

MEMORANDUM

To: Alamo Colleges District Family

From: Kristi Wyatt, Associate Vice Chancellor of Communications and Engagement

Date: April 17, 2018

Subject: Board Meeting Report

On behalf of Dr. Bruce Leslie, the following is a summary of proceedings of the Alamo Colleges District Board of Trustees meeting of April 17, 2018.

Link: [Board Agenda - April 17, 2018](#)

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Student of the Month – April 2018

Joseph Daniel Luna, 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. Joseph earned his high school diploma at Brennan High School in 2016. He was actively involved in his drama department and led his department when they were without a director for weeks into the school year. Joseph created lesson plans and taught classes on his off blocks and during his lunch. He also held several officer positions in the International Thespian Honor Society. Joseph has been a student at Northwest Vista College since Fall 2016 and will be graduating at the end of this semester. He will be continuing his education at Texas State University in Fall 2018. Joseph is a proud ambassador for SeaWorld San Antonio and has worked there for the past five years as a costume character and an actor in the sea lion show. He has also assisted in directing hundreds of employees during the Halloween season, and trains new cast members in the show. Joseph hopes to gain experience in the field of acting to one day create an enriching and educational environment for his future students. He wants to inspire his students to find fuel for their passion; for passion is what truly makes life worth living. Joseph Luna truly exemplifies the kind of student the Alamo Colleges District and La Prensa Foundation envisioned honoring with the Student of the Month Award.

Retirement Recognition of Jim Eskin

2018 San Antonio Mayor's Cyber Cup Winner - Information Technology and Security Academy

Alamo Colleges District - San Antonio College Marketing Campaign Earns Two Awards from the National Council for Marketing and Public Relations (NCMPR)

Second Nature as a “Marks of Distinction” for Climate Leadership – Alamo Colleges District - San Antonio College

2018 Promising Places to Work in Community Colleges Award Winner – Alamo Colleges District - Northwest Vista College

BestColleges.com’s 2018 List of Top 20 Community Colleges in Texas – Alamo Colleges District - Northwest Vista College, Alamo Colleges District - Palo Alto College, Alamo Colleges District - San Antonio College and Alamo Colleges District - St. Philip’s College

Alamo Colleges District Twitter Account Recognized by Texas Social Media Research Institute as one of the Top 10 Texas Community Colleges on Twitter!

Certificate of Achievement for Excellence in Financial Reporting for its FY2017 Comprehensive Annual Financial Report (CAFR) from the Government Finance Officers Association (GFOA), Dr. Diane Snyder

Learning Elite Award, Hope Galvan-McCall

CITIZENS TO BE HEARD

CHAIR’S REPORT

Incoming Chancellor Update

CHANCELLOR'S REPORT

4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation - Computer Science, Technology, Business (2017-2018), John Grillo, Workforce Technical Program Chair, Alamo Colleges District - Northwest Vista College

Regional Centers Report, Dr. Federico Zaragoza

The Alamo College District (ACD) – Central Texas Technology Center, (CTTC) and Continental Motor Systems International are working on a plan to upgrade company incumbent workers to attain the new company production norm (level III, an internal skills standard). The overall objective is to ensure that the plant has a 70% effective level of production technicians that are rated at level IV or higher by the year 2020. A major part of the strategy is for CTTC to deliver modularized customized training opportunities for incumbent workers as well as continued sponsorship of employees to participate in the SPC Manufacturing Operations Technician - Associate of Applied Science degree.

The ACD- Greater Kerrville Center reported that a total of \$64,871 has been awarded from the Neil & Elaine Griffin Scholarship endowment this year. This brings the total awarded in scholarships to \$256,935.09, since its inception in 2010. These scholarships

allow Kerrville Center students to continue their studies at one of the Alamo Colleges or universities.

ACD-CTTC is working with the McKenna Foundation to increase health care career training opportunities at the CTTC. The CTTC plans to expand continuing education, workforce, and degree training options in various pathways including CNA, Medical Assisting, Front and Back office training and Microsoft Office. Community demand for Adult Education utilizing the IBEST/HPOG programs is also increasing, especially in ABE, GED, Essential Skills/Career & Job Readiness, Career Ease, and Smart Choice courses.

