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CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Student of the Month – November 2018
Angelica Rebecca Martinez, Alamo Colleges District – Palo Alto College, is the recipient of a $500 La Prensa Foundation Inspirational Scholarship, courtesy of the La Prensa Foundation, founded by Tino & Amelia "Millie" Duran. Kaitlyn is part of the Business & Entrepreneurship Institute at Alamo Colleges District – Northeast Lakeview College.

This past Spring semester, Angelica graduated with her Associate of Arts (AA) degree in Business Administration, and is now working on an Associate of Applied Science (AAS) degree in Business Management. At the end of the academic year, Angelica plans to graduate and transfer a combined 88 semester hours to Texas A&M University at San Antonio, toward a Bachelor of Applied Arts and Science (BAAS) degree with a concentration in Business.

Within the first year at Palo Alto College, Angelica joined the Student Government Association and became a member of the Phi Theta Kappa Honor Society. As President of Phi Theta Kappa, Angelica organizes and oversees chapter activities for officers and members. Angelica readily offers assistance to students, staff and faculty as a student worker in the Business Department on campus. Her commitment to service and excellence is evident in everything she does.

Angelica willingly shares her time and organizational skills as an active member of her church, where she organizes and facilitates retreats for women and is a teacher in the children's ministry.

Alamo Colleges District Employee of the Month – October 2018
Linda Garcia, Senior Specialist, Northwest Vista College

Alamo Colleges District Employee of the Month – November 2018
Gilbert Palomo, Senior Advisor, Northeast Lakeview College

Alamo Colleges District Employee of the Month – December 2018
Marissa Saenz-Pena, Interim Associate Director of Student Success, San Antonio College

Faculty Leadership Development Program Graduates, Dianna Torres Lee

Online Learning Consortium Faculty Member in the Institute for Emerging Leadership in Online Learning, Dr. Luke Dowden, Alamo Colleges District

Bellwether Legacy Award Finalist - Alamo Academies

United Way Campaign Pacesetter Award for Outstanding Leadership - Northeast Lakeview College

Texas Higher Education Star Award Finalist for Project Access - Palo Alto College

National Council for Marketing and Public Relations Awards - St. Philip's College
Newsletter – Gold – (President's Newsletter)
Novelty – Silver – (120th medal)
Social media – Bronze – (Facebook)
Microsite– Bronze – (120th timeline)

Second Nature's Marks of Distinction Award - San Antonio College

Emeritus Status Recognition:
Melody J. Hull, Professor Emeritus, Alamo Colleges District - San Antonio College
Thomas R. Knox, Professor Emeritus, Alamo Colleges District - San Antonio College
Laura E. Metcalf, Professor Emeritus, Alamo Colleges District - San Antonio College
Kathleen Ann Murphrey, Professor Emeritus, Alamo Colleges District - San Antonio College
Dr. Johnnie Rosenauer, Professor Emeritus, Alamo Colleges District - San Antonio College
Joseph P. Sullivan, Ph.D., Professor Emeritus, Alamo Colleges District - San Antonio College

NEW BUSINESS
Granting of Emeritus Status
The Board approved, with the recognition and appreciation for 22 years of dedicated service to Alamo Colleges District – San Antonio College and with the recommendation of the faculty and administration of Alamo Colleges District- San Antonio College and the Chancellor of the College District, Melody J. Hull, Professor Emeritus of American Sign Language and Interpreting at Alamo Colleges District – San Antonio College.

The Board approved, with the recognition and appreciation for 48 years of dedicated service to Alamo Colleges District – San Antonio College and with the recommendation of the faculty and administration of Alamo Colleges District- San Antonio College and the Chancellor of the College District, Dr. Thomas R. Knox, Professor Emeritus of Mathematics, Architecture, Physics & Engineering at Alamo Colleges District – San Antonio College.

The Board approved, with the recognition and appreciation for 24 years of dedicated service to Alamo Colleges District – San Antonio College and with the recommendation of the faculty and administration of Alamo Colleges District- San Antonio College and the Chancellor of the College District, Laura E. Metcalf, Professor Emeritus of American Sign Language and Interpreting at Alamo Colleges District – San Antonio College.

The Board approved, with the recognition and appreciation for 37 years of dedicated service to Alamo Colleges District – San Antonio College and with the recommendation of the faculty and administration of Alamo Colleges District- San Antonio College and the Chancellor of the College District, Kathleen Ann Murphrey, Professor Emeritus of Administrative Computer Technology at Alamo Colleges District – San Antonio College.

The Board approved, with the recognition and appreciation for 44 years of dedicated service to Alamo Colleges District – San Antonio College and with the recommendation of the faculty and administration of Alamo Colleges District- San Antonio College and the Chancellor of the College District, Dr. Johnnie L. Rosenauer, Professor Emeritus of Business and Entrepreneurship at Alamo Colleges District – San Antonio College.

