



ALAMO  
COLLEGES  
DISTRICT

## MEMORANDUM

**To:** Alamo Colleges District Family  
**From:** Mario Muñiz, District Director of Public Relations  
**Date:** September 19, 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 September 19, 2017.

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**Link:** [Board Agenda - September 19, 2017](#)

### CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Student of the Month – September 2017 August 2017

Maryam Khadivian, 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. Maryam is truly an exceptional person. She excels in every task assigned to her during the course. As a student she showed a genuine commitment to learning and a willingness to pursue understanding beyond the requirements in the course. She is a self-motivated individual, and interacts well with others. Miss Khadivian speaks four languages and is always ready to engage any student that seeks her assistance. She is a serious, sincere and very mature student. She excelled in both objective and subjective testing, with well organized, logical and analytical essays. She is an excellent person to be chosen as a student of the month. Our college should be proud for having her in our college.

Employee of the Month – September 2017

Imelda "Mel" Sifuentez, Accounting Clerk, Finance & Fiscal Services, Alamo Colleges District

Retirement Recognition of Leo Zuniga, Associate Vice Chancellor of Communications

Hispanic Organization for Public Employees (HOPE): 2017 Honoree in Education: Mr. Gilbert Becerra Jr., Vice President for Student Success, Alamo Colleges District - Palo Alto College

UTSA/Alamo Colleges District Cohort Master of Education in Educational Leadership & Policy Studies Higher Education Concentration - Dr. Richard Drum

Achievement of Excellence in Procurement Award by the National Purchasing Institute (NPI)

## **CITIZENS TO BE HEARD**

### **CHAIR'S REPORT**

Deferred Action for Childhood Arrivals (DACA)

Dr. Katz thanked board members for their support and action on behalf of DACA students.

Transfer Compact

Dr. Katz provided an update on this initiative and recognized Dr. Jo-Carol for spearheading this effort to smooth transfers for our students.

### **CHANCELLOR'S REPORT**

Hurricane Harvey

Dr. Leslie provided a status on our colleague institutions in the Houston area.

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

The Alamo Colleges District – Greater Kerrville Center is going through some major facility upgrades including total roof replacement of the Academic Wing, at no cost to Alamo Colleges District. In addition, the construction phase has begun for the new Career and Technology building. The lead based paint abatement process has begun and is expected to be completed in November. The CTE building will feature Health Career Pathways including a simulation room for nursing and is being built to the program specifications established by the St. Philip's College and San Antonio College Health Programs-Subject Matter Experts (SME).

The Board of Nursing approved and has sent the official letter approving the SAC - ADN (Associate Degree Nurse) programs for Greater Kerrville Center. The Greater Kerrville Center is working with local health care providers and SAC to confirm availability of clinical sites needed before classes start in Fall 2018. In addition, St. Philip's College and the Greater Kerrville team is working with Peterson Health System and local health providers to begin a new Diagnostic Sonography program.

Alamo Colleges District – CTTC hosted the 3rd Annual Manufacturing Workforce Development Summit at the CTTC. The Summit focused on building career

pathways through partnerships and showcased the Navarro ISD, CTTC and CMC Steel entry level industrial maintenance technicians pathway. The program has been coordinated by Navarro ISD CTE Counselors, CTTC Faculty, and CMC Steel Engineers and Industrial Maintenance Technicians. The program utilizes CTTC training including OJT, hands-on company training. There were over 50 in attendance and all of the Guadalupe County ISD's were represented. A healthcare summit will be held for local employers in early November with the discussion including New Braunfels employers to ensure that we have all possible employers represented.

In anticipation of the growing demand for healthcare courses in the Greater Kerrville area, San Antonio College assigned a full-time nursing instructor to the Greater Kerrville location to teach clinical rotations, instruct and tutor students, and recruit more clinical sites. The instructor will also be in charge of expanding the current successful LVN to RN program that is currently housed at the Greater Kerrville Center.

