MEMORANDUM

To: Alamo Colleges Family
From: Leo Zuniga, Associate Vice Chancellor of Communications
Date: October 27, 2014
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 October 27, 2014.

Link: Board Agenda - October 28, 2014

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Student of the Month – October 2014
Samantha Ortega-Hernandez, 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. Samantha has been working on returning to college since 2009, which is when she and her husband moved back to Texas from Washington State where she was a military wife for four years. In the spring of 2013 Samantha started her journey at Palo Alto College pursuing an Associate of Arts in teaching degree with a concentration in Early Childhood through 6th grade from Palo Alto College. This Southwest High School graduate is not only an outstanding student who maintains a 3.7 GPA but she is also the President of the Future Educators of America Club, Vice President of the National Society of Leadership and Success, Peer Advisor in the Student Success Department, a tutor for the SWISD After School Challenge Program, and mother of three sons under the age of eight.

Employee of the Month – September 2014
The Alamo Colleges family recognized Norma Velez-Vendrell, Spanish language Adjunct Faculty & Librarian, Alamo Colleges -Northwest Vista College, as employee of the month for October 2014.
Recognition of Retirees – (70 retirees)

President Obama’s Volunteer Service Award - Naphtali Bryant

Alamo Architects: San Antonio College Law Enforcement Training Center Award from Texas Society of Architects

Recognition of Moses Sandoval, donation to the Angela de Hoyos Scholarship-Mexican American Studies Scholarship

Emeritus Status
   Dr. Robert Zeigler, President Emeritus, Alamo Colleges - San Antonio College

New Business
Granting of Emeritus Status
   The Board approved the granting of Emeritus Status with the recognition and appreciation for 43 years of dedicated service to Alamo Colleges – San Antonio College and with the recommendation of the faculty and administration of Alamo Colleges – San Antonio College and the Chancellor of the District, Dr. Robert E. Zeigler, as Administrator of Emeritus, of Alamo Colleges – San Antonio College.

CHAIR’S REPORT
Travel Authorization for Trustees to attend The Leader in Me Symposium
   The Board approved travel expenses for Trustees to attend The Leader in Me Symposium in San Antonio, on January 28-30, 2015.

Travel Authorization for Trustees to attend the National Early College Conference
   The Board approved travel expenses for Trustees to attend the National Early College Conference on December 9-10, 2014 in Dallas, Texas.

Travel Authorization for Trustees to attend the Community College Futures Assembly
   The Board approved travel expenses for Trustees to attend the Community College Futures Assembly scheduled for January 24-27, 2015 in Orlando, Florida.

CHANCELLOR’S REPORT
Dr. Leslie highlighted a state Resolution sponsored by State Senator Leticia Van de Putte on the positive outcomes of the Alamo Colleges Capital Improvement Program

Monthly Report on Alamo Colleges Regional Centers
   The Alamo Colleges - Central Texas Technology Center (CTTC) Expansion Project is entering the construction phase. The 25,000 sq. /ft. academic wing expansion project is projected to be completed by Spring 2016.

   CTTC - General Electric (GE) is working with the CTTC to address the need for customized employee training for 60 welders, and 30 welders helpers
Alamo Colleges - Kerrville Center students scholarship for a year to date Fall 2014 total of $21,700.

The Greater Kerrville Center - A total of twenty-four students have been awarded certificates of completion for Fall 2014.

Annual Ethics Hotline Summary Report Presentation by Edward “Eddie” Cruz

4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentations
  4DX Rolling List of Gold Teams
  NLC IT Client Services WIG
  PAC IT WIG

FOCUS PDCA (Plan, Do, Check, Act) Presentation
  Investing Excess Funds: Utilizing “Liquidity Tiers”

PVC/ALS Bucket Challenge (video shown)

PROGRAM HIGHLIGHTS
NSO+NSC=First Semester Success – Alamo Colleges - Palo Alto College Presentation

STUDENT SUCCESS
Changes in Transfer Degrees Presentation - Dr. Jo-Carol Fabianke
  Board discussion

BUILDINGS, GROUNDS & SITE SELECTION
Environmental Health and Safety Plan for the Alamo Colleges
  The Trustees approved the Environmental Health and Safety Plan as presented by the Alamo Colleges Enterprise Risk Management Department. This plan will provide the Alamo Colleges community effective tools to safely deal with potential hazards in and around our working and learning environment.

Emergency Operations Plan for the Alamo Colleges
  The Trustees approved the Emergency Operations Plan as presented by the Alamo Colleges Enterprise Risk Management Department. This plan will provide timely, effective and efficient emergency response for the benefit and protection of the entire Alamo Colleges District.

Approval of Naming Designations at the Scobee Education Center
  The Board approved the honorific naming of the areas and equipment at the Scobee Education Center in honor of the generous donors who made them possible.

Purchase of Mural Design and Construction Services
  The Board awarded a contract to Blue Star Contemporary Art Museum MOSAIC Program providing for the purchase of Mural Design and Construction Services in
the amount of $70,000 as requested by Alamo Colleges-San Antonio College. This contract action provides for the purchase of Mural Design and Construction Services for the east wall of the McAllister Fine Arts Building, to create a colorful, abstract mural entitled MOVEMENT as requested by the office of the President at San Antonio College. It is an abstract piece which will be located at McAllister Auditorium on the corner of San Pedro Avenue and W. Courtland. It will be attached to the west side of the building facing San Pedro and will have night time lighting to enhance its’ beauty for our community.

POLICY AND LONG-RANGE PLANNING
Policy B.3.5 - Board Members: Conventions, Conferences, Workshops & Event
The Trustees adopted revisions to Policy B.3.5. This policy is being amended to include the Texas Association of Community Colleges (TACC) as an official event that the Alamo Colleges Board Members can attend, annually, to assist them in understanding the Board’s functions.

