



REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

**TUESDAY, JULY 1, 2014
6:00 PM**

**Alamo Colleges District
Multipurpose Conference Center/Board Room
2222 N. Alamo St.
San Antonio, TX 78215**

Notice is hereby given that the Special Board Meeting of the Board of Trustees of the Alamo Community College District will be held on Tuesday, July 1, 2014. The Special Board Meeting of the Board will convene in open session at 6:00 PM.

This Special Board Meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, §§ 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. Executive Session, if required, is authorized by Chapter 551 and will be conducted prior to the conclusion of the meeting. If it is decided during the course of the meeting that discussion of any item listed on the agenda should be held in Executive Session, the Board will convene in Executive Session in accordance with Tex. Govt. Code §§ 551.071 - 551.087. In order to vote on items discussed in Executive Session, the Board of Trustees must take action in the open portion of the meeting on items discussed in the Executive Session. The Board will consider, discuss, and take appropriate action regarding the following items:

AGENDA

1. CALL TO ORDER

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2. ROLL CALL

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3. CERTIFICATION AND POSTING OF NOTICE

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4. INVOCATION

Pat Murray, Northeast Lakeview College

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5. PLEDGE OF ALLEGIANCE

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6. MEMORIALS

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7. CEREMONIALS

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A. Recognition of LULAC Council #2 and Rey Feo Scholarship Committee, Inc. for the Tom Sandoval LULAC Rey Feo Parent/Child Scholarship

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8. RECOGNITION OF SPECIAL GUESTS, FACULTY AND STAFF

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A. La Prensa Foundation Inspirational Student of the Month funded by La Prensa Foundation, founded by Tino & Amelia "Millie" Duran Gina Rose, Northeast Lakeview College

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B. Alamo Academies CyberPatriot Team
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C. Distinguished Budget Presentation Award from the Government Finance Officers Associations (GFOA)

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9. CITIZENS TO BE HEARD (REGISTRATION: 5:00PM - 5:55PM)

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10. CORRECTION AND APPROVAL OF MINUTES

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A. Discussion and Possible Action on Minutes of the Regular Board Meeting on March 25, 2014

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B. Discussion and Possible Action on Minutes of the Special Board Meeting on March 31, 2014

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11. CHAIRMAN'S REPORT

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A. Board Retreat Report

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B. Association of Governing Board Conference

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C. Discussion and Possible Action regarding the Board of Trustees Institute - Achieving the Dream Board Conference

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D. Discussion and Possible Action on Travel Authorization for Trustees to attend the NISOD

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12. CHANCELLOR'S REPORT

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A. Monthly Report on Alamo Colleges Regional Centers

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B. Strategic Planning Retreat Report

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C. ITS Update

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D. Academic & Career Advising Model

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13. PROGRAM HIGHLIGHTS

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A. Match Made in NLC Heaven: ENGL 1301 & LIBR 0001 - Northeast Lakeview College

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B. Alamo Colleges Wellness Program

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14. EXECUTIVE SESSION

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A. Pursuant to §551.071, Texas Government Code, the Board may consult with its attorney(s) to seek their advice on any matter(s) in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

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B. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending and threatened litigations including, without limitation, any related to instructional materials policy or core curriculum.

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C. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending EEOC charges.

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D. Pursuant to §551.072, Texas Government Code, the Board may deliberate the purchase, exchange, lease or value of real property.

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E. Pursuant to §551.074, Texas Government Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s), including, without limitation, the Internal Auditor and the Chancellor.

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F. Any action on these matters will be taken in Open Session.

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15. RECONVENE OPEN MEETING

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A. Discussion and Possible Action on Items Discussed in Executive Session.

