

**REGULAR MEETING OF THE GOVERNING BOARD
OF THE ALAMO COLLEGIATE NETWORK,
A GOVERNING BOARD FOR PARTNERSHIPS BETWEEN
INDEPENDENT SCHOOL DISTRICTS
AND THE ALAMO COMMUNITY COLLEGE DISTRICT**

**TUESDAY, DECEMBER 12, 2017
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 REGULAR MEETING OF THE GOVERNING BOARD OF THE ALAMO COLLEGIATE NETWORK WILL BE HELD AT THE PHYSICAL LOCATION REFERENCED ABOVE ON TUESDAY, DECEMBER 12, 2017. FEWER THAN A QUORUM OF BOARD MEMBERS MAY ATTEND REMOTELY BY VIDEO CONFERENCE AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.127.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CERTIFICATION AND POSTING OF NOTICE

4. PLEDGES OF ALLEGIANCE

5. INVOCATION

Dr. Brittany Chozinski, NLC Faculty Senate President and Associate Professor of Sociology, Northeast Lakeview College

6. MEMORIALS

7. CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

A. La Prensa Foundation Inspirational Student of the Month funded by La Prensa Foundation, founded by Tino & Amelia "Millie" Duran
Janette Martinez, Northwest Vista College (October 2017)

B. La Prensa Foundation Inspirational Student of the Month funded by La Prensa Foundation, founded by Tino & Amelia "Millie" Duran
Brianna Dzierzanowski, Northeast Lakeview College (November 2017)

C. Alamo Colleges District Employee of the Month
La Trenda S. Walker, Northeast Lakeview College (November 2017)

D. Alamo Colleges District Employee of the Month
Miguel Lopez, San Antonio College (December 2017)

E. Cecelia Gardon, benefactor, Cecil M. Winn Endowed Scholarship

F. Recognition of Dr. Harold Whitis

G. Recognition to The DeBerry Group

H. Comet Award by the San Antonio Women's Chamber of Commerce Foundation - Dr. Adelina S. Silva

I. Appreciation for Accreditation Collaboration to St. Philip's College and San Antonio College, *Dr. Veronica Garcia*

J. Alamo Colleges District – Central Texas Technology Center Expansion Project nominated for the AACOG 2017 Government Project of the Year Award, *Chester Jenke*

K. Alamo Colleges Police Department Award “Re-Recognized Status” for compliance with the Texas Law Enforcement Agency Best Practices Recognition Program

L. 2017 Platinum Award for Healthy Workplace Recognition by the Mayor's Fitness Council, *Dr. Diane Snyder*

M. Palo Alto College ranks highest in region for all Junior and Community Colleges by RateMyProfessors.com, *Dr. Mike Flores*

N. Emeritus Status
Dr. Earl Wright, Professor Emeritus, Alamo Colleges District - San Antonio College

8. NEW BUSINESS

A. Discussion and Possible Action on Granting of Emeritus Status

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

10. CHAIR'S REPORT

A. Introduction Trustee Joe Jesse Sanchez, District 9

B. Chancellor Search Report

11. CHANCELLOR'S REPORT

A. SACSCOC Update

B. Alamo Colleges District E-Holiday Card Contest, *Michelle Perales*

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

D. 4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation
Division of Social Sciences, Northeast Lakeview College, *Jeff Hassmann*

E. Alamo Area College Access and Completion Summit

12. PROGRAM

HIGHLIGHTS

EDUC 1300/ENGL 1301 - Learning Communities, Northeast Lakeview College, *Angela Brazeal Hager*

