

Link: [Board Agenda - December 12, 2017](#)

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Janette Martinez, Alamo Colleges District – 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. Janette came from a middle-class family and her parents always showed her and her siblings how to work hard and never quit. These family values have helped her set her priorities to God, Family, and education. Janette has not only been very involved as a Vista student, she has also maintained a high grade point average. Although there have been times she has struggled, with the support of her family and people she has met along the way, she continues to give it her all and find ways to give back. She is currently an intern for CAT Crew and a work-study student in the student life office. Janette is involved in National Society for Leadership and Success, Phi Theta Kappa, and NVC Series. She is very civically engaged in the community as a volunteer with Habitat for Humanity, San Antonio Food bank, and is involved in her church as well.

Student of the Month – November 2017

Brianna Dzierzanowski, Alamo Colleges District – Northeast Lakeview College, is the recipient of a \$500 La Prensa Foundation Inspirational Scholarship, courtesy of the La Prensa Foundation, founded by Tino & Amelia "Millie" Duran. Brianna began at Alamo Colleges District – Northeast Lakeview College in Fall 2016, after graduating from Judson High School. Enrolling as a full-time student every semester, she will complete 43 hours this fall. Additionally, she took advantage of the Summer Momentum Plan and is on track to graduate with an associate of arts degree in Spring 2018.

Brianna is a member of the Phi Theta Kappa Honor Society and participates in several community service projects annually. Most notably, she is a regular volunteer for the Gifted and Talented Program at Coronado Village Elementary. Recently, she was awarded a \$1,000 SEMMES Foundation Scholarship. Her nominator says "Brianna will be an excellent teacher. With her forward-thinking mindset, students will be very lucky to learn from her. She will make an excellent educator and a role model." Brianna's future plans include completing her associate of arts degree and then transferring to Texas State University to pursue a Bachelor's Degree in History. Her ultimate goal is to teach history at the college or university level.

Employee of the Month – November 2017

LaTrenda Walker, Help Desk Specialist, Alamo Colleges District – Northeast Lakeview College

Employee of the Month – December 2017

Miguel Lopez, Client Support Specialist, Alamo Colleges District – San Antonio College

Cecelia Gardon, benefactor, Cecil M. Winn Endowed Scholarship

Recognition of Dr. Harold Whitis

Recognition to The DeBerry Group

Comet Award by the San Antonio Women's Chamber of Commerce Foundation - Dr. Adelina S. Silva

Appreciation for Accreditation Collaboration to St. Philip's College and San Antonio College, Dr. Veronica Garcia

Alamo Colleges District – Central Texas Technology Center Expansion Project nominated for the AACOG 2017 Government Project of the Year Award, Chester Jenke

Alamo Colleges Police Department Award “Re-Recognized Status” for compliance with the Texas Law Enforcement Agency Best Practices Recognition Program

2017 Platinum Award for Healthy Workplace Recognition by the Mayor’s Fitness Council, Linda Boyer-Owen

Palo Alto College ranks highest in region for all Junior and Community Colleges by RateMyProfessors.com, Dr. Mike Flores

Emeritus Status – Dr. Earl Wright, Professor Emeritus, Alamo Colleges District - San Antonio College

NEW BUSINESS

Granting of Emeritus Status – Dr. Earl Wright

The Board approved, with the recognition and appreciation for 48 years of dedicated service to Alamo Colleges District – San Antonio College and with the recommendation of the faculty and administration of Alamo Colleges District-San Antonio College and the Chancellor of the College District, name Dr. Earl Wright, Professor Emeritus of Psychology at Alamo Colleges District – San Antonio College.

