



ALAMO
COLLEGES
DISTRICT

MEMORANDUM

To: Alamo Colleges District Family
From: Mario Muñiz, District Director of Public Relations
Date: May 16, 2017
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 May 16, 2017.

Link: [Board Agenda - May 16, 2017](#)

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Student of the Month – May 2017

Angelica Lugma, 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. Angelica carries a 4.0 and is the daughter of Romeo and Marissa Lugma. As part of a military family, she has lived in multiple communities, such as Okinawa, Japan and Sedalia Missouri. She graduated from O'Connor High School in 2016 so that she could pursue her education in Pre-Nursing. Angelica has an ambition to give back to her community. She volunteers at the Veterans Affairs Hospital and the San Antonio Food Bank. She is a member of the Northwest Vista Cat Crew Programming Board and the NVC Learning to Lead Program. This upcoming fall semester, she will become the Vice President of Leadership and Professional Development for the Phi Theta Kappa Honor Society. Her future endeavors is to complete her Bachelors of Science in nursing when she transfers to a university. Because of her ambition and dedication to helping others, she assures that she will reach her goals.

Employee of the Month – May 2017

Sherry Toliver, Facilities Superintendent, Alamo Colleges District - Northeast Lakeview College

Public Relations Society of America (PRSA) -San Antonio Chapter

2017 Del Oro Superstar - 2017 Horizon Award, Kimberly Flores

National Council for Marketing and Public Relations (NCMPR) 2016 Paragon Awards

Gold for Advertising Outdoor Media, Alamo Colleges District

Gold for Communication Success Story, Alamo Colleges District - Palo Alto College

Silver for Excellence in Writing - Short Form, Alamo Colleges District - Palo Alto College

Bronze for Excellence in Writing Short Form, Alamo Colleges District - Palo Alto College

Bronze for Poster, Alamo Colleges District - Palo Alto College

San Antonio Express-News 2017 Education Category for Fiesta Medal Awards

Alamo Colleges District – Palo Alto College, Dr. Mike Flores

David Uminski Named Certified Tourism Ambassador of the Year by Visit San Antonio, Dr Adena Loston

Quality Texas Foundation

Achievement Level Recognition, Alamo Colleges - St. Philip's College

Progress Level Recognition, Alamo Colleges - San Antonio College

Hydrogen Fuel Cell Vehicle, Dr. Robert Vela

Cyber Patriot Award, Dr. Federico Zaragoza

Certificate of Achievement for Excellence in Financial Reporting for its FY2016

Comprehensive Annual Financial Report (CAFR) from the Government Finance Officers Association (GFOA), Dr. Diane Snyder

Distinguished Budget Presentation Award for the FY17 Budget Document from the Government Finance Officers Association (GFOA), Dr. Diane Snyder

OPENING AND CANVASSING OF MAY 6, 2017 ELECTION RETURNS

Discussion and Possible Action on an Order Canvassing the Returns and Declaring the Results of the May 6, 2017 Bond Election and Approving any Other Matters in Connection Therewith

The Board of Trustees adopted the order canvassing the returns of the May 6, 2017 Bond Election, conducted by the Bexar County Elections Administration Department jointly with elections of other political subdivisions in Bexar County, Texas; declares that the majority of the resident, qualified voters of the College District voted FOR the Proposition on the authorization and issuance of \$450,000,000 in general obligation bonds; and approves any other matters in connection therewith.

CITIZENS TO BE HEARD

CHAIR'S REPORT

Discussion and Possible Action on Board Letter of Support for Sandra T. Mora to be nominated for the ACCT Board Professional Staff Award

The Board of Trustees agreed to issue the letter of support provided in the board packet to nominate Ms. Mora for this award.

Discussion on Perceptions of the Alamo Colleges District by the Community for Bond Election

Dr. Katz shared some results from the pre-bond election survey of the community. She said the Alamo Colleges District polled a 3:1 positive image rating in Bexar County overall. 69% of respondents said they knew someone who had benefited by attending one of our colleges.

