MEMORANDUM

To: Alamo Colleges Family

From: Mario Muñiz, Director of District Public Relations

Date: February 19, 2013

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 19, 2013.

Link: February 19, 2013 - Board Agenda

CEREMONIALS
Recognition of Lo Bello de San Antonio Women’s Club, benefactor of the Veterans, SPC/Culinary Arts, and PAC Scholarships

RECOGNITION OF SPECIAL GUESTS, FACULTY AND STAFF
Student of the Month – February 2013
Ryan Lampien, 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. Ryan recently transitioned from the U.S. Army after 21 years of Active Federal Service. During his time in the Army, Ryan earned the rank of Sergeant First Class, and worked as a pharmacy technician and pharmacy supervisor in several Army Medical Centers worldwide. He also served as a lead pharmacy instructor at the Medical Education and Training Campus (METC) at Fort Sam Houston where he redesigned and enhanced many key aspects of the didactic curriculum that teaches service members, of all branches of the military, the pharmacy technician trade. In addition to his peacetime duties, Ryan deployed to Iraq in 2004, where he served as the pharmacy supervisor of an Army Combat Support Hospital that supported the initial sustainment phase of Operation Iraqi Freedom.

Alamo Colleges Employee of the Month – February 2013
Reese Hearn, Lab Tech IV, St. Philip's College

Recognition of Shawna Fahrenthold, Coordinator of the Kerrville Center
Ms. Fahrenthold was recognized by a contingent of leaders from Kerrville including County Judge Pat Tinley, Mayor Jack Pratt and City Manager Todd Palmer for her tireless efforts toward establishing a technical training center for Fox Tank Company employees.

St. Philip’s College Oral History Book
Dr. Maria Hernandez Ferrier, President of Texas A&M - San Antonio and Lacy Hampton, Vice President of College Services at St. Philip’s College honored Dr. Marie Pannell Thurston on the launch of her book titled St. Philip’s College: A Point of Pride on San Antonio’s Eastside.

“Alamo Excellence” Awards
Recognition was provided to 46 employees for demonstrating a commitment to using the Baldrige Criteria for Performance Excellence to improve the delivery of instruction or services to students, the Alamo Colleges’ community and to the Bexar County community.

Emeritus Status
Dr. John Travis, Professor Emeritus, Department of Social and Behavioral Sciences, St. Philip's College

NEW BUSINESS
Granting of Emeritus Status
The Board approved, with recognition and appreciation for 18 years of dedicated service to St. Philip's College and with the recommendation of the faculty and administration of St. Philip’s College and the Chancellor of the District, Dr. John Travis, Professor Emeritus of the Department of Social and Behavioral Sciences at St. Philip's College.

CHAIRMAN’S REPORT
ACCT: National Legislative Summit Report
Mr. Roberto Zárate reported on his attendance at the ACCT National Legislative Summit that included meetings with Senator John Cornyn and Representative Lamar Smith.

Community Futures Assembly Board Report
Chairman James Rindfuss and Dr. Yvonne Katz reported on their conference participation. The Alamo Colleges was a Bellwether Award finalist for the second year in a row.

The Board approved travel authorization for trustees to attend the National Institute for Staff and Organizational Development (NISOD) Conference in Austin, Texas on May 26 – 29, 2013.
CHANCELLOR’S REPORT

Legislative Update
Mr. Leo Zuniga provide an update on the 83rd legislative session and Community College Day at the State Capitol.

Monthly Report on Alamo Colleges Regional Centers
The New Braunfels Bond Committee presented to the Mayor and City Council the final bond items. The council voted to include funding the expansion of the CTTC in the bond election. Congressman Henry Cuellar visited the Floresville Center and the high school. A joint press conference was held February 15 in Kerrville with Texas Workforce Commission to publicize the grant funding received by Alamo Colleges on behalf of Fox Tank Company.

Student Orientation Update, Dr. Adelina Silva

PROGRAM HIGHLIGHTS
Presentation by Business Information Solutions Department, SPC - VITA 2013: 21 Years of Serving the Community, St. Philip's College

EXECUTIVE SESSION
Property Acquisition
The Board took no action on this item.

FACILITIES
Purchase of Equipment and Services for Exterior Lighting Upgrade Phase II
The Trustees award the contract to Grainger Service Holding Company, Inc., DBA Grainger Lighting Services, providing for the purchase of Equipment and Services for Exterior Lighting Upgrade Phase 2 in the amount of $623,268.66.

LEGAL AFFAIRS
Approve Board Resolution Opposing Legislation Limiting Board Authority to Regulate Weapons on Campus
The Trustees tabled consideration of this resolution until the next board meeting.

CONSENT AGENDA — Approved

Next Regular Board Meeting Date: Tuesday, March 26, 2013.