MEMORANDUM

To: Alamo Colleges Family

From: Leo Zuniga, Associate Vice Chancellor of Communications

Date: July 29, 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 July 29, 2014.

Link: Board Agenda - July 29, 2014

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS
Administration of Oath of Office - Albert R. Herrera, District 4

Administration of Oath of Office - Clint Kingsbery, District 8

Administration of Oath of Office - James Rindfuss, District 9

Recognition of Dr. Robert Zeigler, President of Alamo Colleges - San Antonio College

Recognition of Dr. Jacqueline Claunch, President of Alamo Colleges - Northwest Vista College

Recognition of Sembradores of San Antonio Educational Foundation, benefactors of Sembradores Endowment for Alamo Colleges - San Antonio College and Sembradores Endowment for Alamo Colleges - Palo Alto College

Quality Texas Foundation Recognitions
   Alamo Colleges – St. Philip’s College - Achievement Level
   Alamo Colleges – San Antonio College - Commitment Level
   District Support Operations - Partner in Excellence
Alamo Academies Texas Economic Development Council (TEDC) 2014 Workforce Excellence Award

Alamo Academies 2014 Career Pathways Partnership Excellence Award

Chancellor’s Leadership Award & Health Care Reform Recognition - Rose Sterling Spruill, MSN, Ed., RN, Dean Division of Health Sciences

Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Associations (GFOA)

Student of the Month – July 2014
Toni Barnes, Alamo Colleges – 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. She currently maintains a 3.40 grade point average, and plans to complete dual degrees in Fashion Merchandising and Business Administration with an Entrepreneurial concentration. After completing her Associates degree, Toni plans to transfer to a four-year institution. After college, she hopes to become a Buyer for a fashion company or an Independent Stylist. She also plans to strategize and support small businesses in need. Toni’s extracurricular activities include being the Captain of the Lady Tigers Women’s Basketball team, President of the “I am Woman” student organization, member - Phi Theta Kappa International Honor Society, and participant on the SPC 6th Annual Golf Tournament Student Team. In addition, she is the reigning Ms. St. Philip’s Homecoming Queen. Toni has the distinction of being the first St. Philip’s College Queen featured on Ebony.com.

Employee of the Month – June 2014
The Alamo Colleges family recognized Paul Sanchez, Administrative Services Specialist, Alamo Colleges – San Antonio College as employee of the month for June 2014.

Emeritus Status Recognition
Ms. Marleen Hoover, Professor Emeritus, Department of Fine Arts, Alamo Colleges – San Antonio College as employee of the month for June 2014.

NEW BUSINESS
Granting of Emeritus Status
The Board approved the recognition and appreciation for 13 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, Ms. Marleen Hoover, Professor Emeritus of the Department of Fine Arts Alamo Colleges - San Antonio College.

Lease & Naming of Tino & Millie Duran Welcome Center at San Antonio College
The Board approved the naming of the Alamo Colleges - San Antonio College Welcome Center as the Tino and Millie Duran Welcome Center and authorized the Chancellor or his designee to execute a lease for retail space in the Tobin Lofts Complex for the Alamo Colleges - San Antonio College Welcome Center. Tino and Millie Duran are long term supporters of Alamo Colleges including sponsoring scholarships for students. The Tino and Millie Duran Welcome Center at Alamo Colleges - San Antonio College will be named in their honor in recognition of their contributions to Alamo Colleges.

CHAIRMAN'S REPORT
Reflections of Outgoing Chair, Mr. James Rindfuss. Expressed appreciation for a unified board and for the dedication of all board members during the past two years that he has been Chairman of the Board.

THECB Board Meeting: Key Higher Education Issues from Students’ Perspectives - Jacob Wong

Conference Reports by trustees Dr. Yvonne Katz, Ms. Anna Bustamante, Mr. Joe Alderete and Mr. Roberto Zarate

CHANCELLOR’S REPORT
Monthly Report on Alamo Colleges Regional Centers by Dr. Federico Zaragoza
The Alamo Colleges Regional Centers in both Kerrville and New Braunfels are engaged in extensive recruitment and enrollment activities during the Summer months. The regional centers provided outreach and enrollment services to 790 individuals (CTTC 534 and Kerrville 256) during the past seven weeks.

