MEMORANDUM

To: Alamo Colleges Family
From: Leo Zuniga, Associate Vice Chancellor of Communications
Date: August 21, 2012
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 August 21, 2012.

Link: August 21, 2012 - Board Agenda

CEREMONIALS
Recognition of Semmes Foundation Scholarship for their contribution of $200,000 over four years for general scholarship

Recognition of Dr. Ana M. "Cha" Guzmán for serving as President of Palo Alto College for eleven (11) years. Dr. Guzman is now the new President of Santa Fe Community College in Santa Fe, New Mexico.

RECOGNITION OF SPECIAL GUESTS, FACULTY AND STAFF
2012 National Institute for Student and Organizational Development (NISOD) recipients representing all Alamo Colleges were introduced and recognized

Student of the Month – August 2012
Flor Semersky, Palo Alto College, is the recipient of a $500 La Prensa Foundation Inspirational Scholarship, courtesy of the La Prensa Foundation founded by Tino and Amelia “Millie” Duran. Ms. Semersky is pursuing an Associate of Arts in Liberal Arts. A veteran of the US Air Force, Flor currently serves as the inaugural president of the Student Veterans Organization (SVO), and is an active member of the Sigma Lambda Honor Society. She is also a member of the college’s Student Services Fee Advisory Committee. Flor has
been an indefatigable activist for veterans on and off campus. In November 2011, Flor teamed up with the national Wounded Warriors organization to bring a "Wounded Warriors Bike Ride" to the PAC campus. The event drew more than 500 cyclists.

Alamo Colleges Employee of the Month – August 2012
Laurie Rodriguez, Administrative Secretary, St. Philip's College

San Antonio Business Journal "Best Land Deal" Award (Port of San Antonio Project)
The Alamo Community College District (Port of San Antonio Project) was selected as the “Best Land Deal” in the San Antonio Business Journal’s edition of 2012 Best in Commercial Real Estate. Dr. Federico Zaragoza, Ms. Diane Snyder, and Mr. John Strybos were recognized for their work on this important transaction.

Hispanic Contractors Association de San Antonio Owner of the Year Award
The Excellence through Diversity awards were presented to Alamo Colleges at the Hispanic Contractor’s Association de San Antonio’s Excellence through Diversity Awards Gala held on Wednesday, July 27, 2012. This award was to acknowledge and recognize Alamo Colleges for exceptional outreach and for fostering in the category of Historically Underutilized Businesses, Small, Minority and Women-Owned Businesses.

Dr. Jacqueline Claunch, President of Northwest Vista College, was recognized for her Legacy Award from the Continuous Quality Improvement Network (CQIN)

NEW BUSINESS
Granting of Emeritus Status
The Trustees approved with recognition and appreciation of dedicated service to San Antonio College, and with the recommendation of the faculty and administration of the college and the Chancellor of the District, Emeritus Status to Amy J. White, Professor Emeritus, Department of Counseling and Advising, San Antonio College.

CHAIRMAN’S REPORT
Mr. Rindfuss announced that the Association of Community College Trustees (ACCT) has selected Dr. Bruce H. Leslie, Chancellor of the Alamo Colleges, as the recipient of the Western Regional Chief Executive Officer award for 2012.

The Chairman reported on his presentation before 100 Student Leadership Institute students. He also reported on the Alamo Colleges night at the Missions baseball game.
Mr. Rindfuss invited other board members to report on their activities. Trustee Yvonne Katz reported that she and Trustee Anna Bustamante attended a board members workshop where they learned parliamentary procedures. Student success initiatives in which the Alamo Colleges were spotlighted were discussed. Trustee Bustamante’s comments were related to her impressions of student trustees at other colleges.

CHANCELLOR’S REPORT
Dr. Leslie asked Dr. Federico Zaragoza to report on the Regional Centers. Dr. Zaragoza reported that during the month of July the regional centers focused on marketing, recruitment, and enrollment activities. Dr. Zaragoza reported that the Kerrville community provided $6,625 in scholarships to Alamo Colleges’ students over the last month. The New Braunfels/Seguin communities provided $1,750 in scholarships to Alamo Colleges’ students over the last month. Dr. Zaragoza reported that the Alamo Area Academies are finalists for the STAR Award and that the winners will be announced at a banquet on October 4. He reported that the average starting wage for Alamo Academies students is $34,000 a year.

Dr. Leslie announced that Linda Boyer-Owens, Associated Vice Chancellor of Human Resources is the recipient of the Chancellor’s Leadership Award.

The Chancellor thanked Rackspace, Time Warner Cable and the Texas Workforce Commission, for their generous support of the SpaceTEAMS summer robotics camps. The camps were held at all five of the Alamo Colleges and a public performance/presentation was held on the final day of each camp.

Rackspace's $50,000 donation funded the purchase of laptops, robot kits and software, plus pay for staff, allowing 120 students who will be entering 4th through 6th grade this fall to participate. Time Warner Cable, for the third year in a row, provided scholarships for 36 middle school student to attend the robotics camps at Northwest Vista College, St. Philip's College and Northeast Lakeview College. The Texas Workforce Commission provided funding for 24 high school students to attend SpaceTEAMS summer robotics camps at each of these same colleges.

Dr. Leslie recognized Juan Tejeda of Palo Alto College for the production of two CD’s, one of which was recorded at the Palo Alto College music studio.

The Chancellor asked trustees to review a draft of a brochure on the FY 2013 budget.

The Chancellor introduced the Alamo Colleges new general counsel, Mr. Ross Laughead.

