



ALAMO  
COLLEGES  
DISTRICT

## MEMORANDUM

**To:** Alamo Colleges District Family

**From:** Kristi Wyatt, Associate Vice Chancellor of Communications and Engagement

**Date:** February 27, 2018

**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 February 27, 2018.

---

**Link:** [Board Agenda - February 27, 2018](#)

### **CEREMONIALS/RECOGNITION OF SPECIAL GUESTS**

Memorials – Dr. Leslie acknowledged the passing of Mr. George Panketh, former Vice Chancellor for Fiscal Affairs.

#### Student of the Month – February 2018

Giselle Vasquez, Alamo Colleges District – St. Philip's College, is the recipient of a \$500 La Prensa Foundation Inspirational Scholarship, courtesy of the La Prensa Foundation, founded by Tino & Amelia "Millie" Duran. Giselle Vasquez is a full-time student at St. Philips College and currently holds a 3.65 GPA. She is the first person in her immediate family to receive a college degree. Giselle is currently the Vice President of Fellowship for the Psi Kappa chapter of the Phi Theta Kappa International Honor Society at Alamo Colleges District - St. Philip's College. She is also the peer mentor for the Future United Latino Leaders for Change organization on campus and, along with the incredible support of the student body, faculty and staff, has held a very successful winter clothing drive for the Haven for Hope homeless shelter in San Antonio, surpassing an original goal of 300 items of clothing to 536 items. Giselle is currently collaborating her efforts with the assistance of her F.U.L.L.C. organization to assist DACA students of Alamo College District with searching and applying for scholarships specifically for this population. She has sung with the Alamo Colleges District - St. Philip's campus choir and played the drums for the jazz band for over 2 years. This spring she was hired to play the drums for the Alamo Colleges District – St. Philip's College musical production of Bubbling Brown Sugar. Giselle is also a work-study in the front office of the Fine Arts Department. Her works were published in the Tiger P.A.W.S student literary art journal on several occasions and was awarded the Judges Choice

Award for her photography. She was inducted into the Phi Theta Kappa District V Hall of Honor for the Texas Region for her service to the chapter, college, and community.

Employee of the Month – January 2018

Nicholas Lopez, Senior Advisor, Alamo Colleges District – Palo Alto College

Employee of the Month – February 2018

Ernest M. Gonzalez, Computer Support Technician, Alamo Colleges District – St. Philip's College

Recognition of Chester Jenke, Central Texas Technology Center

Wellness Council of America Silver "Well Workplace Award", Hope Galvan-McCall

Logistics Team Places 4th at National Competition, Ronnie Brannon, Alamo Colleges District - Palo Alto College

2018 Award for Outstanding Support for Faculty from the Instructional Technology Council (ITC), Usha Venkat, Alamo Colleges District - San Antonio College

AACC Dale P. Parnell Distinguished Faculty Recognition, Lisa Black, Alamo Colleges District - San Antonio College

Emeritus Status

Douglas McKenzie, Professor Emeritus, Alamo Colleges District – San Antonio College

## **NEW BUSINESS**

Granting of Emeritus Status – Douglas McKenzie

The Board approved with the recognition and appreciation for 46 years of dedicated service to Alamo Colleges District – San Antonio College and with the recommendation of the faculty and administration of the Alamo Colleges District – San Antonio College and the Chancellor of the College District, Douglas McKenzie, as Professor Emeritus of Psychology, Alamo Colleges District – San Antonio College

## **CITIZENS TO BE HEARD**

### **CHAIR'S REPORT**

On-Boarding the New Chancellor – Dr. Yvonne Katz

Dr. Katz reported on the big calendar of events planned through November to on-board Dr. Flores. This includes town hall meetings and "meet & greets". The Board of Trustees has scheduled a special board meeting on Saturday, March 3 to conduct a vote for new chancellor.

UTSA and Alamo Colleges District "On TRAC" MOU

Dr. Katz explained this co-enrollment partnership with the University of Texas at San Antonio which is designed to improve student success at both institutions.