The Alamo Colleges launched the first I-BEST training program at the Alamo Colleges – Central Texas Technology Center (CTTC). The six week Certified Nursing Assistant program concluded in May with a 94% completion rate for a Cohort of 16 students.

The Alamo Colleges – Greater Kerrville Center completed a Certified Nursing Assistant program for Kerrville – Tivy ISD students. The initial cohort was 13 students with 9 completers for a 70% completion rate. The Kerrville-Tivy ISD sponsored the CTE non-credit career pathway healthcare program.

Alamo Colleges – CTTC and the Comal County United Way are partnering to deliver a summer camp program for adults with learning disabilities. The program is designed to promote job readiness, dexterity, and nutrition. The program will be delivered during the July-August period with approximately 16 enrollments.

U.S Department of Labor Secretary, Thomas E. Perez, visited the Alamo Colleges on July 7, and was provided with a tour by Dr. Bruce Leslie and Dr. Adena Loston.
The Alamo Colleges have been recipients of almost $800,000 in Skills Development Fund to provide workforce training to employees of Mission Solar and Becton, Dickinson.

PROGRAM HIGHLIGHTS
Presentation by Dr. Adena Loston: Southern Association of Colleges and Schools Commission On Colleges Reaffirmation, A Project Management Approach Alamo Colleges - St. Philip's College

EXECUTIVE SESSION

AUDIT, BUDGET & FINANCE
Authorize Execution of the Fourteenth Annual Renewal of the Interlocal Agreement Related to the Utility Escrow Settlement between the City Of San Antonio and the Alamo Colleges

The Board authorized the Chancellor or his designee to negotiate and execute the Fiscal Year 2014-15 Interlocal Agreement related to the utility escrow settlement with the City of San Antonio in the Amount of $1,004,791, for the City of San Antonio’s Customized Training, Employee Development, and Workforce Development programs for FY 2014-15 in accordance with the provisions of the Utility Escrow Settlement.

Travel Reimbursement for Trustee Roberto Zárate’s Presentation on behalf of CCATT at the Texas Association of Community Colleges Summer Conference

The Trustees approved reimbursement of travel expenses for Trustee Roberto Zárate to attend the Texas Association of Community Colleges Conference in Dallas, Texas on July 10-11, 2014.

Discontinue Student Accident Insurance

The Trustees approved the discontinuation of Student Accident Insurance effective Fall 2014. With the implementation of the Affordable Care Act of 2010, which requires everyone including students to have their own medical insurance. It is no longer necessary for Alamo Colleges to provide Student Accident Insurance.

Budget Presentation- Update

Fiscal Year 2014-2015 Operating Budget
The Board approved a Fiscal Year 2014-2015 Educational and General (E&G) Operating Expense Budget of $298,465,997; Auxiliary Enterprise Budget of $1,574,906; Mandatory Transfers for Texas Public Education Grants and Revenue Bond Debt Service of $12,315,455; Natatorium Major Repair Fund Addition of $51,000; Non-mandatory Transfers for San Antonio River Authority and State Energy Conservation Office of $1,404,589; and Capital Expense Budget of $3,300,000 for Total Operating Expense Budget of $317,111,947 based on revenues of $306,117,023 and operating fund balance commitment of
$10,994,924, including Tax Revenues based on receipt of Bexar County Appraisal Districts’ Certified Appraisal Roll.

FY 2015 Supplemental Employer Contribution for ORP Participants

Trustees approved a supplemental employer contribution of 0.2% for all eligible ORP participants.

Resolution Calling for Redemption of Certain Currently Outstanding Obligations

Designated as "Alamo Community College District Maintenance Tax Notes, Series 2007"

Trustees adopted the Resolution calling for redemption of a portion or all of certain currently callable outstanding obligations designated as ‘Alamo Community College District Maintenance Tax Notes, Series 2007’ directing that the Board Secretary or his/her designee effectuate the redemption of these obligations and other matters in connection therewith. The purpose of this redemption is to reduce the outstanding debt service payments and obtain net present value benefits pursuant to the Debt Management Plan (as presented on May 6, 2014).