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16. AUDIT, BUDGET AND FINANCE

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A. Audit, Budget and Finance Committee Report

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B. Discussion and Possible Action on Parking Garage Usage Fee

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C. Discussion and Possible Action on Tuition and Fee Schedule for Fiscal Year 2014-2015

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D. Discussion and Possible Action on the Purchase of Conducted Electrical Weapons (TASERS)

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E. Discussion and Possible Action on the Purchase of Information Technology Consulting Services

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F. Discussion and Possible Action on Approval of the Amendment to the Alamo Colleges 2014 Employee Retirement Incentive Program

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17. FACILITIES

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A. Building, Grounds & Sites Selection Committee Report

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B. Discussion and Possible Action on Alamo Colleges Participation in CPS Energy Demand Response Program

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18. ACADEMIC ACCOUNTABILITY AND STUDENT SUCCESS

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A. Academic Accountabilty and Student Success Committee Report

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B. Discussion and Possible Action on Honorary Associate of Arts Degree Recipient at Palo Alto College

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C. Discussion and Possible Action regarding the Board of Trustees Institute - Achieving the Dream Board Conference

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D. Discussion and Possible Action on the Purchase of Online Math Assessment and Learning System

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19. POLICY

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A. Policy and Long Range Planning Committee Report

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B. Discussion and Possible Action on Policy A.1.3 College District Vision, Mission, Values and Goals

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20. PERSONNEL

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A. Discussion and Possible Action on Promotions in Academic Rank 2014-2015 Academic Year

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B. Discussion and Possible Action on Reappointment of Faculty for the Alamo Colleges 2014-2015 Academic Year

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C. Discussion and Possible Action on Appointment of Administrators Including the Position of District Director of Internal Audit

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D. Discussion and Possible Action on Personnel Matter: Grievance Filed by Hahn Alvarado

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21. CONSENT AGENDA

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A. Discussion and Possible Action on Approval of the Consent Agenda Items of the Regular Board Meeting on March 25, 2014

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1) **Department of Public Safety Monthly Clery Act Activity Report**

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2) **Internal Audit Department Monthly Activity Report**

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3) **FISCAL AFFAIRS**

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a. Discussion and Possible Action on Monthly Contracts Report

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b. Discussion and Possible Action on Monthly Grants and Contracts Report

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c. Discussion and Possible Action on Approval of Construction Reports through February 28, 2014

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d. Discussion and Possible Action on Approval of Financial Reports Through February 28, 2014

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e. Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in Excess of \$50,000

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f. Discussion and Possible Action on Approval of Investment Report Through FEBRUARY 28, 2014

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4) **INSTITUTIONAL ADVANCEMENT**

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- a. Discussion and Possible Action on Acceptance of Private Gifts to the Alamo Colleges Foundation and Alamo Colleges
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22. SETTING OF NEXT MEETING DATE

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- A. Regular Meeting of the Alamo Colleges Board of Trustees is scheduled for **Tuesday, May 13, 2014** at the George E. Killen Community and Education Service Center, 101 Community Meeting Room, 201 West Sheridan, San Antonio, Texas
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23. ADJOURNMENT

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24. CALL TO ORDER

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25. ROLL CALL

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26. CERTIFICATION AND POSTING OF NOTICE

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27. EXECUTIVE SESSION

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- A. Pursuant to §551.071, Texas Government. Code, the Board may consult with its attorney(s) to seek their advice on any matter(s) in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
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28. RECONVENE OPEN MEETING

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- A. Discussion and Possible Action on Items Discussed in Executive Session.
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29. SPECIAL BOARD MEETING

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A. Consideration and Possible Action on Appointment of Student Trustee
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30. ADJOURNMENT

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31. CALL TO ORDER

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32. ROLL CALL

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33. CERTIFICATION AND POSTING OF NOTICE

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34. INVOCATION

Anelia Luna, San Antonio College
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35. PLEDGE OF ALLEGIANCE