## **CHANCELLOR'S REPORT**

4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation – Communications & Learning Department – Alamo Colleges District – St. Philip's College

Alamo Colleges District Performance Update Presentation – Dr. Tom Cleary

Transfer Advising Guides Presentation – Angela Guadian-Mendez, Zak Cernoch, Stacy Evans, and Joseph Duran

Discussion on College Promise Program – Dr. Diane Snyder

Monthly Report on Alamo Colleges District Regional Centers – Dr. Federico Zaragoza  
After ten years of exceptional leadership that resulted in double digit increases in enrollments, expansion of the regional center facility, and fostering area partnerships with both government and industry partners, (CTTC) Manager Chester Jenke has accepted the position of Vice President of Economic Development for the Greater New Braunfels Chamber of Commerce. Prior to his tenure with Alamo Colleges and the CTTC, Jenke served in the United States Air Force from 1993 to 2008, primarily associated with the C-5 aircraft in depot production as a supervisor, a flight engineer instructor, combat crew training instructor, and as a flight training unit flight engineer instructor. Chester was a large contributor to the success of the Alamo Colleges in Comal and Guadalupe counties and was always willing to help his others. Best of luck Chester you will be missed.

The Greater Kerrville Center has collaborated with the Kerrville Independent School District (KISD) to establish the first Child Development Associate degree, (CDA) program in the region. A total of 15 students enrolled in the inaugural certification class. The students will be eligible to sit for the CDA national exam upon completion of the required 480 contact hours.

Alamo Colleges District – CTTC is engaged in the 1-35 Economic Development Alliance (Seguin and New Braunfels Economic Development) and is scheduled to host two job fairs (spring and fall). These job fairs are typically the largest in the region and have historically attracted more than 400 local job seekers. The next job fairs are scheduled for April 12th and October 4th. The job fairs will also include workshops on resume writing, interview skills building, and networking. In addition, employers are provided an opportunity to conduct on-the-spot interviews.

The Kerrville Independent School District (KISD) and the Alamo Colleges - Greater Kerrville Center Alamo started an additional CNA (Certified Nurse Aid) program on February 5th. The program will include 64 hours of lecture at Tivy High School and the 48 hours clinical at the River Hills Health and Rehab Center. Upon completion, the students will be able to take the state exam to become certified.

The Alamo Colleges District provided CTTC tours for the Region 6 CTE Director to gain more information on the building layout, programs, and partnerships that exist within the region. In addition, the Director has requested basic room sizes and the programs that could be delivered through the center as a planning tool for a future facility that is in the planning stages within their region. Region 6 Educational Service Center is working to partner with their community college provider to build a center of excellence modeled after the CTTC.

After visits by Dr. Ralph Gaines, HUD Deputy Assistant Secretary, and Dr. Lori Michalski, HUD General Deputy Secretary to the Eastside Education and Training Center, the (Trump) Administration formally announced the HUD “EnVision Centers” Initiative to demonstrate that intentional collaboration between diverse set of organizations which are needed to implement a holistic approach to foster long-lasting self-sufficiency. The EnVision Centers will provide communities with a centralized hub for housing residents and residents to receive education, skilled training and support services in community settings. On February 14, 2018, the City of San Antonio, Mayor Ron Nirenberg, Alamo Colleges, Dr. Bruce Leslie, and SAHA President and CEO, David Nisivoccia petitioned HUD for Envision Center designation for both the ETTC and WETC.

ACCT Governance Leadership Institute 2018 Presentation – Michelle Perales

### **PROGRAM HIGHLIGHTS**

Good Samaritan Veterans Outreach & Transition Center Presentation – Alamo Colleges District – St. Philip's College

**LEGISLATIVE COMMITTEE** - Roberto Zárate, Chair  
Legislative Report

**COMMUNITY INVOLVMENT** – Denver McClendon, Chair  
ACCT National Legislative Summit – Dr. Yvonne Katz, Dr. Gene Sprague, Joe Alderete, Anna U. Bustamante, Clint Kingsbery, Joe Jesse Sanchez, and Alicia Moreno