Approval of the Texas Public Education Grant Administrative Guidelines

The Board approved the Alamo Colleges Texas Public Educational Grant (TPEG) administration guidelines for submission to the Texas Higher Education Coordinating Board (THECB).

Matching Federal College Work Study and Federal Supplemental Educational Opportunity Grant for the 2014-15 Award Year beginning July 1, 2014

The Board approved waiving the 25% match to the Federal College Work Study (FCWS) and Federal Supplemental Educational Opportunity Grant (FSEOG) allocations as allowed by law when the institution is designated as a Title III Hispanic Serving institution (Part 606 of 34 CFR, Volume 6, Chapter 1, p 6-17 of 2012-2013 SFA Handbook) in order to provide flexibility in the program. Amounts previously matched of approximately $750,000 will instead be held in a multi-year fund for handling additional work study needs in excess of the annual federal awards going forward.

Purchase of Information Kiosks

The Trustees awarded a contract to Phoenix Kiosk, LLC providing for the purchase of Information Kiosks in the amount of $77,710 as requested by Alamo Colleges - San Antonio College. The kiosks will be placed indoors and around the college campus providing online access for students, faculty, and staff to preset web links. Information accessible through use of these kiosks includes, but is not limited to a Banner lookup, a campus directory, course catalog viewing, and online registration through ACES, campus news, promotions, and campus events.

Purchase of Career and Academic Advisor Training Services
The Trustees awarded a contract to The Council for Adult and Experiential Learning (CAEL) providing for the purchase of Career and Academic Advisory Training Services in the estimated annual amount of $192,900.00. The training being requested will increase the capacity of advisors to provide advising to all Alamo College students with the intent of increasing retention and creating a more positive learning experience.

Funding Source for Cosmetology Renovations
The Board authorized an internal loan up to $400,000 from the revolving capital project account as the funding source for needed renovations for the Cosmetology program at Alamo Colleges - Palo Alto College.

FACILITIES
Approval of the Naming of Holt Foundation Challenger Memorial Garden at the Alamo Colleges - San Antonio College Scobee Education Center
The Board approved the naming of the Holt Foundation Challenger Memorial Garden at the Alamo Colleges - San Antonio College Scobee Education Center.

Purchase of Construction Services for Cosmetology Interior Renovations of the San Jacinto Building for Alamo Colleges - Palo Alto College
The Trustees awarded the contract to Crownhill Builders Inc. for the purchase of construction services for Cosmetology Interior renovations of the San Jacinto Building in the amount of $605,195.66. A 15% contingency of $90,779.35 is also recommended for a total award of $695,975.01. Extensive renovation is necessary to comply with the specifications of the Texas Department of Licensing and Regulation (TDLR) which oversees the operation of all Cosmetology Schools in Texas. It is further recommended that a contract be awarded to the next ranked offer submitted by R.L. Rohde General Contracting, Inc. if for any reason the selected contractor fails to enter into a contract for this award within a reasonable period of time.

POLICY
Revision on Policy B.6.1 - Board Committees
The Trustees adopted revisions to Policy B.6.1 to rename the Academic Accountability and Student Success Committee to the Student Success Committee.

Revision on Policy G.1.1 Public Information
The Board adopted revisions to Policy G.1.1 to support District cost recovery after 36 hours of public information request work from any one requestor in any District fiscal year.

PERSONNEL
Appointment of Administrators
The Board approved the recommendation of employment for the following administrator positions:

Maureen a. Carledge, Vice President of Academic Success, Alamo Colleges – St. Philip’s College, Effective July 30, 2014

Dr. Aunya P. Byrd, Dean of Arts & Sciences, Alamo Colleges – St. Philip’s College, Effective August 11, 2014

Dr. Lisa Alcorta, Dean of Student Success- Alamo Colleges-San Antonio College, Effective August 1, 2014

Appointment of Full Time Faculty

The Trustees approved the appointment of 10 Full Time Faculty submitted by the College Presidents for the 2014-2015 academic year. Further Board action will not be required for these persons to teach in the indicated disciplines.

Election of Board Officers

By acclamation:
Chair - Anna Bustamante
Vice Chair - Dr. Yvonne Katz
Secretary - Joe Alderete
Assistant Secretary - Clint Kingsbery

Next Regular Board Meeting Date: Tuesday, August 19, 2014.