PROGRAM HIGHLIGHTS
The Evolving PASS (Prep for Academic Student Success) Program – Presented by Patrick Lee, Chair of Math, Associate Professor, Palo Alto College
Executive Session
The board authorized Dr. Leslie to negotiate an Interlocal agreement regarding the transfer of the Morrison Book Collection to the Cushing Library of Texas A&M University.

The board deferred to next month action in the case of Felix G. Medina.

The board approved the authorization for the board Chair to negotiate a rollover contract with Dr. Bruce Leslie to August 31, 2015.

POLICY
Policy A.1.3 - College District Vision, Mission, Values and Goals
The Board approved and authorized the revisions to Policy A.1.3 – College District Vision, Mission, Values and Goals to reflect current strategic priorities.

Audit, Budget and Finance
Fiscal Year 2012-2013 All Funds Budget
The Board approved the Fiscal Year 2012-13 total budget with projected revenues of $453,688,861; restricted and plant fund balance commitment of $73,885,585; operating fund balance commitment of $3,573,942; and expenses of $(531,148,388).

Setting a Tax Rate for Fiscal Year 2012-2013
The Trustees approved, orders and adopts a maintenance and operations (M&O) tax rate of $0.104400 and a debt levy tax rate of $0.044750, for a combined tax rate of $0.149150/$100 of assessed valuation for FY 2012/13, which is greater than the 'combined effective tax rate' of $0.142231/$100 of assessed valuation but less than the roll-back rate of $0.151457/$100 of assessed valuation. The Vice Chancellor for Finance and Administration is hereby authorized and directed to provide the public notices and to arrange the public hearings as required by the Texas Property Tax Code with respect to the proposed tax rate increase. Following such notice and hearings, the Board of Trustees shall deliberate and vote on the final tax rate increase, within the applicable time frame set out in the Texas Property Tax Code. Trustees voting in favor of the tax rate were Mr. Joe Alderete, Jr., Mr. Denver McClendon, Ms. Anna Bustamante, Mr. Marcelo Casillas, Mr. Roberto Zarate, Ms. Yvonne Katz, and Mr. James Rindfuss. Absent were Dr. Gene Sprague and Mr. Gary Beitzel.

Changing the Effective Date for Parking Permit Fees for District Wide Parking Garages
The Trustees approved a change to the effective date from January 1, 2013 to the Fall Term 2013 for the modification of parking permit fees to $200 per permit for District Wide Parking Garages for Alamo Colleges' students and employees. This increase was approved at the July 24, 2012 Board meeting.

The parking garage fee applies only to those using the parking garage.
Performance Evaluation and Contract of Employment with Patricia Major, District Director of Internal Audit

The Trustees authorized that a new contract be prepared that extends the current appointment of Patricia Majors, District Director of Internal Audit, through August 31, 2014.

Facilities

Construction Services for Mechanical, Electrical, Plumbing Improvements at San Antonio College

The Board awarded the contract to Morlandt Electric Company for the purchase of labor and materials to perform Mechanical, Electrical and Plumbing Improvements at San Antonio College, McCreless Hall in the amount of $151,985.00. A 15% contingency of $22,798.00 is also recommended.

Construction Services for the Installation of an Electrical Generator at Palo Alto College

The Board awarded the contract to CRI Electric, Inc. for the purchase of labor and materials necessary to install a new electrical generator for the Student Center at Palo Alto College in the amount of $146,513.58. A 10% contingency of $14,651.35 is also recommended for a total award of $161,164.93.

Service Agreement for the 2012-2013 for the TCPN Cooperative Purchasing Contract with Weatherproofing Technologies Incorporated for Roof Maintenance Services District-Wide

The Trustees approved the TCPN Cooperative Purchasing Contract Number R4812 with Weatherproofing Technologies Incorporated (WTI) for roof maintenance district-wide for the period September 1, 2012 through August 31, 2013 in the amount of $245,129.72.

Parking Lot and Utility Improvements Phase III at San Antonio College

The Trustees awarded the contract to Lougistics, LLC for the purchase of labor and materials for the Phase III Parking Lot and Utility Improvements at San Antonio College in the amount of $65,876.00. A 15% contingency of $9,881.00 is also recommended.

Construction Services for Pavement and Grounds Improvements Phase I at Palo Alto College

The Trustees awarded the contract to PSE Contracting, LLC for the purchase of labor and materials for Pavement and Grounds Improvement Phase I at Palo Alto College in the amount of $324,500.00. A 10% contingency of $32,450.00 is also recommended for a total award of $356,950.00.

2012-2013 Pricing for the Biennial Contract with GCA Services for Custodial Services for Selected Buildings at Alamo Colleges

The Board approved the 2013 fiscal year annual costs for custodial services by GCA Service Group of Texas, LP, Coppell, Texas, in the amount of
$3,234,852.72 for buildings at Northeast Lakeview College and Northwest Vista College, and selected buildings at Palo Alto College, San Antonio College, District offices and St. Philip’s College Southwest Campus.

Safety and Security Audit for the Alamo Colleges
The Board approved the Alamo Colleges Safety and Security Audit as presented by the Alamo Colleges Enterprise Risk Management Department. A Safety and Security Audit has been conducted to assess the level of safety and security preparedness of the College District.

Personnel
Appointment of Full Time Faculty
The Board approved for the 2012-2013 Academic year the appointment of Full-Time Faculty submitted by the College Presidents for the 2012-2013 year.

Consent Agenda — Approved

Next Regular Board Meeting Date: Tuesday, September 18, 2012.