The ACD-Greater Kerrville Center continues to grow the high school to college pipeline for their respective target area. This month staff has assisted 81 Tivy High School dual credit students to complete their ApplyTexas application and will assist them in preparing for their TSI exam. Staff is also conducting TSI testing at various regional schools including Tivy High School, Bandera High School, Comfort High School, Medina High School, and Center Point High School. During this semester, approximately 100 TSI exams have been administered and additional dates have been scheduled.

The ACD-CTTC staff met with Niagara Bottling Plant to discuss training opportunities for incumbent workers. The company identified a need for AMT manufacturing 4.0 training courses dealing with many artificial intelligence and automated manufacturing in such areas as robotics, pneumatics/hydraulics, AC/DC Motor Control, Mechanical Drives, and Programmable Logic.

To address college readiness, Northwest Vista College has assigned faculty to establish a Math tutoring lab at the Greater Kerrville Center. Ellen Manchester, with Northwest Vista College Math Department, is available to tutor students twice a week. The demand for math remediation remains high and should increase the pool of college ready/TSI compliant for the Kerrville Center as well as for those area students progressing to one of the Alamo Colleges.

Ms. Janice Roth, has been acting in the capacity of Interim Manager for the CTTC since March 1, 2018. Ms. Roth has been employed with ACD-CTTC for 10 years and is well known by the CTTC community. We are currently working with CTTC – stakeholders on the recruitment and selection process to replace Mr. Chester Jenke.

Communication Process Plan & Marketing Plan 2018-2019 by Ms. Kristi Wyatt

PROGRAM HIGHLIGHTS

Reflection and Renewal Presentation by Scott Walker, Alamo Colleges District - Northwest Vista College

Student Advocacy Center Presentation by Lisa Black, Alamo Colleges District - San Antonio College

LEGISLATIVE COMMITTEE - Roberto Zárate, Chair

Representatives from the Board of Trustees and the Associate Vice Chancellor for Communications and Engagement met with Rep. Gervin-Hawkins and established talking points and a fact sheet related to dual credit and transfer to share with other members of the Bexar County delegation to prepare for the legislative session.

COMMUNITY INVOLVMENT – Denver McClendon, Chair

San Antonio Retired Teachers Association (SARTA) Annual Birthday Tri-centennial Luncheon Celebration, Dr. Yvonne Katz

Greater SA: After-School All-Stars Luncheon, *Drs. Yvonne Katz and Gene Sprague*

Meeting with State Representative Barbara Gervin-Hawkins, Roberto Zarate and Denver McClendon

TX FAME AMT Tour, Roberto Zarate and Denver McClendon

Board of Trustees Institute, Dr. Yvonne Katz, Joe Jesse Sanchez and Alicia Moreno

Southside Education & Training Center Meeting, Dr. Yvonne Katz

TEAMability 11th Annual Two-Step, Dr. Yvonne Katz, Joe Alderete, Anna U. Bustamante, Joe Jesse Sanchez, Marcelo Casillas

San Antonio Chamber of Commerce: United State of the City Luncheon, Dr. Yvonne Katz, Joe Alderete, Denver McClendon, Roberto Zarate and Alicia Moreno

Northeast Partnership for Economic Development, Joe Jesse Sanchez

STUDENT SUCCESS - Clint Kingsbery, Chair

Honorary Associate of Arts Degree Recipient at Alamo Colleges District - Palo Alto College

The Board approved Dr. Carmen Tafolla as the recipient of the Honorary Associates of Arts.

Honorary Associate of Applied Science Degree Recipient at Alamo Colleges District – San Antonio College

The Trustees approved Ms. Kristine Meza as the recipient of the Honorary Associates of Applied Science – Nursing.