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36. MEMORIALS

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37. RECOGNITION OF SPECIAL GUESTS, FACULTY AND STAFF

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A. La Prensa Foundation Inspirational Student of the Month *funded by La Prensa Foundation, founded by Tino & Amelia "Millie" Duran.*
Eleanor Alvarez, San Antonio College (March 2013)
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B. Alamo Colleges Employee of the Month (March 2013)
Veronica Reyes, Alamo Colleges
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C. Recognition of E-Learning Conference Outstanding Student and Faculty Award

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D. Distinguished Budget Presentation Award from the Government Finance Officers Associations (GFOA)

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E. National Council for Marketing and Public Relations Award – "We Have A Faculty for Reshaping Futures"

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F. "Life Saving Award" - Patrolman Jonathan Logan

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38. NEW BUSINESS

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A. Discussion and Possible Action on Annual Employees Campaign Gifts to Alamo Colleges Foundation, United Way and theFund

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39. CITIZENS TO BE HEARD (REGISTRATION: 5:00PM - 5:55PM)

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40. CHAIRMAN'S REPORT

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A. NALEO Conference Report

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B. ACCT-Governance Leadership Institute Report

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C. Discussion and Possible Action on Naming Trustee Roberto Zarate to the Future of WETC Planning Committee

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41. CHANCELLOR'S REPORT

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A. Marketing/Branding Survey Results
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B. Legislative Update
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C. Monthly Report on Alamo Colleges Regional Centers
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42. **PROGRAM HIGHLIGHTS**
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A. Travis Early College High School - San Antonio College
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43. **CORRECTION AND APPROVAL OF MINUTES**
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A. Discussion and Possible Action on Minutes of the Regular Board Meeting on February 19, 2013
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44. **EXECUTIVE SESSION**
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A. Pursuant to §551.071, Texas Government. Code, the Board may consult with its attorney(s) to seek their advice on any matter(s) in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
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B. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending and threatened litigations.
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C. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending EEOC charges.
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D. Pursuant to § 551.072, Texas Government Code, the Board may deliberate the purchase or value of real property.

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E. Pursuant to §551.074, Texas Government Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s), including the duties of Trustees.

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F. Any action on these matters will be taken in Open Session.

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45. RECONVENE OPEN MEETING

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A. Discussion and Possible Action on Items Discussed in Executive Session.

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B. Discussion and Possible Action on the Selection of a Trustee Nominee for the THECB Two-Year College Stakeholder Committee

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46. ACADEMIC ACCOUNTABILITY & STUDENT SUCCESS

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A. Academic Accountability & Student Success Committee Report

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B. Discussion and Possible Action on the Approval of the Offering of an Associate of Applied Science Degree, Level 1 Certificate and Continuing Education Personal Fitness Trainer by Northwest Vista College

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C. Discussion and Possible Action on the Approval of the Conversion of the Surgical Technology Certificate Program to an Associate of Applied Science Degree at St. Philip's College

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D. Discussion and Possible Action on the Approval of the offering of an Associate of Arts Degree by San Antonio College at the Central Texas Technology Center in New Braunfels, Texas

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47. AUDIT, BUDGET & FINANCE

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A. Audit, Budget & Finance Committee Report
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B. Discussion and Possible Action on Engagement of Independent Audit Firm for FY2013
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C. Discussion and Possible Action on Summer Four Day Work Week at Alamo Colleges
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D. Discussion and Possible Action for the approval of a Consortium Agreement between Alamo Colleges and Victoria College; Coastal Bend College; Southwest Texas Junior College; and Laredo Community College
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E. Discussion and Possible Action on the Purchase of Realty
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F. Discussion and Possible Action on Waiving Tuition and Fees for Dual Credit Students Enrolling in regular college courses that are not specified as a dual credit section by the college
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48. FACILITIES

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A. Building, Grounds and Sites Selection Committee Report
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B. Discussion and Possible Action on the Approval of the "Seats of Support" Scholarship Donation Campaign at San Antonio College
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C. Discussion and Possible Action on the Purchase of Mural for Eco Centro at San Antonio College
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D. Discussion and Possible Action on the Purchase of Construction Program Management Services