Texas Association of Community College Attorneys Annual Conference – Roberto Zarate

West San Antonio Chamber of Commerce - 2018 Legacy Gala, Dr. Yvonne Katz, Dr. Gene Sprague, Joe Alderete, Joe Jesse Sanchez, Roberto Zarate, and Alicia Moreno

Community College Futures Assembly – Dr. Yvonne Katz, Joe Alderete, and Alicia Moreno

Assistance League - San Antonio: Lit n' Lunch – Dr. Yvonne Katz, Dr. Gene Sprague, Denver McClendon, and Alicia Moreno

Press Event: Texas A&M – Chevron Engineering Academy at Alamo Colleges District – Dr. Yvonne Katz and Dr. Gene Sprague

Annual Gala Hispanic Chamber of Commerce – Joe Alderete and Anna U. Bustamante

San Antonio Chamber State of the District – SAISD, Joe Alderete

North San Antonio Chamber Annual Gala – Dr. Yvonne Katz, Dr. Gene Sprague, Anna U. Bustamante and Alicia Moreno

North East Education Foundation - Starlight Gala

Strategic Planning Retreat – Dr. Katz and Roberto Zarate

**STUDENT SUCCESS** - Clint Kingsbery, Chair

Approval of the Offering of an Associate of Applied Science of Social Work Degree, Level 2 Certificate in Case Management by Alamo Colleges District – San Antonio College

The Trustees approved the recommendation of the Chancellor and the President of Alamo Colleges District – San Antonio College to submit a new workforce education program of studies for social work – Associate of Applied Science Degree and a level 2 Certificate in Case Management.

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

Annual Election Not to Participate in the State Annual Charitable Contribution Program to Enable Employee Payroll Deductions for Gifts to the Alamo Colleges Foundation and Community-Based Agencies and Programs

The Board approved not to participate in the state employee charitable contribution program for the state fiscal year beginning September 1, 2018, and further authorizes employee payroll deductions for charitable purposes as may be initiated by each employee in conjunction with the Alamo Colleges District's relationship with United Way of San Antonio and Bexar County, the Alamo Colleges Foundation, and such other charitable entities with which a formal relationships exists.

Amending the Contract with Team Success LLC, dba HiEd Success Team for the Purchase of Information Technology Consulting Services

The Trustees approved to amend a contract to Team Success LLC, dba HiEd Success Team, providing for the purchase of Information Technology Consulting Services for an annual estimated amount of \$165,000 as requested by the Vice Chancellor for Planning, Performance and Information Systems.

Purchase of Digital Video Editing Equipment

The Board approved and awarded a contract to TM Television for the purchase of Digital Video Editing Equipment for the amount of \$108,991 as requested by Alamo Colleges District - Northwest Vista College.

#### Purchase of Metal Machining and Training Equipment

The Trustees approved and awarded a contract to Champions Machine Tool Sales for the purchase of Metal Machining and Training Equipment for the amount of \$185,200 as requested by Alamo Colleges District - St. Philip's College – Southwest Campus.

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

Purchase of Construction Manager-at-Risk Services for the District for the General Obligation Bond Projects

The Board approved and awarded contracts for the Purchase of Construction Manager-at-Risk Services for the District for the General Obligation Bond Projects in accordance with the Schedule of Awards.

#### Establishing a Citizens Bond Oversight Committee for General Obligation Bonds

The Trustees approved the organization of a Citizens' Bond Oversight Committee to oversee the implementation of the general obligation bonds approved by voters in May 2017, with each Trustee delegated the appointment of two members, and with the Chancellor delegated the appointment of six (6) community members at large.

#### **PERSONNEL**

Appointment of Administrators

The Board approved the recommendation of employment of Mr. Lucas Dowden, Alamo Colleges District, Chief Online Learning Officer/Associate Vice Chancellor, effective April 1, 2018.

#### **CONSENT AGENDA**

Approved

#### **EXECUTIVE SESSION**

There were no action items post executive session.

#### **Next Regular Board Meeting Date: Tuesday, March 20, 2018**

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