AUDIT, BUDGET AND FINANCE - Roberto Zárate, Chair

Amending the Contract with Ceannate Corp., Dba. i3 Group, LLC for an Increased Authorization for the Purchase of Student Loan Default Aversion Services

The Board approved amending the contract with Ceannate Corp., dba. i3 Group, LLC for an increased authorization for the purchase of Student Loan Default Aversion

Services in the estimated annual amount of \$157,000, with no change to the price, as requested by the Vice Chancellor for Finance and Administration. Approval of this contract action enables continued delivery of Student Loan Default Aversion Services to meet current and future student demands; avoidance of startup costs/delays; and stability to the program's service delivery. This contract scope of work includes delivery of Student Loan Default Aversion Services to reduce the loan default and delinquency rates, and student borrower processing of deferments and forbearances. The contractor provides technical assistance through phone call/email communications to the student loan borrowers. The contractor works with borrowers to help prevent loan defaults by encouraging borrowers to make payments, providing assistance in communications with servicer and/or guarantors, and assisting the borrower through the process of deferments and forbearances. Additionally, the contractor provides financial literacy services to current students in an effort to reduce future delinquencies and loan defaults. The recommended amendment extends the contract term for a one-year period ending August 2019 and has options to renew annually upon mutual consent of Ceannate Corp., dba i3 Group, LLC and the Alamo Colleges District.

BUILDING, GROUNDS & SITES SELECTION - Joe Alderete, Chair

Purchase of Electrical Maintenance Services

The Trustees awarded contracts to Morlandt Electric Company, L.C., TDIndustries, Inc., Cosmo Electric Services, CRI Electric, Inc., LED Electric & Lighting Contractors, and Central Electric Enterprises & company providing for the purchase of Electrical Maintenance Services in the estimated annual amount of \$750,000 as requested by the Associate Vice Chancellor of Facilities Operations and Construction Management.

Purchase of Construction Services for the Performing Arts Center Exterior ADA Repairs at Alamo Colleges District – Palo Alto College

The Board awarded the contracts to RCO Construction, LLC for the Purchase of Construction Services for the Performing Arts Center Exterior ADA Repairs at Alamo Colleges District – Palo Alto College in the amount of \$110,860.00 as requested by the Associate Vice Chancellor for Facilities Operation and Construction Management. A 10% contingency of \$11,086.00 is also recommended for a total award of \$121,946.00. It is further recommended that a contract be awarded to the next ranked offer submitted by Myers Concrete, LP, if for any reason the selected contractor fails to enter into a contract for this award within a reasonable period of time.

Designation and Sale of Surplus Property

PERSONNEL

Promotions in Academic Rank 2018-2019 Academic Year

The Trustees approved and authorized granting of promotion in academic rank to 52 faculty members.

Reappointment of Full-time Faculty for the 2018-2019 Academic Year

The Board approved the recommendations of the College Presidents for reappointment of 778 faculty members, who have met the full-time faculty status criteria. The Board

authorizes the Chancellor, or his designee, to issue faculty contracts, for a period of nine (9) months, or twelve (12) month to full-time faculty and chairs, within the fiscal means of the College District and to satisfy the instructional needs of the students. The Chancellor is also authorized to issue summer employment agreements required to meet the instructional needs of the students and within the fiscal means of the College District.

Appointment of Administrators

The Trustees approved the recommendation of employment for the following administrator positions: Randall Dawson, Vice President for Academic Success, Alamo Colleges District – St. Philip’s College and Harold Whitis, District Director of Student Financial Services, Alamo Colleges District, effective April 18, 2018.

CONSENT AGENDA

Approved

EXECUTIVE SESSION

The Board of Trustees declared to be surplus property the parking lot located at 404 and 410 W. French Place and approved the solicitation from the public of offers to purchase the surplus properties pursuant to the discussion in executive session.

The board authorized the execution of the incoming Chancellor’s employment contract with Dr. Mike Flores in accordance with the terms of the discussion in executive session.

Next Regular Board Meeting Date: Tuesday, May 15, 2018

George E. Killen Community and Education Service Center
101 Community Meeting Room
201 West Sheridan, San Antonio, Texas

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