



MEMORANDUM

To: Alamo Colleges District Family
From: Mario Muñiz, District Director of Public Relations
Date: April 18, 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 April 18, 2017.

Link: [Board Agenda](#)

INVOCATION

Joseph Liedecke, San Antonio College

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Student of the Month – April 2017

Carlos E. Monge Prudencio, Alamo Colleges District – 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. Carlos E. Monge Prudencio is originally from San Pedro Sula, Honduras, but at the age of four he was diagnosed with severe form of leukemia, which prompted him and his family to come to the United States. After five years of treatment at Methodist Children's Hospital in San Antonio, Carlos was cancer free. But his experience as a cancer survivor instilled in him a passion for medicine, and desire to help young patients face the hardship of illness and treatment. Carlos has pursued his education with the same combination of fierce determination and good humor that helped him survive his illness. After two years at SAC Carlos will be graduating in May as a biology pre-nursing major with both a 4.0 GPA and highest distinction from the San Antonio College Honors Academy. In the Fall he will begin the next step of his education at UT Health Science where he will earn his BSN. After earning his BSN he plans on continuing his education to become a Nurse Practitioner with a specialty in Pediatrics.

Employee of the Month – April 2017

Jose Olivares, Information Systems Specialist, Northwest Vista College

Alamo Colleges Foundation Scholarship Update, Deborah Martin
Ms. Martin introduced two Harvey Najim Pathways Scholars.

Parental Leadership Academy (SAC), Dr. Robert Vela

The team behind this parental engagement model which has served 75 parents thus far was recognized.

Recognition of Alamo Colleges District Cumulative Energy Savings of \$20,000,000, John Strybos

Recognition of Alamo Colleges District - San Antonio College First Responders Academy for Receipt of Wastewater Treatment Plant of the Year Award, John Strybos

Recognition of Student Trustee Alternate - Christopher Scoggins

Recognition of Student Trustee - Emmanuel Nyong

CITIZENS TO BE HEARD

CHAIR'S REPORT

Discussion and Possible Action to Create Ad Hoc Board Committee Regarding Improvements in Faculty Development

The Board approved the creation of a three-trustee Ad Hoc Committee for the study of improved faculty development.

50th Anniversary of the Nursing Program at San Antonio College

Dr. Katz reflected on the 50th Anniversary Celebration of the SAC Nursing Program.

Alamo Colleges District Health Career Programs

Dr. Katz commented on the wide array of medical-related programs in the Alamo Colleges District.

CHANCELLOR'S REPORT

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

4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation

Department of Fine Arts, San Antonio College, Professor Jeff Hunt

PACE 2016 Results, Linda Boyer-Owens

PROGRAM HIGHLIGHTS

Architecture, San Antonio College, Associate Professor Dwayne Bohuslav

LEGISLATIVE COMMITTEE – Roberto Zárate, Chair

Legislative Report provided by Mr. Roberto Zárate indicated his level of engagement on a regular basis in involvement with a coalition including TACC and CCATT.

COMMUNITY INVOLVMENT – Denver McClendon, Chair

Board of Trustees Institute; Dr. Yvonne Katz

Community Reception to Welcome NLC President, Dr. Veronica Garcia; Dr. Yvonne Katz

Alamo Colleges District Foundation Meeting; Dr. Yvonne Katz
An ad hoc leadership group established to assist with management.

San Antonio College Town Hall Meeting on Accreditation; Dr. Yvonne Katz

PAC Honors Recognition Ceremony, Dr. Yvonne Katz

After-School All-Stars Luncheon, Dr. Yvonne Katz

Joint Base San Antonio Honorary Commanders Reception, Dr. Yvonne Katz

San Antonio Regional Public PK-12 Education Forum, Dr. Yvonne Katz
Over 600 people attended. Dr. Katz suggested expanding the scope of this group to encompass higher education.

POLICY AND LONG-RANGE PLANNING - Denver McClendon, Chair

Discussion and Possible Action on Policy D.11.2 Employee Benevolence Fund Program and Procedure D.11.2.1

The Board of Trustees hereby approved the deletion of Policy D.11.2 and related Procedure D.11.2.1 as presented.

Discussion and Possible Action on Approval of Rules for Licensed Concealed Carry of Handguns at Alamo Colleges District Properties Effective August 1, 2017, Ross Laughead

The Board of Trustees provided approval of Rules for Licensed Concealed Carry of Handguns at Alamo Colleges District Properties Effective August 1, 2017.

STUDENT SUCCESS - Clint Kingsbery, Chair

Discussion and Possible Action to Adopt the Recommendations from the 2017 Board of Trustees Institute Attended by Certain Trustees

The Board of Trustees adopted the Action Plan recommendations from the 2017 Board of Trustees Institute attended by certain Trustees.

Discussion and Possible Action on the Honorary Associate of Arts Degree Recipient at Alamo Colleges District - Palo Alto College, Martha Tijerina

The Board approved Mrs. Martha Tijerina as the recipient of an Honorary Associates of Arts.

AUDIT, BUDGET AND FINANCE - Roberto Zárate, Chair

Discussion and Possible Action on Amending a Grant Sub-Award Agreement with Goodwill Industries of San Antonio for the Purchase of Tuition, Case Management and Job Placement Assistance Services for the Department of Health & Human Services – Health Professionals Opportunities Grant

The Board of Trustees approved amending the sub-award contract with the Goodwill Industries of San Antonio increasing payments to Goodwill by as much as \$147,901, increasing the total contract amount to as much as \$167,399, adding the purchase of Tuition, Case Management, and Job Placement Assistance Services for the Health Professionals Opportunities Grant as requested by the office of the Vice Chancellor for Economic & Workforce Development.

Discussion and Possible Action on the Purchase of Student E-Portfolio Software

The Board of Trustees approved the award of a contract to Digication, LLC providing for the purchase Student E-Portfolio Software for a one-time implementation fee of \$3,000 and an estimated annual amount of \$112,000 as requested by the office for the Vice Chancellor for Academic Success.

Discussion and Possible Action on Tuition Rates for Department of Defense

The Alamo Colleges Board of Trustees approved the in-district rate for Department of Defense (DoD) funded students determined to be Texas Residents or those assigned to duty in Texas. The out of-district rate will be assessed for all other DoD funded students for Memoranda of Understanding between the Department of Defense and San Antonio College, St. Philip's College, Palo Alto College, and Northwest Vista College.

PERSONNEL

Discussion and Possible Action on Reappointment of Full-time Faculty for the Alamo Colleges 2017-2018 Academic Year

For the 2017-2018 academic year, the Board of Trustees hereby approved the recommendations of the College Presidents for reappointment of faculty members, who have met the full-time faculty status criteria. The Board hereby 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.

Discussion and Possible Action on Promotions in Academic Rank 2017-2018 Academic Year

The Board of Trustees of the Alamo Colleges District authorized the granting of promotion in academic rank for the faculty members as set forth on the lists presented.

Discussion and Possible Action on Personnel Matter: Grievance Filed by Cruz Samarripa

The Board of Trustees voted to uphold the termination dated October 9, 2016.

CONSENT AGENDA

Approved.

Next Regular Board Meeting Date: Tuesday, May 16, 2017

George E. Killen Community and Education Service Center

101 Community Meeting Room

201 West Sheridan, San Antonio, Texas