13. LEGISLATIVE COMMITTEE - Roberto Zarate, Chair

A. Legislative Report, *Roberto Zarate*

14. COMMUNITY INVOLVEMENT- Denver McClendon, Chair

A. AACC Pathways - *Dr. Yvonne Katz, Clint Kingsbery, Dr. Gene Sprague*

B. HACU Annual Conference, *Joe Alderete, Anna U. Bustamante, Roberto Zarate*

C. Casa Merced Reception, *Joe Jesse Sanchez*

D. Listening Tour - Precinct 4 Commissioner Calvert, *Joe Jesse Sanchez*

E. Sembradores of San Antonio Educational Foundation, *Alicia Moreno*

F. Project Quest Silver Anniversary Luncheon, *Dr. Yvonne Katz and Joe Alderete*

G. Mayor Ron Nirenberg Meeting, *Dr. Yvonne Katz*

H. Northeast Lakeview College Stars of Texas Anniversary Gala, *Dr. Yvonne Katz,*

I. Access and Completion Summit, *Dr. Yvonne Katz*

J. SAWCC Foundation Annual Constellation of Stars Awards Gala, *Dr. Yvonne Katz, Joe Alderete*

K. International Education Week 2017 Kick-Off Celebration, *Alicia Moreno*

L. Judson ISD Early College High School Meeting, *Dr. Yvonne Katz, Denver McClendon, Joe Alderete,*

M. AACC Fall Board Meeting, *Roberto Zarate*

N. NISD Bond Advisory Committee Meeting, *Roberto Zarate*

O. Return on Investment Meeting, *Roberto Zarate*

P. Legislative Meeting with Kristi Wyatt, *Roberto Zarate*

Q. Annual American Sunrise Gala, *Anna U. Bustamante, Joe Alderete, Alicia Moreno, Joe*

Jesse Sanchez, Clint Kingsbery

R. THECB Governing Board Leadership Conference, *Joe Alderete, Marcelo Casillas, Roberto Zarate and Alicia Moreno*

S. Travis Early College Blue Ribbon Designation, *Dr. Yvonne Katz*

T. Annual Fabulous Holiday Brunch & GED Scholarship Fundraiser, *Dr. Yvonne Katz, Anna U. Bustamante,*

U. Editorial Board Meeting, *Dr. Yvonne Katz, Denver McClendon, Joe Alderete, Roberto Zarate and Alicia Moreno*

V. ALAS Holiday Luncheon, *Roberto Zarate and Alicia Moreno*

W. San Antonio Chamber of Commerce 2017 Annual Gala, *Anna U. Bustamante and Alicia Moreno*

X. Graduation of the Fourth Cohort of Becalos Scholars, *Alicia Moreno*

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

A. Discussion and Possible Action on Policies B.6.1 Board Committees, D.6.1 Professional Development, E.1.3 Core Curriculum and Degrees and F.6.1 Student Success

16. **AUDIT, BUDGET AND FINANCE** - *Roberto Zarate, Chair*

A. Discussion and Possible Action on FY2016-17 Comprehensive Annual Financial Report and Annual Financial Report for Northeast Lakeview College

B. Discussion and Possible Action on Voting for the Bexar Appraisal District Board of Directors for 2018-2019

C. Discussion and Possible Action on Acceptance of FY 2017-18 Budget: Amendment No. 1

D. Discussion and Possible Action on Acceptance of FY 2017-18 Budget: Amendment No. 2

E. Discussion and Possible Action on Approval of the 2017 Tax Assessment Roll

17. **BUILDING, GROUNDS & SITES SELECTION** - *Joe Alderete, Chair*

A. Discussion and Possible Action on Disposition of Lower Valley School House, its Contents and Fundraising Proceeds

B. Discussion and Possible Action on Ratification of Sublease Agreement with Alamo City Black Chamber of Commerce at the Good Samaritan - Veteran Outreach and Transition Center, St. Philip's College

C. Discussion and Possible Action on Approval of Execution of a Memorandum of Agreement with Southside Independent School District Concerning the Southside Education and Training Center

18. **PERSONNEL**

A. Discussion and Possible Action on Appointment of Administrators

B. Discussion and Possible Action on Appointment of Full Time Faculty

19. **CONSENT AGENDA**

A. Discussion and Possible Action on Approval of the Consent Agenda Items of the Regular Board Meeting on December 12, 2017

1) **CORRECTION AND APPROVAL OF MINUTES**

a. Discussion and Possible Action on Minutes of the Meeting as a Committee of the Whole on September 12, 2017

b. Discussion and Possible Action on Minutes of the Regular Board Meeting on September 19, 2017

c. Discussion and Possible Action on Minutes of the Special Board Meeting/Retreat on October 7, 2017

d. Discussion and Possible Action on Minutes of the Meeting as a Committee of the Whole on October 17, 2017

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

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

4) **FISCAL AFFAIRS**

a. Discussion and Possible Action on Monthly Contracts Report

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

- c. Discussion and Possible Action on Approval of Construction Reports through October 31, 2017
- d. Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in Excess of \$100,000
- e. Discussion and Possible Action on Approval of Financial Reports Through October 31, 2017
- f. Discussion and Possible Action on Approval of Investment Report through August 31, 2017

5) INSTITUTIONAL ADVANCEMENT

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

20. EXECUTIVE SESSION

- 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.
- B. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending and threatened litigations.
- C. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending EEOC charges.
- D. Pursuant to §551.072, Texas Government Code, the Board may deliberate the purchase, exchange, lease or value of real property.
- E. Pursuant to §551.074, Texas Government Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, performance of duties, discipline, or dismissal of a public officer or employee(s), including, without limitation, the Chancellor.
- F. Any action on these matters will be taken in Open Session.

21. RECONVENE OPEN MEETING

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

22. SETTING OF NEXT MEETING DATE

- A. Regular Meeting of the Alamo Colleges Board of Trustees is scheduled for Tuesday, January 23, 2018 at the George E. Killen Community and Education Service Center, 101 Community Meeting Room, 201 West Sheridan, San Antonio, Texas

23. ADJOURNMENT

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT
2222 N. Alamo St.; San Antonio, TX 78215 at
4:00 P.M. ON THIS 8TH DAY OF DECEMBER 2017

This meeting site is wheelchair accessible. The accessible entrance is located at the side entrance of the Multipurpose Conference Center/Boardroom (Building D). Accessible parking spaces are located in front of 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 emailing Kristi Booth at kbooth@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
Board Chairman