CHANCELLOR'S REPORT

Monthly Report on Alamo Colleges Regional Centers, Dr. Federico Zaragoza

Mr. Chester Jenke, Alamo Colleges – CTTC Region Center Manager was one of the featured presenters at the 2017 National Farmworker Conference held in San Antonio. Mr. Jenke's participated on a panel featuring effective rural workforce training strategies. His presentation on the CTTC center model was later referenced by Texas Workforce Commissioner, Julian Alvarez as a highly effective and deployable higher education and economic development model. Commissioner Alvarez stated that regional centers such as the CTTC are "new" models that can make higher education and job training opportunities accessible to rural communities.

The Alamo Colleges – Greater Kerrville Center collaborated with the Kerrville ISD to provide (non-dual credit) a continuing education – Certified Nurse Assistant training programs for a cohort of 10 Kerrville ISD CTE- students during the Spring 2017 semester. Of the 10 KISD students, 9 successfully completed the Certified Nurse Aid (CNA) course. These students earned CEUs and the high school credit necessary to complete the CNA Certificate of Completion and to meet their high school graduation requirements. Moreover, these students are now eligible to pursue the SPC - CNA to LVN career pathway.

The Alamo Colleges – CTTC Advisory Committee met with the Alamo Academies Board to avoid closure of the Alamo Manufacturing Academy at CTTC due to declining enrollment and insufficient industry internship commitments. Because of the candid discussions, a corrective action plan was codified that included commitments from the Seguin Chamber of Commerce and the New Braunfels Chamber of Commerce to provide the necessary internships; recruitment of the required junior cohort of 12-15 students; and commitment to work with SPC-SWC manufacturing program to upgrade equipment and to assist in faculty recruitment efforts. This situation reflects the collaborative win-win problem solving nature of the Regional Center model.

The Greater Kerrville Center offered the first IBEST "open enrollment" Child Development Associate course in Spring 17. The open enrollment format allows

IBEST grant students as well as community residents to enroll in the courses. To date three students have completed their certifications. Two students were IBEST and one was from the community at large. The students were awarded their certificates during a celebration dinner in their honor.

The New Braunfels Foundation has committed \$30K to support CTE faculty to participate in industry externships. The grants will provide funds to pay substitutes and to allow for time release so that CTE faculty can spend time immersed in 21st century business environments. Industry partners have also agreed to allow the faculty to video processes within their companies so that videos can be used in the classroom. In addition, participating companies will provide CTE faculty with an opportunity to engage plant engineers in project based learning activities including classroom presentations.

The Alamo Colleges Regional Centers are helping grow dual credit enrollments for all the Alamo Colleges by facilitating dual credit connections in their respective communities. During the past thirty days, the Greater Kerrville Center provided testing services, TSI exams, to 211 potential dual credit students. CTTC staff tested and additional 196 students during the same one month period.

The Alamo Colleges Greater Kerrville Center will be adding a healthcare career pathway in the new CTE Building being renovated as part of the \$500,000 Neil Griffin building fund donation. Health Care is the largest industry cluster in the region¹.

4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentations
Writing Through the Humanities, *Presenter*: Charles Hinkley, Alamo Colleges
District – Northwest Vista College

Unified Staff Council Long Range Strategic Plan Proposal, Amita Mahajan

PROGRAM HIGHLIGHTS

Information Literacy Academy, *Presenters*: Amanda Gorrell, Kristin Johnson, Linda Reeves, and Norma Velez-Vendrell, Alamo Colleges District – Northwest Vista College

LEGISLATIVE COMMITTEE – Roberto Zárate, Chair

Legislative Report provided by Mr. Roberto Zárate

Mr. Zárate provided a status on impactful bills including HB961 and SB2. He reported a favorable legislative outcome overall thus far. Dr. Katz expressed her gratitude for his service and time. Mr. Sprague and Mr. Alderete were also recognized for their efforts.

COMMUNITY INVOLVMENT – Denver McClendon, Chair

Mr. McClendon attended graduation ceremonies and was reminded of the human impact of our mission.

Chancellor's Breakfast, Dr. Yvonne Katz

AACC Convention - New Orleans, Dr. Yvonne Katz

Dr. Yvonne Katz congratulated the colleges for their Fiesta activities. She said these events allowed attendees to experience our story.