CITIZENS TO BE HEARD

CHAIR’S REPORT

Introduction Trustee Joe Jesse Sanchez, District 9

Chancellor Search Report

CHANCELLOR'S REPORT

SACSCOC Update

Alamo Colleges District E-Holiday Card Contest presentation by Michelle Perales

Monthly Report on Alamo Colleges District Regional Centers presentation by Dr. Federico Zaragoza
The Alamo Colleges District – Central Texas Technology Center (CTTC) was selected as the 2017 Alamo Area Council of Governments (AACOG) Regional Government Project of the year. The nomination for this award was submitted by the City of New Braunfels. This is the first time ACOGG has awarded the Regional Government Award to the same organization more than once. CTTC received the initial award when it first opened in 2010. Mr. Chester Jenke, CTTC Regional Center Manager, and Mr. Robert Zarate, Alamo College District Trustee participated in the award ceremonies on December 6, 2017. They were joined in the ceremony by a New Braunfels delegation that included Councilman George Green, Stephanie Ferguson – CTTC Advisory Board Chair, and Ms. Jennifer Cane – City of New Braunfels.

The Alamo Colleges District Greater Kerrville Center accelerated their recruitment efforts by participating in high school career fairs at Fredericksburg High School, Bandera High School, and Tivy High School. The career fairs also included regional participation from schools in Ingram, Medina,

Comfort, Center Point, and some local private schools. Approximately 600 students were in attendance across the 3 events.

A cohort of seven Continental Automotive Systems – Seguin students are scheduled to engage in their final course practicums during the Spring 2018 semester. Upon completion of the practicums the Continental employees will be eligible to receive the Associate of Applied Science in Advanced Manufacturing from Alamo Colleges District – St. Philip’s College. The program design utilized to deliver the Advanced Manufacturing Program relied on an apprenticeship type “learn and earn” partnership between Continental, Alamo Colleges District - St. Philip’s College – Southwest Campus and CTTC that produced a 100% graduation rate.

In preparation for the expansion of Health Career Programs at the Alamo Colleges – Greater Kerrville Center, the Hill Country Memorial Hospital in Fredericksburg have joined the Peterson Health System as clinical sites for the Alamo Colleges Greater – Kerrville Center, LVN to RN program delivered by Alamo Colleges District – San Antonio College. The Hill Country Memorial Hospital has also agreed to provide clinical and scholarship opportunities to Alamo Colleges students in Fredericksburg. The participation of the Hill Country Memorial Hospital represents the engagement of the two largest health care systems in the Greater Kerrville region. The Greater Kerrville Center plans to offer the Diagnostic Sonography program to be delivered by Alamo Colleges District – St. Philip’s College and the LVN to RN program offered by Alamo Colleges District – San Antonio College.

International Program Update, Per Dr. Leslie, After years of preparation, the Alamo Colleges District Office of International Programs has been given authorization by the US Department of State to issue J-1 student Visas. The Exchange Visitor (J) non-immigrant visa category is for individuals that are coming to the United States as a student, scholar, trainee, teacher, professor, research assistant, medical graduate, or international visitor who are participating in a program of studies, training, research, or a cultural enrichment program that is specifically designed for such individuals. This J1 Visa granting opportunity will facilitate and accelerate the development of Alamo Colleges international exchange partnerships and visitor programs such as the Becalos, Study Abroad, Contract Training, and Dual Degree Programs. We also want to congratulate Ms. Carol Fimmen, Director of the Office of International Programs for being elected to the national board of the Partners of the Americas which was founded by President Kennedy in 1961 and was originally known as Alliance for Progress. The mission of the organization is to build strong relationships between the US and Latin American countries.

4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation by Jeff Hassmann, Division of Social Sciences, Alamo Colleges District – Northeast Lakeview College

Alamo Area College Access and Completion Summit

PROGRAM HIGHLIGHTS

EDUC 1300/ENGL 1301 - Learning Communities presentation by Angela Brazeal Hager, Alamo Colleges District – Northeast Lakeview College

LEGISLATIVE COMMITTEE - Roberto Zárate, Chair
Legislative Report

COMMUNITY INVOLVMENT – Denver McClendon, Chair
AACC Pathways - Dr. Yvonne Katz, Clint Kingsbery, Dr. Gene Sprague