Policy C.1.7 - Investments
The Trustees have reviewed the Alamo Colleges’ investment strategy and Investment Policy C.1.7. Policy C.1.7 is revised as There are no changes to the Policy.

Policy C.1.6 – Risk Management
The Trustees approved revision of the Alamo Colleges’ Risk Management Policy C.1.6. This revised policy supersedes all previous versions of Policy C.1.6. This policy is being amended to introduce the newly redefined District Enterprise Risk Management Department. The Enterprise Risk Management Department serves as the organizational expert in risk identification and remediation; loss control; compliance with federal, state and local regulations; investigation and management of claims to accomplish the College District’s mission to empower our diverse communities for success.

Policy C.2.1 – Environmental Health and Safety
The Board approved revision of the Alamo Colleges’ Environmental Health and Safety Policy C.2.1. This policy is being amended to establish the foundation for environmental health and safety throughout the Alamo Colleges District. Alamo Colleges is committed to create and maintain an accident and injury prevention program that meets or exceeds all environmental, health and safety best practices, laws and regulations.

Policy C.2.12 – Emergency Management
The Board approved the Alamo Colleges’ Emergency Management Policy C.2.12. This new policy establishes the foundation for emergency management throughout the Alamo Colleges District.

Policy C.2.13 – Smoking Education Program and deletion of Procedure C.1.6.5
The Trustees approved revision of the Alamo Colleges’ Smoking Education Program Policy C.2.13 and the deletion of Procedure C.1.6.5. This policy is being introduced to raise the Alamo Colleges level of awareness around the Smoking Education Program.

H.1.1 (Policy) Equal Education and Employment Opportunities
A revision of the Equal Educational Opportunities Policy is necessary to ensure compliance with Title IX guidance issued by the U.S. Department of Education – Civil Rights Division and the new, complimenting, Campus Sexual Violence Elimination (SaVE) Act provision, Section 304 provisions of the Violence Against Women Reauthorization Act (VAWA) signed into Law this year.

H.1.2 (Policy) Civil Rights Discrimination, Harassment and Retaliation
The Board approved the new Board Policy H.1.2 Civil Rights Discrimination, Harassment and Retaliation to replace: Policy D.4.5. Harassment; Policy F.4.3 Student Sexual Harassment; Policy F.4.4 Harassment; and Policy D.4.12 Consensual Relationships.
The new Civil Rights, Harassment and Retaliation policy aligns Alamo Colleges policy with the Campus SaVE Act (VAWA); formal guidance for Title IX compliance provided by the U.S. Department of Education – Office of Civil Rights Title to colleges and universities; and, a uniform civil rights complaint resolution model that has emerged as a best practice for colleges and universities (NCHERM/National Council of Higher Ed Risk Management).

AUDIT, BUDGET & FINANCE

Investment Brokers
The Board approved Alamo Colleges’ qualified list of Investment Brokers with authorization to negotiate transactions with Alamo Colleges as prescribed in the District’s Investment Policy, as the brokers listed on First Southwest Asset Management’s approved Broker/Dealer list.

Purchase of Rotor-Wing (Helicopter) Flight Training Services
The Trustees awarded a contract to Sky Safety Incorporated providing for the purchase of Rotor-Wing (Helicopter) Flight Training Services in the estimated amount of $1,303,153 for the two-year program for twelve students as requested by Alamo Colleges-Palo Alto College.

Tuition and Fee Schedule Revision for Fiscal Year 2014-2015 Effective Spring 2015
The Trustees approves the attached tuition and fee schedule for Fiscal Year 2014-2015, effective Spring 2015, to update the tuition and fee schedule effective Spring 2015 for one program based on recent updated costs and to pilot an instructional materials charge for selected math classes.
Purchase of Online Tutoring Services
The Board awarded a contract to Brainfuse, Inc. providing for the purchase of Online Tutoring Services in the estimated annual amount of $72,000. This contract provides for the purchase of Online Tutoring Services to provide tutoring when needed to the students across the Alamo Colleges as requested by the office of the Vice Chancellor for Academic Success. The services provided in the scope of work will be delivered at no charge to students and will not replace current tutoring centers or services, but rather increase the availability of tutoring services to students during peak times, when services are not available in person or if online tutoring is preferable to the student.

Purchase of a Marker-less Motion Capture System
The Board awarded a contract to Organic Motion, Inc. providing for the purchase of a Marker-less Motion Capture System in the amount of $74,500, using a career and technical education grant as requested by Alamo Colleges-Northwest Vista College, Department of Workforce Education and Training.

Purchase of a Three-Dimensional Virtual Dissection Table
The Trustees awarded a contract to Anatomage, Inc. providing for the purchase of a Three-Dimensional Virtual Dissection Table in the amount of $79,980, using a career and technical education grant as requested by Alamo Colleges-San Antonio College, Department of Mortuary Sciences.

PERSONNEL
Recognition for District Employee’s 25 Years of Service
The Trustees, in accordance with District Policy, identifies that the 32 individuals have given Twenty-Five years of service to their respective College and/or District and are to be recognized for their faithfulness, dependability, and continuing public service.

Appointment of Administrators
The Board approved the recommendation of employment for Dr. Donna Wood, Vice President for Academic Success, Alamo Colleges - Northeast Lakeview College, effective October 29, 2014.

Appointment of Full Time Faculty
The Board approved the appointment of Beatrix Perez for the 2014-2015 academic year. Further Board action will not be required for this person to teach in the indicated discipline.

CONSENT AGENDA
Approved

Next Regular Board Meeting Date: Tuesday, December 16, 2014
George E. Killen Community and Education Service Center
101 Community Meeting Room
201 West Sheridan, San Antonio, Texas