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E. Discussion and Possible Action on Election To Operate Under Government Code Chapter 2267 For Consideration Of Public Private Partnership Proposals Relating To The Property At 2222 North Alamo Street as Well as for Unsolicited Project Proposals Generally

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F. Discussion and Possible Action on Adoption of Guidelines Pursuant to Texas Government Code Section 2267.052 Relating to Proposals Regarding Real Property

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G. Discussion and Possible Action on Issuance of a Request for Qualifications for Professional Services Regarding Potential Public/Private Partnerships

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49. LEGAL AFFAIRS

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A. Legal Affairs Committee Report

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B. Discussion and Possible Action to approve Board Resolution Opposing Legislation Allowing Weapons on Campus

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50. CONSENT AGENDA

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A. Discussion and Possible Action on Approval of the Consent Agenda Items of the Regular Board Meeting on March 26, 2013

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1) Department of Public Safety Monthly Clery Act Activity Report

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2) Internal Audit Department Monthly Activity Report

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3) FISCAL AFFAIRS

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a. Discussion and Possible Action on the Monthly Grants and Contracts Report

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b. Discussion and Possible Action on Approval of Construction Reports Through January 31, 2013

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c. Discussion and Possible Action on Approval of Financial Reports Through January 31, 2013

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d. Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in Excess of \$50,000

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e. Discussion and Possible Action on Approval of Investment Report Through November 30, 2012

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4) INSTITUTIONAL ADVANCEMENT

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a. Discussion and Possible Action on Acceptance of Private Gifts to the Alamo Colleges Foundation and Alamo Colleges

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51. SETTING OF NEXT MEETING DATE

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A. Regular Meeting of the Alamo Colleges Board of Trustees is scheduled for **Tuesday, April 16, 2013** at the George E. Killen Community and Education Service Center, 101 Community Meeting Room, 201 West Sheridan, San Antonio, Texas

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52. ADJOURNMENT

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53. CALL TO ORDER

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54. ROLL CALL

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55. CERTIFICATION AND POSTING OF NOTICE

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56. INVOCATION

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57. PLEDGE OF ALLEGIANCE

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58. RECOGNITION OF SPECIAL GUESTS, FACULTY, AND STAFF

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59. CITIZENS TO BE HEARD (REGISTRATION: 5:00PM – 6:00 PM)

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60. MEMORIALS

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61. CREMONIALS

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62. CHAIRMAN'S REPORT

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63. CHANCELLOR'S REPORTS

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64. CORRECTION AND APPROVAL OF MINUTES

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65. PROGRAM HIGHLIGHTS
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66. NEW BUSINESS
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67. EXECUTIVE SESSION
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68. RECONVENE OPEN MEETING
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69. AUDIT, BUDGET AND FINANCE
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70. FACILITIES
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71. POLICY
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72. PERSONNEL
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73. CONSENT AGENDA
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74. FISCAL AFFAIRS
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75. INSTITUTIONAL ADVANCEMENT
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76. SETTING OF NEXT MEETING DATE
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77. ADJOURNMENT
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POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT
2222 N. Alamo St.; San Antonio, TX 78215 at
5:00 P.M. ON THIS 26TH DAY OF JUNE 2014

This meeting site is wheelchair accessible. The accessible entrance is located at the side entrance of Multipurpose Conference Center/Board (Building D). Accessible parking spaces are located in front of Welcome Center (Building C), located in the parking lot that faces N. Alamo Street. Auxiliary aids and services are available upon request (interpreters for the hearing impaired must be requested twenty-four hours prior to the meeting) by calling Sandra Torres, Board Liaison at storres304@alamo.edu.

“The following notices apply to this meeting.

Pursuant to Section [30.06](#), Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.”

Pursuant to Section [30.07](#), Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”

Dr. Mike Flores
Chancellor