The Board approved, with the recognition and appreciation for 52 years of dedicated service to Alamo Colleges District – San Antonio College and with the recommendation of the faculty and administration of Alamo Colleges District- San Antonio College and the Chancellor of the College District, Joseph P. Sullivan, Professor Emeritus of Psychology at Alamo Colleges District – San Antonio College.

Travel Authorization for Trustees to attend the San Antonio Chamber of Commerce SA to DC 2019
The Trustees approved travel expenses for Trustees to attend the San Antonio Chamber of Commerce SA to DC 2019 on February 4-7, 2019.

Travel Authorization for Trustee to attend the San Antonio Delegation Visit - College Promise Program
The Board approved travel expenses for Trustee Joe Jesse Sanchez to attend the San Antonio Delegation Visit - College Promise Program on December 12, 2018.

CHANCELLOR'S REPORT
Alamo Colleges District E-Holiday Card Contest Winners
1st place - Alexandria Gonazlez (NVC)
2nd place - Gabino Martinez (SAC)
3rd place - Marissa Aguilar (SAC)

National Baldrige Award - Alamo Colleges District

Alamo Colleges District Movers & Shakers Award (Student Access & Support Services)

4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation, College Events, Palo Alto College, Jessica Barnes

Promise Update, Dr. Mike Flores

Summer Momentum Update, Dr. Tom Cleary

College Strategies to Roll Out AlamoADVISE, Presentation, Dr. Cynthia Mendiola Perez and College Presidents

College Strategies to Meet WIG Completion Targets, Presentation, Dr. Tom Cleary and College Presidents

Executive Faculty Council Update, Presentation, Adam Aguirre

PROGRAM HIGHLIGHTS
Aspen Prize for Community College Excellence, Presentation, Palo Alto College, Beth Tanner, Gil Becerra, Dr. Beatriz Joseph, and Stephanie Vasquez

WORKFORCE - *Dr. Gene Sprague*
Experiential Learning Work Session, Dr. Gene Sprague

LEGISLATIVE - *Joe Alderete, Chair*
Adoption of the 2019 Legislative Agenda
The Trustees adopted the 2019 Legislative Agenda presented. The document is subject to revision by administration during the course of the Legislative Session in a manner generally consistent with its priorities.

New Associate of Applied Science Degree, AAS Histologic Technician for Alamo Colleges District – St. Philip's College
The Board approved submitting a new workforce education program of study for Histologic Technician – Associate of Applied Science Degree to the Texas Education Agency as requested by Alamo Colleges District – St. Philip's College President's office.

STUDENT SUCCESS - *Clint Kingsbery, Chair*
ACOL Update, Presentation, *Dr. Luke Dowden*

POLICY AND LONG-RANGE PLANNING - *Joe Alderete*
C.4.1-Policy - Communications
The Trustees adopted the Communications Policy – C.4.1 as presented.

AUDIT, BUDGET AND FINANCE - *Roberto Zárate, Chair*
Annual Financial Highlights for the Fiscal Year Ending August 31, 2018

2018 Grant Thornton Audit Results and Required Communication

FY2017-2018 Comprehensive Annual Financial Report and Annual Financial Report for Northeast Lakeview College

The Board approved the attached drafts of the Comprehensive Annual Financial Report for Alamo Colleges and the Annual Financial Report for Northeast Lakeview College for the year ended August 31, 2018; and accepts the drafts of the: 1) Report of Independent Certified Public Accountants; 2) Report of Independent Certified Public Accountants on Internal Control Over Financial Reporting and on Compliance and Other Matters Required by Government Auditing Standards; 3) Report of Independent Certified Public Accountants on Compliance for Each Major Federal program and on Internal Control Over Compliance Required by OMB Uniform Guidance 4) Report of Independent Certified Public Accountants on Compliance for Each Major State Program and on Internal Control Over Compliance Required by the State of Texas Single Audit Circular; 5) Letters on Conduct of Audit and Management Letter with Management Responses and 6) Report on Compliance with Public Funds Investment Act.

Acceptance of FY 2018-2019 Budget: Amendment No. 1
The Trustees accepted the FY 2018-19 Budget Amendment No. 1 as presented.

Acceptance of FY 2018-2019 Budget: Amendment No. 2
The Board accepted the FY 2018-2019 Budget: Amendment No. 2 as presented.

2018 Tax Assessment Roll
The Trustees approved the attached 2018 Tax Assessment Roll for the Alamo Colleges District as of October 1, 2018.

