MEMORANDUM

To: Alamo Colleges Family
From: Leo Zuniga, Associate Vice Chancellor Communications
Date: March 26, 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 March 26, 2013.

Link: March 26, 2013 - Board Agenda

RECOGNITION OF SPECIAL GUESTS, FACULTY AND STAFF
Student of the Month – March 2013
Eleanor Alvarez, 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. In 2007 Eleanor Alvarez received her GED. Eleanor is the first in her family to attend college. She is an American Sign Language interpreter major. Recently, Eleanor was inducted into the Phi Theta Kappa Beta Nu chapter at Alamo Colleges - San Antonio College. Eleanor, the proud mother of two teenage daughters, volunteers in different events and activities on campus and in the community.

Employee of the Month – March 2013
Veronica Reyes, Executive Assistant to the Vice Chancellor for Planning, Performance, & Information Systems

Recognition of E-Learning Conference Outstanding Student and Faculty Award
Dr. Pam Hill, Professor of Psychology at San Antonio College was recognized by Virginia Stewart.

Distinguished Budget Presentation Award from the Government Finance Officers Associations (GFOA)
The Alamo Colleges budget book a Distinguished Budget Presentation award for the third consecutive year.
National Council for Marketing and Public Relations Gold Awards in two categories---TV advertising campaign, "We Have A Faculty for Reshaping Futures", and in the Poster category with a tuition installment pay message

"Life Saving Award" - Patrolman Jonathan Logan received recognition for saving the life of a person involved in an auto accident on March 14

NEW BUSINESS
Annual Employees Campaign Gifts to Alamo Colleges Foundation, United Way and the Fund

The Board approved to affirmatively opt not to participate in the state employee charitable contribution program for the state fiscal year beginning August 1, 2013, and further authorizes employee payroll deductions for charitable purposes as may be initiated by each employee in conjunction with the Alamo Colleges’ relationship with United Way of San Antonio and Bexar County, the Alamo Colleges Foundation, and such other charitable entities with which a formal relationships exists.

CHAIRMAN’S REPORT
National Association of Latino Elected Officials (NALEO) Conference Report by Trustees Roberto Zarate and Dr. Yvonne Katz

ACCT-Governance Leadership Institute Report provided by Dr. Yvonne Katz

Naming Trustee Roberto Zarate to the Future of WETC Planning Committee
The Board approved naming Roberto Zarate to serve as the Alamo Colleges Trustee representative on the Future of the Westside Education and Training Center (WETC) Committee.

CHANCELLOR’S REPORT
Marketing/Branding Survey Results
Presented by Ms. Susan Korbel of Core Research, highlighting opinion leaders evaluation of Alamo Colleges and student survey results of what is important to students.

Legislative Update
Presented by Leo Zuniga, Associate Vice Chancellor of Communications, provided an update on the 83rd legislative session including bills on appropriations, academic-related and concealed handguns on campus bills.

Monthly Report on Alamo Colleges Regional Centers
CTTC staff has partnered with Workforce Solutions Alamo – New Braunfels, to provide assistance to furloughed workers. The nine individuals participating in the Floresville Center’s latest welding class all passed their American Welding Society tests and received their certifications. Caterpillar Seguin - Engine Assembly Plant is growing again.
A total of five Engine Fundamental Training classes for approximately 50 Caterpillar employees are held weekly to support the addition of a second shift C-9 engine production line. The welding program at CTTC has trained 17 students. These students completed series of welding courses and have recently obtained employment working as pipeline welders at the Eagle Ford Shale.

PROGRAM HIGHLIGHTS
Travis Early College High School – Alamo Colleges - San Antonio College presentation by Mr. Ray Hernandez

EXECUTIVE SESSION

RECONVENE OPEN MEETING
Trustee Nominee for the THECB Two-Year College Stakeholder Committee
The Board approved and names Dr. Yvonne Katz as the Alamo Colleges nominee for the Texas Higher Education Coordinating Board (THECB) Two-Year College Stakeholder Committee. Six trustees will be selected from all the nominees statewide.

ACADEMIC ACCOUNTABILITY & STUDENT SUCCESS
Offering of an Associate of Applied Science Degree, Level 1 Certificate and Continuing Education Personal Fitness Trainer by Alamo Colleges - Northwest Vista College
The Trustees approved the recommendation of the Chancellor for Alamo Colleges - Northwest Vista College to submit a new workforce education program of studies for a Personal Fitness Trainer - Associate of Applied Science Degree. Level 1 Certificate and non-credit Continuing Education Programs.