The Alamo Colleges District provides dual credit opportunities to approximately 315 (duplicated) students per semester at various area high schools, thus the Alamo Colleges – Greater Kerrville Regional Center was recognized by the Center Point High School at their first Fall 2018 Football game. The Alamo Colleges Center Point dual credit High School students attend classes at both the high school and at the Alamo Colleges Greater Kerrville Center.

4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentations  
- Early College High School Graduation 2018, by Alamo Colleges District - Palo Alto College, Monica Ayala Jimenez

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- Office of Outreach & Recruitment, by Alamo Colleges District - San Antonio College, Chaye Pena, Lenell Clay & Nick Silva

### **PROGRAM HIGHLIGHTS**

Integrating Technology in the Classroom, presented by Alamo Colleges District - San Antonio College, Jolinda Ramsey, Esther Pais, Carmen Santiago, Usha Venkat

### **COMMUNITY INVOLVMENT** – Denver McClendon, Chair

Transfer Compact Partners Press Conference, Alicia Moreno and Dr. Jo-Carol Fabianke gave a summary of the event and the partners who are UTSA, Texas A&M – San Antonio, Austin Community College, Texas State, Incarnate Word University, Our Lady of the Lake University, St. Mary's, Texas Lutheran University, St. Edwards University, Concordia University, Huston Tillotson University and Southwestern University.

Celebrate Early College Programs and Kennedy and Memorial High School Press Conference, Dr. Yvonne Katz

Alamo Colleges Foundation Meeting, Dr. Yvonne Katz

Alamo Colleges District Convocation, Dr. Yvonne Katz

UTSA/Alamo Colleges District Cohort Masters Program, Clint Kingsbery

Faculty Senate Mixer, Denver McClendon

Northside ISD Citizens Bond Advisory Committee, Roberto Zarate

Bonding Agencies Conference Call, Roberto Zarate

BioMed SA Award for Innovation in Healthcare & Bioscience Dinner, Dr. Gene Sprague

Transfer Compact Partners Press Conference, Alicia Moreno

State Representative Phil Cortez Meeting, Joe Alderete

Donaldson Terrace Neighborhood Association Meeting, Joe Alderete

**LEGISLATIVE COMMITTEE** - Roberto Zárate, Chair

Legislative Report, Roberto Zárate reported most likely there would not be a second special session of the Texas Legislature.

**POLICY AND LONG-RANGE PLANNING** - Denver McClendon, Chair

Revisions to Procedure G.1.4.5 Rules Limiting Licensed Concealed Carry of Handguns  
The Trustees elected to make no changes to this policy.

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

Setting a Tax Rate for Fiscal Year 2017-2018

The Board approved, ordered and adopted maintenance and operations (M&O) tax rate of \$0.107760/\$100 of assessed valuation for FY 2017/18. The Board approved, ordered and adopted a debt levy tax rate of \$0.04139/\$100 of assessed valuation for FY 2017/18. These two actions result in a combined tax rate of \$0.149150/\$100 of assessed valuation for FY 2017/18, which is greater than the 'combined effective tax rate' of \$0.144409/\$100 of assessed valuation but less than the roll-back rate of \$0.155290/\$100 of assessed valuation. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.28 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$4.74. The referenced tax rate to be effectively raised by 3.28 percent is the maintenance and operations component of the combined effective tax rate. The combined effective rate will be raised by 3.28 percent and will raise combined taxes on a \$100,000 home by approximately \$4.74.

A roll call vote was taken on this measure. All present board members voted for the tax rate. The present board members were Roberto Zárata, Anna Bustamante, Joe Alderete, Dr. Gene Sprague, Dr. Yvonne Katz, Clint Kingsbery and Denver McClendon. Marcelo Casillas was absent and did not vote.

