

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Alamo Colleges District Foundation Donor and Scholarship Recipient: United way of San Antonio and Bexar County Grant Award to the Alamo Colleges District Helpline

Alamo Colleges District Employee of the Month – May 2019

Brandi Solar, Student Success, Data Analyst, Alamo Colleges District - Northeast Lakeview College

Dr. Gene Sprague, District 6 Trustee, 25 years of Service

2019 Boren Scholars and Fellows Award to Gabriella Valdez, Alamo Colleges District – Palo Alto College

All Texas Academic Team:

Gabriel Lopez Berardi, Alamo Colleges District – Palo Alto College

Monica Scaper, Alamo Colleges District – Palo Alto College

Monica Rodriguez Lara De Castro, Alamo Colleges District – St. Philip's College

Leah Campbell, Alamo Colleges District – San Antonio College

Crisley Esquivel Sarceno, Alamo Colleges District – San Antonio College

Alamo Colleges District – San Antonio College - Assistance League of San Antonio Event

Alamo Colleges District – San Antonio College Students Texas Lottery Commission Statistics Project

Texas Community College Teachers Association Resolution to Dr. Liz Ann Baez Aguilar for her service Immediate Past President of TCCTA

2019 Piper Professor Dr. Gregory Hudspeth, Alamo Colleges District – St. Philip's College

Recognition of Dr. Beatriz Joseph, Vice President of College Services, Alamo Colleges District – Palo Alto College

Alamo Colleges District – Palo Alto College Music/Drama Student Performance

Association for Talent Development (ATD) National Excellence in Practice Award

American Association of Community Colleges President's Recognition of Alamo Colleges District's 2018 Malcolm Baldrige Award Recipient

Farewell to Killen Center Board Room

CHANCELLOR'S REPORT

Presidents to comment on Student Success Initiatives

Regional Centers/Education Service Report, *Robert McKinley*

4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation, Alamo Colleges District – Palo Alto College Welcome Center, Andres Arredondo and Karla Fausto

Cross College Advocacy Committee Proposals

PROGRAM HIGHLIGHTS

Alamo Colleges District – Palo Alto College Landscape Horticulture Team attends National Collegiate Landscape

NEW BUSINESS

Authorize the Award of CE Educational Credits to the City of San Antonio, Texas
The Board approved and authorizes the Chancellor or his designee to execute appropriate documentation in form acceptable to District legal counsel to award CE educational credit to the City of San Antonio, Texas in the amount of \$576,000, with phased vesting on the commencement of the next four fiscal years as follows: \$100,000 in FYE 2020, \$100,000 in FYE 20201, \$200,000 in FYE 2022 and \$176,000 in FYE 2023.

LEGISLATIVE - *Joe Alderete, Chair*
Legislative Update, Joe Alderete

POLICY AND LONG-RANGE PLANNING, *Joe Alderete, Chair*

Revision of Policy C.3.1 - Debt Management Policy

The Trustees approved the revision of the Alamo Colleges District Debt Management Policy C.3.1, as presented.

Policy C.1.3.5 - Donations and Grants from Public Sources

The Board approved Policy C.1.3.5 – Donations and Grants from Public Sources.

AUDIT, BUDGET AND FINANCE - *Roberto Zárate, Chair*

Annual Debt Management Plan for FY 2020

The Trustees approved the recommendations as presented in the FY 2020 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.

Resolution by the Board of Trustees of the Alamo Community College District authorizing the remarketing of Alamo Community College District Variable Rate Revenue Financing System Senior Lien Revenue Bonds, Series 2017, amending certain terms of the Resolution authorizing the issuance of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the remarketing of the bonds, including the approval and distribution of a Reoffering

Memorandum and the authorization for the execution of a Remarketing Agreement pertaining thereto; delegating the authority to certain members of the Board of Trustees and District Staff to approve and execute certain documents relating to the remarketing of the bonds; and providing an effective date.

The Board adopted the Resolution authorizing the remarketing of Alamo Community College District Variable Rate Revenue Financing System Senior Lien Revenue Bonds, Series 2017, amending certain terms of the Resolution authorizing the issuance of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the remarketing of the bonds, including the approval and distribution of a Reoffering Memorandum and the authorization for the execution of a Remarketing Agreement pertaining thereto; delegating the authority to certain members of the Board of Trustees and District Staff to approve and execute certain documents relating to the remarketing of the bonds; and providing an effective date.

Resolution authorizing the issuance of obligations designated as Alamo Community College District Maintenance Tax Notes; making provision for the payment thereof by the annual levy of the Issuer's Maintenance and Operations ad valorem taxes; providing the terms and conditions of said obligations, and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said obligations, including the approval and distribution of an Official Statement pertaining thereto; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase Contract; complying with the requirements of the Letter of Representations previously executed with the Depository Trust Company; delegating the authority to certain members of the Board of Trustees and District Staff to execute certain documents relating to the sale of the obligations; and providing an effective date.

The Trustees adopted the Resolution authorizing the issuance of obligations designated as Alamo Community College District Maintenance Tax Notes; making provision for the payment thereof by the annual levy of the Issuer's Maintenance and Operations ad valorem taxes; providing the terms and conditions of said obligations, and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said obligations, including the approval and distribution of an Official Statement pertaining thereto; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase Contract; complying with the requirements of the Letter of Representations previously executed with the Depository Trust Company; delegating the authority to certain members of the Board of Trustees and District Staff to execute certain documents relating to the sale of the obligations; and providing an effective date.

Resolution providing for the defeasance and calling for redemption certain currently outstanding obligations designated as Alamo Community College District Limited Tax Bonds, Series 2007 and Alamo Community College District Limited Tax Bonds, Series 2007A: directing that the Board Secretary, or a designee thereof, effectuate the redemption of these obligations; authoring the execution of agreements in relation thereto; and other matters in connection therewith.

The Board of adopted the Resolution calling for redemption of certain currently outstanding obligations designated as Alamo Community College District Limited Tax Bonds, Series 2007, and Alamo Community College District Limited Tax Bonds, Series

2007A: directing that the Board Secretary or a designee thereof, effectuate the redemption of these obligations; authoring the execution of agreements in relation thereto; and other matters in connection therewith.

Purchase of Construction Audit Services

The Trustees awarded a contract to R L Townsend, and the Honkamp Krueger & Co., P.C. providing for the purchase of Construction Audit Services on an as-needed basis for a not to exceed amount of \$425,000, as requested by the Vice Chancellor for Finance and Administration.

PERSONNEL

Appointment of Full-Time Faculty

The Trustees approved the appointment of Full Time Faculty submitted by the College Presidents for the 2019-2020 academic year. Further Board action will not be required for these persons to teach in the indicated disciplines.

Appointment of Administrators

Renewal of Certain Administrative Contracts Including but not Limited to Presidents and Vice Chancellors

The Board, in accordance with Policy D.2.5, approved and authorizes the Chancellor or his designee to issue employment agreements for the administrative positions listed to meet the operational needs of the College District and instructional needs of students. All salaries are subject to the availability of funds. Approval of administrators on the list does not preclude reassignment if the need for such assignment provides benefit for operations or the instructional needs of the students of the College District.

Grievance of Rebecca Duran

The Board denied the grievance of Rebecca Duran and the remedies requested and affirmed the termination decision.

CONSENT AGENDA

Approved

Next Regular Board Meeting Date: Tuesday, July 23, 2019

Alamo Colleges District Board Room
2222 N. Alamo, San Antonio, Texas