MEMORANDUM

To: Alamo Colleges Family

From: Mario Muñiz, Director of District Public Relations

Date: February 17, 2015

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 February 17, 2015.

Link: Board Agenda - February 17, 2015

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Student of the Month – January 2015

Julissa Del Bosque, Alamo Colleges – Northwest Vista College, is the recipient of a $500 La Prensa Foundation Inspirational Scholarship, courtesy of the La Prensa Foundation, founded by Tino & Amelia "Millie" Duran. Julissa is a Biology major and a Peace and Conflict Studies Program participant at Northwest Vista College with a 3.92 grade point average. This spring she will be graduating from NVC with plans to transfer to the University of Texas at Austin and complete her major in Molecular and Cellular Biology. Julissa graduated from Churchill High School where she believed soccer would help fund her future schooling. After experiencing five knee surgeries her plans changed. She credits that life experience with helping to open her eyes to the realization that she can overcome any adversity and not let anything get in the way of her education. Julissa is also a student ambassador, where she has committed over 120 hours at events including new student orientations/recruitment. This last fall she has completed the Learning to Lead certificate program. In addition, Julissa serves as the President of Phi Theta Kappa Honor Society and is a member of the National Honor Society of Leadership and Success. When Julissa has free time she continues to volunteer at Methodist Stone Oak Hospital. She also volunteers at the Pediatric Orthopedic Associates of San Antonio shadowing numerous
physicians. One day she hopes to mentor students like herself as they pursue a degree in the medical field.

Employee of the Month – January 2015
The Alamo Colleges family recognized Charley Garcia, Certified Advisor in the SEED Advising Center, Alamo Colleges - Palo Alto College.

Community College Futures Assembly - Bellwether Award - Alamo Academies
The Alamo Academies program was acknowledged for its receipt of the national Bellwether Award in the Workforce Development category

Employer Support of The Guard and Reserve (ESGR)
Carol Hill recognized the Alamo Colleges for its signed statement of support

CHAIR’S REPORT
Community College Futures Assembly Report
Mr. Zarate and Dr. Katz briefed the board on the outcomes of this conference

Texas Association of Community College Attorneys Conference Report
Mr. Zarate and Mr. Armstrong provided a presentation on the statewide legislative agenda at this event

CCATT/TACC Joint Legislative Conference Report
Dr. Sprague explained that this conference provided for a joint legislative agenda

ACCT - National Legislative Summit Report
Mr. Zarate was recognized by Chairperson Bustamante for his leadership at this summit

Travel Authorization for Trustees to attend San Antonio Region STEM Degree Accelerator Collaborative’s STEM Summit 2015
The Trustees approved travel expenses for Trustees to attend San Antonio Region STEM Degree Accelerator Collaborative’s STEM Summit 2015 on March 5, 2015

CHANCELLOR’S REPORT
Alamo Colleges Regional Centers Presentation by Dr. Federico Zaragoza
Shawna Fahrenthold and Chester Jenke provided an update of regional center activity including enrollment trends and the ongoing CTTC expansion

Northeast Lakeview College SACSCOC Application Status Presentation
Dr. Robert Yowell provided a status of the pending NLC application for SACs accreditation
4 Disciplines of Execution (4DX) Report & Wildy Important Goal (WIG) Presentation by Renata Serafin - Alamo Colleges - Northwest Vista College Public Relations

Data Days - Continuing Education Presentation by Steve Sparks

Texas Initiative Presentation
   Pamela Ansboury provided an overview and timeline of the Texas Transparency Initiative

Campus Dining Service Survey Results Presentation
   Gary O'Bar presented the results of the campus dining services survey of students and staff

PROGRAM HIGHLIGHTS
   Vet2Vet Program – Alamo Colleges - Northwest Vista College Presentation

EXECUTIVE SESSION

The Board approved authorizing the Chancellor to settle the claim of Gloria Rodriguez on terms discussed in executive session

POLICY AND LONG-RANGE PLANNING
Policy D.3.2 - Protection from Retaliation
   The Board approved revision of the Alamo Colleges’ Protection from Retaliation Policy D.3.2. This revised policy supersedes all previous versions of Policy D.3.2.

Policy F.4.2 - Student Code of Conduct
   The Board approved amended policy to include recognized standards and best practices and to align the Alamo Colleges’ policy and procedures with recently approved H.1.1. (Policy) Equal Educational and Employment Opportunities.

AUDIT, BUDGET AND FINANCE
External Audit Services RFP Evaluation Criteria
   The Trustees approved the evaluation requirements and criteria for a Request For Proposal providing for the Purchase of Independent Financial Audit Services as requested by the Office of the Vice Chancellor for Finance & Administration.

Ratification of Award for the Purchase of Instructional Materials and Training Services for Project Management Certification
   The Trustees ratified award of a contract to Dr. Jimmie Flores, d/b/a JMBOK Academy, providing for the purchase of Instructional Materials and Training Services for Project Management Certification for the period beginning September 1, 2014 and ending February 28, 2015 in the amount of $108,795; and awards a contract to Dr. Jimmie Flores, d/b/a JMBOK Academy in the amount of $46,380 for the purchase of uninterrupted services for the period
beginning March 1 and ending April 30, 2015 as requested by the Office of the
Vice Chancellor for Economic and Workforce Development.

Approval of a sole source sub-award between Alamo Colleges and Texas Research
and Technology Foundation (TRTF)
    The Board, contingent upon receipt and in accordance with the Provisions of the
Texas Workforce Commission (TWC) - Wagner Peyser grant to Alamo Colleges,
approved a sole source sub-award to the Texas Research and Technology
Foundation in the amount of $500,000.

PERSONNEL
Personnel Matter: Grievance Filed by William S. Delgado
    The Board authorized the Chancellor to settle the grievance based on the terms
as discussed in executive session

Appointment of Full Time Faculty
    The Trustees approved the appointment of 4 Full Time Faculty submitted by the
College Presidents for the 2014-2015 academic year

CONSENT AGENDA
Approved

Next Regular Board Meeting Date: Tuesday, March 24, 2015
George E. Killen Community and Education Service Center
101 Community Meeting Room
201 West Sheridan, San Antonio, Texas