#### Nominations for the Bexar Appraisal District Board of Directors for 2018-2019

The Trustees adopted the Resolution Nominating Denver McClendon to Serve on the Bexar Appraisal District Board of Directors for 2018-2019. The Texas Tax Code permits a community college district Board of Trustees to vote for the appointment of their respective appraisal district's Board of Directors. The Alamo Colleges District has been notified by the Bexar Appraisal District that it is entitled to 340 votes out of a total of 5,000 for 2018-2019. Alamo College District's Board of Trustees may nominate from one to five candidates for the Bexar Appraisal District's Board of Directors. These nomination(s) need to be done by a Board resolution and submitted to the Appraisal District prior to October 15 per Texas Tax Code Section 6.03(g). Casting all Alamo Colleges District votes for a single candidate would increase the odds of that candidate's selection. Once the nominees are identified, the Chief Appraiser will distribute a ballot, and the Alamo Colleges District will cast its votes for the Board by resolution prior to December 15. The results will be available before December 31.

#### Purchase of Catering Services

The Board awarded contracts to Vanessa's Mexican Food, Hearthstone Restaurant Group Db. Hearthstone Bakery Cafe, Mama Margie's, Bill Miller Bar B Q, The Old Bizz, LLC Db. Blimpie Subs and Salads, Mia's Mexican Grill, SA Catering Concepts LLC, Spice of Life Catering, Maggiano's Little Italy San Antonio, Dunkin Donuts, Corporate Caterers of Texas, LLC, Luciano Ristorante Italiano, Lady Picoza LLC, Texas Taco Cabana, L.P., Anne Marie's Catering, Heavenly Gourmet LLC, Fusion Cuisine Catering, Chick-fil-A Southwest Military Db. SA FLC Inc. providing for the purchase of catering services on an as needed basis for an estimated amount of \$865,000 annually. An estimated \$88,000 is funded as part of grant-funded or student-activity-funded events and \$777,000 is estimated to cover official functions, paid by Operating Budget dollars.

#### **BUILDING, GROUNDS & SITES SELECTION** - Joe Alderete, Chair

Lease Agreement with VIA Metropolitan Transit for Bus Stop #92126 at Quintana Road and Harmon Avenue, Alamo Colleges District - St. Philip's College - Southwest Campus

The Trustees approved the execution of a Lease Agreement from Alamo Colleges District to VIA Metropolitan Transit ("VIA") for Bus Stop #92126 on Quintana Road near its intersection with Harmon Avenue, Alamo Colleges District - St. Philip's College - Southwest Campus. To allow VIA to construct bus stop improvements to serve the Alamo Colleges District - St. Philip's College - Southwest Campus on the east side of Quintana Road just south of its intersection with Harmon Avenue, Port San Antonio.

#### Purchase of Construction Project Management/Program Management Services

The Board awarded contracts providing for the purchase of Construction Project Management / Program Management Services to the following: Broaddus & Associates; Project Control, Inc.; AECOM Technical Services, Inc.; and Lockwood, Andrews & Newnam, Inc., on an as needed basis as requested by the Associate Vice Chancellor for Facilities Operations and Construction Management. Compensation for services shall be approximately one percent (1%) of each project's construction budget. This action also authorizes the Chancellor or designee to approve the fee for each engagement.

This contract action provides for the purchase of Construction Project Management / Program Management Services on an Indefinite Delivery, Indefinite Quantity (IDIQ) Basis. Services will be performed as needed based on requirements and funding and there is no guaranteed minimum amount of work. Services will be provided in support of construction projects enterprise-wide

#### **PERSONNEL**

Authorize the Chancellor to Initiate the Process for Filling the District 9 Trustee Vacancy

The Trustees of the Alamo Colleges District authorized and directed the Chancellor to advertise for applicants for appointment to the vacant District 9 Trustee position and schedule them for interviews with the Board at an appropriate meeting thereafter.

#### Appointment of Administrators

The Board approved the recommendation of employment for Ms. Kristi Wyatt, Alamo Colleges District, Associate Vice Chancellor Communications and Public Relations, effective September 25.

#### **CONSENT AGENDA**

Approved.

#### **EXECUTIVE SESSION**

No action was taken by the Board after executive session.

#### **Next Regular Board Meeting Date: Monday, October 23, 2017**

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