Conversion of the Surgical Technology Certificate Program to an Associate of Applied Science Degree at Alamo Colleges - St. Philip’s College
The Trustees approved the recommendation of the Chancellor for Alamo Colleges – St. Philip’s College to convert the Surgical Technology certification program from a Level II Certificate to an Associate of Applied Science Degree.

Offering of an Associate of Arts Degree by Alamo Colleges - San Antonio College at the Central Texas Technology Center in New Braunfels, Texas
The Board approved the offering of an Associate of Arts Degree by Alamo Colleges - San Antonio College at the Central Texas Technology Center in New Braunfels, Texas pending approval by the Southern Association of Colleges and Schools.

AUDIT, BUDGET & FINANCE
Engagement of Independent Audit Firm for FY2013
The Board approved and authorized execution of a one - year engagement letter, which is a fourth year engagement under a five - year contract with Ernst & Young LLP providing for the purchase of independent financial audit services for Alamo Colleges for Fiscal Year 2013 in an amount not to exceed $381,451 (61% or $230,927 covers required Federal and State Single Audits).
The Board authorized an additional fee ranging from $17,000 to $22,440 per program/cluster should further individual federal and/or state program revenue rise to a materiality level requiring audit.

Summer Four Day Work Week at Alamo Colleges
The Trustees approved the implementation of the Four Day Work Week for Alamo Colleges, except for certain programs already committed to operate on Fridays, Saturdays or Sundays, to begin the week of June 3, 2013 and ending the week of July 29, 2013, with the last Friday closure being August 2, 2013.

Consortium Agreement between Alamo Colleges and Victoria College; Coastal Bend College; Southwest Texas Junior College; and Laredo Community College
The Trustees, based on the Adult Basic Education Innovation Grant dated January 2, 2013, approved and awarded a Consortium Agreement to Victoria College; Coastal Bend College; Southwest Texas Junior College; and Laredo Community College providing for support and workforce training services as requested by Alamo Colleges Economic and Workforce Development.

Purchase of Realty
The Board approved and authorized the Chancellor or his designee to execute, deliver and close a real estate purchase agreement for $600,000.00 for the property discussed during Executive Session according to the terms therein discussed.

Waiving Tuition and Fees for Dual Credit Students Enrolling in regular college courses that are not specified as a dual credit section by the college
Alamo Board approved and authorized the waiver of regular tuition and fees for college courses (online and traditional classroom) which will be utilized by the student as dual credit, within the dual credit requirements, but which have not been specified as a dual credit section by the college, effective Fall 2013.

FACILITIES
"Seats of Support" Scholarship Donation Campaign at Alamo Colleges - San Antonio College
The Trustees approved the offering of seat sponsorship opportunities in McAllister Auditorium with proceeds going to Fine Arts scholarships at Alamo Colleges - San Antonio College.

Mural for Eco Centro at San Antonio College
The Trustees approved and awarded a contract to Luis Lopez Art Studio providing for the purchase of a Mural for Eco Centro Facility in the amount of $75,000.00 as requested by the Facilities Operations & Construction Management Department.
Construction Program Management Services
The Board approved and awarded contracts to Parsons; Lockwood, Andrews & Newnam, Inc.; and Jacobs providing for the purchase of Construction Program Management Services on an Indefinite Delivery Indefinite Quantity (IDIQ) basis enterprise-wide. Compensation for services shall be approximately one per cent (1%) of each project’s construction budget. The Chancellor or designee is authorized to approve the fee for each engagement.

Election To Operate Under Government Code Chapter 2267 For Consideration Of Public Private Partnership Proposals
This item was tabled based on the recommendation of Legal Counsel.

Adoption of Guidelines Pursuant to Texas Government Code Section 2267.052 Relating to Proposals Regarding Real Property
The Trustees approved adoption of the attached Guidelines pursuant to Texas Government Code Section 2267.052 relating to proposals regarding real property.

Issuance of a Request for Qualifications for Professional Services Regarding Potential Public/Private Partnerships
The Trustees approved issuance of a Request for Qualifications for Professional Services to evaluate options for possible Public/Private Partnerships that may be used to develop certain Alamo Colleges-owned real property.

LEGAL AFFAIRS
Board Resolution Opposing Legislation Allowing Weapons on Campus
The Board of Trustees approved the ‘Resolution Opposing Legislation Allowing Weapons on Campus’.

CONSENT AGENDA — Approved

Next Regular Board Meeting Date: Tuesday, April 16, 2013.