HACU Annual Conference, Joe Alderete, Anna U. Bustamante, Roberto Zarate

Casa Merced Reception, Joe Jesse Sanchez

Listening Tour - Precinct 4 Commissioner Calvert, Joe Jesse Sanchez

Sembradores of San Antonio Educational Foundation, Alicia Moreno

Project Quest Silver Anniversary Luncheon, Dr. Yvonne Katz and Joe Alderete

Mayor Ron Nirenberg Meeting, Dr. Yvonne Katz

Alamo Colleges District – Northeast Lakeview College Stars of Texas Anniversary Gala, Dr. Yvonne Katz

Access and Completion Summit, Dr. Yvonne Katz

SAWCC Foundation Annual Constellation of Stars Awards Gala, Dr. Yvonne Katz, Joe Alderete

International Education Week 2017 Kick-Off Celebration, Alicia Moreno

Judson ISD Early College High School Meeting, Dr. Yvonne Katz, Denver McClendon, Joe Alderete

AACC Fall Board Meeting, Roberto Zarate

NISD Bond Advisory Committee Meeting, Roberto Zarate

Return on Investment Meeting, Roberto Zarate

Legislative Meeting with Kristi Wyatt, Roberto Zarate

Annual American Sunrise Gala, Anna U. Bustamante, Joe Alderete, Alicia Moreno, Joe Jesse Sanchez, Clint Kingsbery

THECB Governing Board Leadership Conference, Joe Alderete, Marcelo Casillas, Roberto Zarate and Alicia Moreno

Travis Early College Blue Ribbon Designation, Dr. Yvonne Katz

Annual Fabulous Holiday Brunch & GED Scholarship Fundraiser, Dr. Yvonne Katz, Anna U. Bustamante

Editorial Board Meeting, Dr. Yvonne Katz, Denver McClendon, Joe Alderete, Roberto Zarate and Alicia Moreno

ALAS Holiday Luncheon, Roberto Zarate and Alicia Moreno

San Antonio Chamber of Commerce 2017 Annual Gala, Anna U. Bustamante and Alicia Moreno

Graduation of the Fourth Cohort of Becalos Scholars, Alicia Moreno

POLICY AND LONG-RANGE PLANNING - Denver McClendon, Chair

Policies B.6.1 Board Committees, D.6.1 Professional Development, E.1.3 Core Curriculum and Degrees and F.6.1 Student Success

The Trustees adopted and approved revisions to Policies B.6.1, D.6.1, E.1.3, and F.6.1. The Alamo Colleges District has adopted a guided pathways model with the intent at the colleges to implement the four dimensions of the Pathways Model: 1) clarify paths to student end goals, 2) help students choose and enter a pathway, 3) help students stay on a path, and 4) ensure that students are learning.

The Policy B.6.1 revision specifies regular sharing of results during the Student Success portion of the Board meetings. Policy D.6.1 revision includes the development of a faculty development organization. Policy E.1.3 revision includes availability of program maps aligned with the baccalaureate requirements of area universities to ensure courses transfer and count toward the degree.

Policy F.6.1 revisions state the adoption of a guided pathways model to include program-level outcomes aligned with requirements for success in employment and further education. Policy F.6.1 Student Success incorporates the attached revised long-term, institution-wide procedures that support and promote student engagement and commitment to learning while requiring strategies in the pathways model that are proven to increase student success. The Procedures include F.6.1.1 The Student Experience—My MAP (Monitoring Academic Progress), F.6.1.2 Student Success—Connection through Entry, and F.6.1.3—Progress to and Through Completion. Procedures F.6.1.4 and F.6.1.5 are deleted with the contents included in Procedures F.6.1.1 through F.6.1.3. The colleges in the Alamo Colleges District were invited to participate in the American Association of Community Colleges' Pathways Project in November 2015 to collaborate with 29 other community colleges in the development of guided pathways models. In October 2017 a self-assessment of institutional policies to support guided pathways was completed. The proposed policy and procedure revisions are a result of the review. The Pathways Model is an integrated, institution-wide approach to student success based on intentionally designed clear, coherent, and structured educational experiences informed by available evidence. The Alamo Colleges District's Policies and Procedures include the essential practices in the four dimensions of the Pathways Model.

