

**CEREMONIALS/RECOGNITION OF SPECIAL GUESTS**

Alamo Colleges District Foundation Donor and Scholarship Recipient: Anthony White representing the Pat & Tom Frost Foundation and Frost Bank Foundation.

Alamo Colleges District Employee of the Month – April 2019  
Jewel Graw, Academic Lab Technician, Natural and Physical Sciences, Alamo Colleges District - Northwest Vista College

Recognition of Student Trustee and Trusteeship Report - Monica Scaper

Recognition of Student Trustee Alternate - Jordan Weinstein

2019 San Antonio Women's Hall of Fame Inductee - Dr. Adelina S. Silva , Vice Chancellor for Student Success

The American Association of Hispanics in Higher Education (AAHHE) Community College Award, Dr. Liz Aguilar, Alamo Colleges District - San Antonio College

Alamo Colleges District - San Antonio College: Motorsport Team placed 4th in the Shell EcoMarathon – Prototype Hydrogen Category

Aspen Prize for Community College Excellence – Alamo Colleges District - Palo Alto College "Rising Star" Award for Exceptional Levels of Improvement

Certificate of Distinction Award by the Government Treasurers' Organization of Texas (GTOT) for our Investment Policy

2018 National Council for Marketing and Public Relations Paragon Awards – Alamo Colleges District - Palo Alto College and Alamo Colleges District - Presentation

1) **Palo Alto College**

Gold - Social Media, Facebook

Gold - Communications Success Story, PACfest

Bronze - Social Media, Instagram

2) **Alamo Colleges District**

Gold - Best Website

Gold - Best Radio Ad – Series

Silver - Novelty Advertising

2018 Malcolm Baldrige National Quality Award

- 1) State Representative Ina Minjarez, District 124 presents the Alamo Colleges District a State of Texas Certificate

**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 - Northeast Lakeview College, Focusing on Collaboration and Communication to Improve Student Persistence, *Dr. Laura Sanchez, Tammy Perez, Dr. Jeffry Hassmann, and Allen Miller*

### **PROGRAM HIGHLIGHTS**

Alamo Colleges District - Northeast Lakeview College Presentation: Texas A&M Engineering Academy, *Will Fanning*

### **NEW BUSINESS**

Guaranteed Maximum Price for Alamo Colleges District – St. Philip’s College New Recreation and Wellness Building

The Board approved the Guaranteed Maximum Price Construction Manager-at-Risk fee negotiated with Skanska USA Building, Inc. in the amount of \$16,000,000 for the construction of the Alamo Colleges District – St. Philip’s College New Recreation and Wellness Building.

### **LEGISLATIVE - Joe Alderete, Chair**

Legislative Update, Joe Alderete

### **STUDENT SUCCESS - Clint Kingsbery, Chair**

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

The Trustees approved Maria del Rosario “Rosie” Castro as the recipient of the Honorary Associates of Arts.

Adopt the Recommendations from the 2019 Board of Trustees Institute Attended by *Board Chair, Marcelo Casillas, Trustee, Joe Jesse Sanchez, Student Trustee, Monica Scrapper, Dr. Adelina Silva and Dr. George Railey*

The Board adopted the Action Plan recommendations from the 2019 Board of Trustees Institute attended by certain Trustees.

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

Policy A.1.3.a - College Mission Statement

The Board approved the revised mission statement of Alamo Colleges District – Northeast Lakeview College.

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

Engagement of Independent Audit Firm for FY2019

The Trustees authorized execution of a one-year engagement letter, which is the

fifth year engagement under a five-year contract with Grant Thornton LLP providing for the purchase of independent financial audit services for Alamo Colleges District for Fiscal Year 2019 in an amount not to exceed \$292,246 (48.7% or \$142,371 covers required Federal and State Single Audits). The Board authorizes an additional fee ranging from \$18,613 to \$22,500 per program/cluster should further individual federal and/or state program revenue rise to a materiality level requiring audit.

Amending the Contract for the Purchase of Instructional Materials and Training Services for Project Management Certification

The Board approved the amended contract with Kool Derby Academy, d/b/a/Jimmie Flores providing for the purchase of Instructional Materials and Training Services for Project Management Certification to extend the contract at the same terms and conditions with no increase in price for an estimated annual amount of \$238,000, as requested by the office of the Vice Chancellor of Economic and Workforce Development.

**BUILDING, GROUNDS & SITES SELECTION** - *Joe Jesse Sanchez, Chair*

Purchase of Architectural/Engineering Services for the Eastside Education Training Center (EETC)

The Trustees awarded a contract to Garza/Bomberger & Associates providing for the purchase of Architectural/Engineering Services for the Eastside Education Training Center (EETC) funded by an Economic Development Administration Grant as requested by the Office of the Associate Vice Chancellor for Facilities Operations and Construction Management, contingent on subsequent Economic Development Administration approval.

Alamo Colleges Participation in CPS Energy Demand Response Program

The Board approved Alamo Colleges' participation in the CPS Energy Demand Response program.

Purchase of Recycle and Garbage Collection/Disposal Services

The Trustees awarded a contract to Republic Services, Inc. of San Antonio, providing for the purchase of Recycle and Garbage Collection/Disposal Services in the estimated annual amount of \$203,000 annually as requested by the Associate Vice Chancellor of Facilities Operations and Construction Management.

**PERSONNEL**

Appointment of Administrators

The Board approved the recommendation of employment for the following administrator position: Controller, Patrick Vrba, effective April 24, 2019.

Appointment of Full-Time Faculty

The Trustees approved the appointment of 1 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.

#### Reappointment of Full-time Faculty for the 2019-2020 Academic Year

For the 2019-2020 academic year, the Board approved recommendations of the College Presidents for reappointment of 767 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.

All salaries are subject to the availability of funds. Approval of faculty on the attached lists does not preclude cross-college assignment of faculty, if the need for such assignment provides benefit for the instructional needs of the students of the College District.

#### Promotions in Academic Rank 2019-2020 Academic Year

The Trustees, in accordance with policies for promotion in rank approved and authorized the granting of promotion in academic rank to 59 faculty members effective Fall 2019.

#### **CONSENT AGENDA**

Approved

#### **Next Regular Board Meeting Date: Tuesday, May 21, 2019**

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