Agreement to Purchase Bus Use Passes from VIA Metropolitan Transit for Students and Employees
The Board awarded a contract providing for the purchase of Bus Use Passes from VIA Metropolitan Transit for Students and Employees in the estimated annual amount of $300,000, as requested by the Office of the Vice Chancellor for Finance and Administration.

The Board approved the designation of the Associate Vice Chancellor of Finance and Fiscal as the Records Management Officer of the College District.

Process of Evaluating Vendor Qualifications and Competitive Bids/Proposals, *Gary O'Bar*

BUILDING, GROUNDS & SITES SELECTION - *Joe Jesse Sanchez, Chair*
Construction Status Report, *John Strybos*

Facilities Annual Update, *John Strybos*

Amending the Contract for On-Site Mailroom Services
The Board approved amending the contract for On-Site Mailroom Services with FEJICO, LLC providing for a renewal under the same terms and conditions for approximately $333,727 annually with an annual payment to the Alamo Colleges District of approximately $20,000 resulting from retail sales; and providing for fee

adjustments necessary to add the planned installations as requested by the Associate Vice Chancellor for Facilities Operations and Construction Management.

Guaranteed Maximum Price for Alamo Colleges District – San Antonio College (SAC) Parking Garage Capital Improvement Project (CIP) Construction Manager-at-Risk J.T. Vaughn Construction, LLC (CSP 18C-005)
The Trustees approved the agreement to a Construction Manager-at-Risk Guaranteed Maximum Price in the amount of $15,279,192 negotiated with J.T. Vaughn Construction, LLC for the construction of the Alamo Colleges District – San Antonio College Parking Garage Capital Improvement Project.

Guaranteed Maximum Price for Alamo Colleges District – San Antonio College (SAC) Physical Plant/Utility Improvements Capital Improvement Project (CIP) Construction Manager-at-Risk J.T. Vaughn Construction, LLC (CSP 18C-005)
The Board approved the agreement to a Construction Manager-at-Risk Guaranteed Maximum Price in the amount of $2,820,596 negotiated with J.T. Vaughn Construction, LLC for the construction of the Alamo Colleges District – San Antonio College Physical Plant/Utility Improvement Capital Improvement Project.

Guaranteed Maximum Price for Alamo Colleges District – St. Philip's College (SPC) Culinary Arts Capital Improvement Project (CIP) Construction Manager-at-Risk Skanska USA Building, Inc. (CSP 18C-005)

The Trustees approved the Guaranteed Maximum Price Construction Manager-at-Risk fee negotiated with Skanska USA Building, Inc. in the amount of $28,200,000 for the construction of the Alamo Colleges District – St. Philip's College (SPC) Culinary Arts Capital Improvement Project (CIP).

Guaranteed Maximum Price for Alamo Colleges District – Northwest Vista College (NVC) Welcome Center Capital Improvement Project (CIP) Construction Manager-at-Risk SpawGlass Contractors, Inc. (CSP 18C-005)
The Trustees approved the agreement to a Construction Manager-at-Risk Guaranteed Maximum Price in the amount of $14,045,605 negotiated with SpawGlass Contractors, Inc. for the construction of the Alamo Colleges District – Northwest Vista College Welcome Center Capital Improvement Project.

Guaranteed Maximum Price for Alamo Colleges District – Northwest Vista College (NVC) Parking Garage Capital Improvement Project (CIP) Construction Manager-at-Risk SpawGlass Contractors, Inc. (CSP 18C-005)
The Board approved the agreement to a Construction Manager-at-Risk Guaranteed Maximum Price in the amount of $7,968,892 negotiated with SpawGlass Contractors, Inc. for the construction of the Alamo Colleges District – Northwest Vista College Parking Garage Capital Improvement Project.

Guaranteed Maximum Price for Alamo Colleges District – Northwest Vista College (NVC) Physical Plant Improvements Capital Improvement Project (CIP) Construction Manager-at-Risk SpawGlass Contractors, Inc. (CSP 18C-005)
The Trustees approved the agreement to a Construction Manager-at-Risk Guaranteed Maximum Price Construction Manager-at-Risk in the amount of $3,121,620 negotiated with SpawGlass Contractors, Inc. for the construction of the Alamo Colleges District – Northwest Vista College Physical Plant Improvements Capital Improvement Project.

PERSONNEL
Appointment of Full-Time Faculty
The Board approved the appointment of 6 Full Time Faculty submitted by the College Presidents for the 2018-2019 academic year. Further Board action will not be required for these persons to teach in the indicated disciplines.

CONSENT AGENDA
Approved

The Board approved the negotiation for the purchase of land.

The Board approved the Charges to the Chancellor.

Next Regular Board Meeting Date: Tuesday, January 22, 2019
George E. Killen Community and Education Service Center
101 Community Meeting Room
201 West Sheridan, San Antonio, Texas