AUDIT, BUDGET AND FINANCE - Roberto Zárate, Chair

FY2016-17 Comprehensive Annual Financial Report and Annual Financial Report for Alamo Colleges District – Northeast Lakeview College

The Board approved the drafts of the Comprehensive Annual Financial Report for Alamo Colleges District and the Annual Financial Report for Alamo Colleges District – Northeast Lakeview College for the year ended August 31, 2017; and accepts the drafts of the: 1) Report of Independent Certified Public Accountants; 2) Report of Independent Certified Public Accountants on Internal Control Over Financial Reporting and on Compliance and Other Matters Required by Government Auditing Standards; 3) Report of Independent Certified Public Accountants on Compliance for Each Major Federal program and on Internal Control Over Compliance Required by OMB Uniform Guidance 4) Report of Independent Certified Public Accountants on Compliance for Each Major State Program and on Internal Control Over Compliance Required by the State of Texas Single Audit Circular; 5) Letters on Conduct of Audit and Management Letter with Management Responses, if applicable. To comply with state reporting and federal auditing requirements.

Voting for the Bexar Appraisal District Board of Directors for 2018-2019

After executive session, voted to reconsider this item. The Trustees then adopted and approved the Resolution Voting for the Bexar Appraisal District Board of Directors for 2018-2019 to vote for Trustee

McClendon for the Bexar Appraisal District Board of Directors for 2018-2019. The Texas Tax Code Section permits each community college district Board of Trustees to vote for the appointment of members of its respective appraisal district's Board of Directors. Alamo Colleges District has been notified by the Bexar Appraisal District that it is entitled to 340 votes out of a total of 5,000 votes to be cast. Alamo College's District Board of Trustees may vote for one to five nominated candidates for the Bexar Appraisal District's Board of Directors. This vote needs to be cast by a Board resolution and submitted to the Appraisal District prior to December 15 per Texas Tax Code Section 6.03(g). The votes will be counted, and the five candidates with the greatest number of votes will be declared elected. The results will be available before December 31.

Acceptance of FY 2017-18 Budget: Amendment No. 1

The Board accepted and approved the FY 2017-18 Budget Amendment No. 1 as presented. The Budget Amendment Summary adjusts the beginning fund balance for the FY 2017-18 Budget which has been updated based on final August 31, 2017 audited ending fund balances. During the FY 2017-2018 budget process, conservative projections were made in June/July as to the ending fund balance/equity at August 31, 2017. The ending fund balance becomes the beginning fund balance for the new budget year (FY 2017-2018). After the FY17 financial audit is completed, the estimated beginning fund balance for FY 2017-2018 is adjusted to reflect the actual beginning fund balance.

Acceptance of FY 2017-18 Budget: Amendment No. 2

The Board approved the Budget Amendment Summary signifying the changes to the FY2017-2018 Budget which has been updated to reflect rollover balances of multiyear accounts based on final August 31, 2017 audited beginning fund balances, adjustment related to the estimated fall 2017 enrollment growth, the cost-share revenue and expense for dual credit programs and our partnership with the ISD's, and the annualized impact on Instruction and Student Services, and other adjustments for Board-approved Student Success initiatives.

Approval of the 2017 Tax Assessment Roll

The Trustees individually voted to approve the 2017 Tax Assessment Roll for the Alamo Colleges District as of October 1, 2017. To comply with the State Property Tax Code requirement that the 2017 tax roll prepared by the Bexar County Tax Office be approved by the Board of Trustees of the Alamo Colleges District.

