

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Student of the Month – October 2018

Kaitlyn Legg, Alamo Colleges District – Northeast Lakeview 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.

After earning 19 hours of dual credit through Alamo Colleges District - San Antonio College while she was in high school, she felt that attending a community college was a great next step. Kaitlyn is now on track to complete her associate of arts degree from Alamo Colleges District – Northeast Lakeview College this fall. At NLC, Kaitlyn is part of the Business Club and a member of the Phi Theta Kappa Honors Society. Engaging in various civic and service opportunities; she volunteers at Wiederstein Elementary where she helps in a kindergarten class. She also volunteers at the New Braunfels Food Pantry and participated in a week-long trip mission trip to Harlingen, Texas. Most recently, inspired by the passing of her best friend's mother, Kaitlyn joined the bone marrow registry list. She does all this while maintaining an A average and working.

Her nominator says "Kaitlyn demonstrates leadership qualities on a daily basis. She has shown excellent judgement in her life decisions and takes the lead on numerous class projects to help both herself and her classmates succeed." After completing her degree at Alamo Colleges District - Northeast Lakeview College, Kaitlyn plans to transfer to Texas A&M University and enter into the Mays School of Business in College Station. Her next step is to obtain a bachelor's degree in marketing.

The following groups and individuals were recognized:

Trustee Anna U. Bustamante - 10 Years of Service

Alamo Colleges District Retirees

Executive Faculty Council Faculty Fellow - Dianna Torres Lee

Northeastern Oklahoma A&M College (NEO) 2018 Outstanding Alumni Award
Recipient - Dr. Ric Baser

Healthy Futures of Texas 2018 Dr. Janet Realini Trailblazer Award Recipient - Dr. Adena Williams Loston

Sembradores of San Antonio Award Educational Foundation Honoree of the Year -
Dr. Robert Vela

Achievement of Excellence in Procurement from the National Procurement Institute, Inc. (NPI)

CHANCELLOR'S REPORT

Aspen Institute Recognition for Alamo Colleges District – Palo Alto College, Alamo Colleges District – St. Philip's College, Alamo Colleges District – Northwest Vista College and Alamo Colleges District – San Antonio College

4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation, Resource Development, Alamo Colleges District – Northeast Lakeview College
Presenter: Patrick Murray

PROGRAM HIGHLIGHTS

Academic Support Tutoring Program, Alamo Colleges District – Northeast Lakeview College

Presenters: Daisy Carmona, Martin Fortner and Brandi Solar

STUDENT SUCCESS - *Clint Kingsbery, Chair*

Annual Reauthorization of Early College High Schools (ECHS) and Center for Applied Science and Technology (CAST) Dual Credit Programs

The Board authorized and approved the current list of Early College High Schools and CAST Dual Credit Programs, subject to the execution of appropriate documentation in a form approved by district counsel, including, without limitation, a Memorandum of Understanding.

Clarify the High School (Dual Credit) Program Credit Hour Threshold for Alamo Academy Students

The trustees approved allowing Alamo Academy students to exceed the 42 credit hour threshold if necessary to complete the program. This action is to obtain board approval to allow students who took dual credit courses prior to starting their Alamo Academy program to exceed the 42 credit hour threshold, if necessary to complete the Academy program coursework.

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

Policy C.1.7 – Investments

The Board reviewed and approved the Alamo Colleges District investment strategy and Investment Policy C.1.7 as presented for the annual review.

Investment Brokers

The trustees approved the Alamo Colleges District's qualified list of investment brokers with authorization to negotiate transactions with Alamo Colleges District as prescribed in the district's investment policy, as the brokers listed on FirstSouthwest Asset Management, LLC's approved Broker/Dealer list.

