Institution (HSI)/Title V Best Practices Conference at the University of La
Verne in La Verne, CA from March 16-19, 2014. He is currently completing the Business Management Applied Science Degree at Palo Alto College and the Project Management MSAC and Project Team Leader MSAC at St. Philip’s College. He is a Student Leadership Institute TIER II scholar and the first 5-Star member of Phi Theta Kappa at SPC. He led the first Alamo Colleges team to compete in the Free Trade Alliance Education Foundation International Business Plan Program which involved 18 teams representing 23 countries in the Undergraduate Category, of which Alamo Colleges placed 3rd. He has earned numerous awards and scholarships to include: The James W. Gorman Foundation, San Antonio Masters Leadership Program, H.O.P.E. Hispanic Organization of Public Employees Scholarships, an Essential Piece and Extra Mile Award from the Alamo Colleges Student Leadership Institute, a Retail Management MSAC and a Community Leadership MSAC from St. Philip’s College and an award for volunteer service for the PSI Kappa Chapter of Phi Theta Kappa.

Emeritus Status
Dr. John Francis Skinner, PhD, Professor Emeritus, Department of Theatre and Communication, Alamo Colleges - San Antonio College.

NEW BUSINESS
Granting of Emeritus Status
The Board approved the granting of Emeritus Status to Dr. John Francis Skinner, Professor Emeritus of the Department of Theatre and Speech Communication at Alamo Colleges - San Antonio College. Dr. Skinner dedicated 28 years of service to Alamo Colleges - San Antonio College.

Authorize Joint Election Agreements with other Entities in the District for Joint Election on May 10, 2014
The Board approved the Joint Election Agreement with other entities in the District for the Alamo Community College District Board of Trustees General Election on May 10, 2014 to elect three single-member district trustees: District No. Four (4), District No. Eight (8), and District No. Nine (9).

Approving Alamo Colleges - San Antonio College as an Early Voting Polling Site
The Trustees approved Alamo Colleges - San Antonio College as an Early Voting Polling Site for the May 10, 2014 General Election. To support the Bexar County Elections process and as a service to our community, the San Antonio College (SAC), Eco Centro Building (1802 North Main), is being proposed as an early voting polling site for the May 2014 general election.

CHAIRMAN'S REPORT
Futures Assembly - Bellwether Award
Chairman James Rindfuss provided a report on his attendance at the Community College Futures Assembly on 1/25-28. Mr. Gary Beitzel and Mr. Roberto Zárate
were also participants. The Alamo Academies program was a finalist for a prestigious Legacy Award.

Texas Association of Community College Attorneys Conference
Mr. Beitzel attended on behalf of the Board and provided a report.

ACCT National Legislative Summit
Mr. Zárate attended sessions with political leaders and worked in concert with other community college trustee leadership to develop legislative goals.

K-12 Partners Dinner Report
Mr. Denver McClendon and Dr. Yvonne Katz provided an update on this working event with ISD superintendents.

Travel Authorization for Trustees to attend the National Association of Latino Elected and Appointed Officials (NALEO) 31st Annual Conference
The Trustees approved travel expenses for Trustees to attend the National Association of Latino Elected and Appointed Officials (NALEO) 31st Annual Conference in San Diego, California on June 26-28, 2014.

CHANCELLOR'S REPORT
Monthly Report on Alamo Colleges Regional Centers
Dr. Federico Zaragoza provided a month report on the Alamo Colleges regional centers.

Refunding of Bonds
Ms. Pamela Ansboury gave an account on the refunding of 2007 MTN Maturities that provided for a net present savings to our taxpayers of $9 million.

Federal Financial Aid Work Study
Dr. Harold Whitis gave a positive report of Federal Financial Aid Work Study allocation projections.

Chancellor's Call to Action Phase II Update
Dr. Bruce Leslie provided an overview of his meeting with Alamo Colleges’ leadership on 1/31.

4DX Implementation
Dr. Leslie reported that the Four Disciplines of Execution training had begun across the Alamo Colleges.

AUDIT, BUDGET & FINANCE
Purchase of Workers Compensation Third Party Administrator Services
The Board awarded a contract to 1-2-1 Claims, Incorporated, providing for the purchase of Workers Compensation Third Party Administrator Services in the
estimated annual amount of $58,631.00 as requested by the Alamo Colleges of Human Resources & Organizational Development Department.

Purchase of Instructional Services for Software Developer Training Program
The Board awarded a contract to Marathon Technologies, Incorporated (MTI), providing for the purchase of Instructional Services for Software Developer Training Program in the estimated amount of $96,000.00 as requested by the Alamo Colleges Economic and Workforce Development Department.

Discussion and Possible Action to authorize the Chancellor, or his designee, to determine the feasibility and if viable, to develop a proposal to provide training and technical services to the Kingdom of Saudi Arabia
The Trustees authorized the Chancellor, or his designee, to determine the feasibility and if viable, to develop a proposal to provide training and technical services to the Kingdom of Saudi Arabia in accordance with the March 30, 2014 General Electric Technical Academy (GETAC) RFP, subject to Board approval prior to submission.

POLICY
New Policy B.11.1 Student Trustee
The Trustees adopted Policy B.11.1, adding a Student Trustee to the Board of Trustees.

Revision of Policy C.1.6 - Risk Management
The Board approved revision of the Alamo Colleges’ Risk Management Policy C.1.6 to clarify the definition of a smoke-free environment. Policy C.1.6 and Procedure C.1.6.5 are revised. This revised policy and procedure supersede all previous versions of Policy C.1.6 and Procedure C.1.6.5.

Revisions to Alamo Community College District MOU with Alamo Colleges Foundation
The Board authorized the Chancellor, or his designee, to sign the revised Alamo Community Colleges District MOU with the Alamo Colleges Foundation.

PERSONNEL
Appointment of Full Time
The Board of Trustees hereby approves the appointment of Full Time Faculty submitted by the College Presidents for the 2013-2014 year. Further Board action will not be required for these persons to teach in the indicated disciplines.

Next Regular Board Meeting Date: Tuesday, March 25, 2014.