BUILDING, GROUNDS & SITES SELECTION - Joe Alderete, Chair

Disposition of Lower Valley School House, its Contents and Fundraising Proceeds

The Board approved the demolition of the Lower Valley Schoolhouse at Alamo Colleges District – Northeast Lakeview College, the transfer of its contents to the Schertz-Cibolo Independent School District, and the refund of unspent charitable contributions to donors. To terminate efforts to restore the Lower Valley Schoolhouse at Alamo Colleges District – Northeast Lakeview College in a manner sensitive to the interests of all stakeholders. The Lower Valley Schoolhouse is a dilapidated old wooden building in which the first public 6-12 education in the vicinity of Alamo Colleges District – Northeast Lakeview College was delivered. It was donated to the Alamo Colleges District and moved at District expense to the NLC campus in 2008 with the intention of raising charitable donations to finance its restoration. Over the ensuing nine years, it has become evident that the costs of restoration would drastically exceed the donations that would feasibly be raised for that purpose. As a consequence, no expenditures have been made since 2014 for this project. Local communities and chambers of commerce were contacted, but none were willing to assume the burden of carrying forward the restoration project, and the District's budget priorities do not support further expenditure of District

funds on the project. The Schertz-Cibolo Independent School District has expressed a willingness to serve as custodian for various artifacts contained within the structure. After substantial internal and external consultations, NLC proposes the following measures for Board approval: (i) to transfer the artifacts to the Schertz-Cibolo ISD by interlocal agreement; (ii) to offer pro rata (65%) for refund the unexpended charitable contributions (totaling approximately \$51,000) to their donors (with a scholarship designation option), excluding only very small contributions; and (iii) demolition of the dilapidated schoolhouse structure at District expense.

Ratification of Sublease Agreement with Alamo City Black Chamber of Commerce at the Good Samaritan - Veteran Outreach and Transition Center, Alamo Colleges District – St. Philip’s College

The Trustees ratified the execution of a Sublease Agreement from Alamo Colleges District to Alamo City Black Chamber of Commerce at the Good Samaritan - Veterans Outreach and Transition Center at Alamo Colleges District – St. Philip’s College. To allow the Alamo City Black Chamber of Commerce (“Chamber”) to sublease space at the Good Samaritan - Veterans Outreach and Transition Center at Alamo Colleges District – St. Philip’s College (“VOTC”) to provide support to and for the benefit of veterans as well as to conduct day-to-day business. The leased property (908 square feet) is to be used by the Chamber to provide support to and for the benefit of veterans as well as for the purpose of conducting its day-to-day business. The Chamber will pay rent at the rate of One Thousand One Hundred Thirty-Five and No/100 Dollars (\$1135.00) per month for a twelve-month period, with two renewal terms at the option of the Chamber.

Approval of Execution of a Memorandum of Agreement with Southside Independent School District Concerning the Southside Education and Training Center

The Board approved the execution of a Memorandum of Agreement with Southside Independent School District concerning the terms of a ground lease of ISD property to the District for the District to construct a Southside Education and Training Center. To allow the District to construct a Southside Education and Training Center in cooperation with Southside Independent School District without the expense of purchasing land. The voter-approved Capital Improvement Program (“CIP”) provides for the construction of a Southside Training and Education Center. The Memorandum of Agreement sets forth the key terms of a ground lease of Southside ISD property to the District allowing the District to construct a Southside Education and Training Center on approximately 10 acres of ISD property for a 50-year, once-renewable term for only nominal rent.

PERSONNEL

Appointment of Administrators

The Trustees approved the recommendation of employment for the following 2 administrator positions: Dr. George Railey Jr., Vice Chancellor of Academic Success, Alamo Colleges District as recommended by the Chancellor of the Alamo Colleges District and Dr. Tiffany Cox, Dean of Student Success, Alamo Colleges District - San Antonio College as recommended by the President of Alamo Colleges District – San Antonio College and the Chancellor of the Alamo Colleges District.

Appointment of Full Time Faculty

The Board approved the appointment of 8 Full Time Faculty submitted by the College Presidents for the 2017-2018 academic year. Further Board action will not be required for these persons to teach in the indicated disciplines.

CONSENT AGENDA

Approved.

EXECUTIVE SESSION

Post executive session, the Board voted to reject an offer to settle an EEOC claim.

The Trustees also authorized and directed the administration to offer an earnest money contract for unimproved realty for Palo Alto College as discussed.

Next Regular Board Meeting Date: Tuesday, January 23, 2018

George E. Killen Community and Education Service Center

101 Community Meeting Room

201 West Sheridan, San Antonio, Texas