Amending the Contract with Hilltop Securities, Inc. that Provides Financial Advisory Services for Alamo Colleges District

The board approved amending the Financial Advisory Services contract with Hilltop Securities, Inc. to extend the contract for a three (3) year period (January 1, 2019 – December 31, 2021) at the same terms and conditions with no increase in cost for an estimated \$195,600 annually, as requested by the office of the vice chancellor for finance and administration. Approval of this action enables negotiated changes to the contract that will result in continued delivery of services to meet current and future student demands, avoidance of startup costs/delays, and stability to the program's service delivery. The current agreement is scheduled to terminate December 31, 2018; the recommended action includes a renewal that will begin January 1, 2019 and terminate December 31, 2021. There are no other changes recommended at this time.

Extending the Contract with FirstSouthwest Asset Management, LLC that provides Investment Advisory Services

The trustees approved extending the Investment Advisory Services Contract with First Southwest Asset Management, LLC for a one-year period ending November 2019 under the same terms and conditions providing for the purchase of Investment Advisory Services in the estimated annual amount of \$40,000 for basic services and up to \$45,000, inclusive of services for bond proceeds, if any, as requested by the associate vice chancellor of finance and fiscal services. Approval of this action enables negotiated changes to the contract that will result in continued delivery of services to meet current and future student demands; avoidance of startup costs/delays; and stability to the program's service delivery. The current contract is scheduled to terminate November 30, 2018; the recommended action includes a renewal that will begin December 1, 2018 and terminate November 30, 2019. There are no other changes recommended at this time.

Renewing Grant Subawards Under the Health Professions Opportunity Grant to Project Quest and Goodwill Industries

The board approved the execution of agreements renewing grant subawards for grant FYE 2019 to Goodwill Industries of San Antonio for approximately \$252,400 and to Project Quest for approximately \$199,118 (as may be subsequently amended by the grantor) for the purchase of services in support of a Health Professions Opportunity Grant that is funded by the U.S. Department of Health and Human Services Health Professions Opportunity Grant, and authorizing renewal for the following grant year in the amounts to be authorized by the grantor. This action provides for renewal of the purchase of services that include recruitment of eligible applicants, and case management, supportive services (including referral to resources such as childcare, utility, transportation and housing assistance), health care professions training and placement services for participants in Alamo Colleges District's Department of Health and Human Services-Health Professions Opportunities Grant (HPOG). Awardees variously provide the recruiting and assessing applicants to HPOG for random selection assessment, intake and enrollment into skills training for health care-related employment for eligible individuals who lack skills to enter the workforce without training.

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

Purchase of Construction Services for the Shooting Range French Drain at Alamo Colleges District - San Antonio College First Responders Academy

The trustees awarded the contracts to Clearfield Construction, LLC for the purchase of construction services for the Shooting Range French Drain at Alamo Colleges District – San Antonio College First Responders Academy in the estimated amount of \$145,000, as requested by the associate vice chancellor for facilities operation and construction management. A 20% contingency of \$29,000 is also recommended, for a total estimated award of \$174,000. It is further recommended that a contract be awarded to the next ranked offer submitted by RCO Construction, LLC, if for any reason the selected contractor fails to enter into a contract for this award within a reasonable period of time.

Approve Expenditures Under the Interlocal Agreement for Energy Savings Services with Texas A&M Engineering Experiment Station for the Period September 1, 2018 Through August 31, 2019

The board approved the fees associated with Task Orders 23 and 24 pursuant to the Interlocal Agreement for Energy Savings Services with Texas A&M Engineering Experiment Station for the period September 1, 2018 through August 31, 2019, as requested by the associate vice chancellor for facilities operation and construction management.

PERSONNEL

Appointment of Administrators

The Board approved the recommendation of employment for the following administrator position(s):

Robert McKinley, Vice Chancellor for Economic and Workforce Development - Alamo Colleges District

Maria De los Reyes, Dean for Student Success - San Antonio College

CONSENT AGENDA

Approved

EXECUTIVE SESSION

Next Regular Board Meeting Date: Tuesday, December 11, 2018

George E. Killen Community and Education Service Center

101 Community Meeting Room

201 West Sheridan, San Antonio, Texas