Texas A&M University - San Antonio Reception, Dr. Yvonne Katz

Alamo Colleges Graduation Ceremonies, Dr. Yvonne Katz

Alamo Academies

Alamo Colleges District - Northeast Lakeview College

Alamo Colleges District - St. Philip's College

Alamo Colleges District - San Antonio College

Alamo Colleges District - Northwest Vista College

NEISD Superintendent's Awards, Dr. Yvonne Katz

Embassy Suites Grand Opening, Dr. Yvonne Katz

Northside Lions Club Annual Presentation, Dr. Gene Sprague commented on the genuine interest of this community group and their ongoing support.

Vista Central Ribbon Cutting Ceremony, Roberto Zárate

POLICY AND LONG-RANGE PLANNING - Denver McClendon, Chair

Discussion and Possible Action on F.7.2 (Policy) Student Automated Messaging

The Board approved the revised F.7.2 Policy – Student Automated Messaging establishes outbound automated phone calls and short message services (SMS) text messaging as secondary forms of official communication between the district and/or colleges and students, and outline expectations for usage. The Alamo Colleges District's internet based emails remains the primary, official electronic method for communication.

AUDIT, BUDGET AND FINANCE - Roberto Zárate, Chair

Discussion and Possible Action on FY18 Compensation Adjustments for Faculty, Staff and Administrators

The Trustees approved compensation adjustments effective January 1, 2018 for full-time regular faculty, adjunct and CE faculty, full-time and part-time/temporary staff and administrators. To maintain the College District's ability to recruit and retain excellent employee talent in support of the Student Success mission, compensation adjustments are needed. The FY 2018 operating budget will be built based on the compensation funding model. The recommended adjustments are designed to maintain faculty compensation at the adopted "threeness" target-level among our large college peer group and to move staff and administrator compensation to an equally competitive position.

Discussion and Possible Action on the Annual Debt Management Plan for FY 2018

The Board approved the recommendations as presented in the FY 2018 Debt Management Plan. The Chancellor or his designee is directed to authorize the District's outside consultants to prepare any documents that may be necessary for Board approval.

Discussion and Possible Action on Funding Structured Parking Identified in the Master Plan for the District Support Operations (DSO) Administrative Complex

The Trustees approved the plan to fund structured parking for the DSO Administrative Complex identified in the master plan. The Chancellor or his designee is instructed to proceed with the required documents for this action.

BUILDING, GROUNDS & SITES SELECTION - Joe Alderete, Chair

Discussion and Possible Action on the Purchase of Construction Services for the Structured Parking for the Alamo Colleges District Support Operations (DSO) Administrative Complex

The Board awarded the contract to Skanska USA Building, Inc. providing for the purchase of Construction Services for the Structured Parking for the District Support Operations (DSO) Administrative Complex in the amount of \$3 million as requested by the office for the Associate Vice Chancellor of Facilities Operations and Construction Management.

Discussion and Possible Action on the Purchase of Facilities Support Services

The Trustees awarded the contracts to the proposals submitted by the vendors for the purchase of Facilities Support Services in the estimated annual amount of \$7.9 million as requested by the office for the Associate Vice Chancellor of Facilities Operation and Construction Management. The scope of work includes providing all management, labor, material, equipment, and related fees for the provision of building cleaning and maintenance services (Custodial Services), landscaping and grounds maintenance services (Grounds Services); and services in the areas of: plumbing, irrigation technical support, carpentry, electrical HVAC, painting and drywall, general maintenance, construction inspector, project management, and master professional engineer HVAC support (Staff Support Services). The Custodial Services include emptying recycle waste in compactors and event setups/teardowns.

PERSONNEL

Discussion and Possible Action on Appointment of Full Time Faculty

The Board approved the appointment of 4 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.

Discussion and Possible Action on Renewal of Certain Administrative Contracts Including but not Limited to Presidents and Vice Chancellors

The Trustees approved and authorized the Chancellor to renew 2017 - 2018 administrative contract agreements for the positions presented to meet the operational needs of the College District.

EXECUTIVE SESSION

The Board of Trustees approved to reject a settlement offer as discussed in executive session.

CONSENT AGENDA

Approved.

Next Regular Board Meeting Date: Tuesday, July 25, 2017

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