

December 10, 2019 | Link: [Board Agenda - December 10, 2019](#)

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

PROMISE Fanfare Edgewood ISD Parent Night

AlamoPROMISE Update, *Stephanie Vasquez and Kristi Wyatt*

Alamo Colleges Foundation Donor: Hall and Pat Hammond

Alamo Colleges District Employee of the Month (November)
Veronica (Ronnie) Saucedo-Russell, Academic Unit Assistant, Alamo Colleges District - Northeast Lakeview College

Alamo Colleges District Employee of the Month (December)
Marisa Martinez, Alamo Colleges District - San Antonio College

Educator of the Year by the Texas Speech Communication Association: Justin Blacklock, Alamo Colleges District - San Antonio College

Project Quest Distinguished Quester, *Cynthia Elkins*, Alamo Colleges District - San Antonio College

Texas Higher Education Coordinating Board Star Award, Student Advocacy Center, Alamo Colleges District - San Antonio College

Quality Matters Certification Unanimously Approved by Three QM Certified Master Reviewers, Alamo Colleges District - San Antonio College & St. Philip's College

National Council for Marketing and Public Relations Medallion Awards, Alamo Colleges District - San Antonio College

University Health System Texas Diabetes Institute Wall of Honor - Heart of Care, Dr. Adena Loston

Leadership Legend Award from the Metro-Jackson Alcorn State University Alumni Association, Dr. Adena Loston

ASPEN Institute College Excellence Program Top 150 U.S. Community Colleges: Alamo Colleges District - San Antonio College, Alamo Colleges District - Palo Alto College and Alamo Colleges District - Northwest Vista College

San Antonio Women's Chamber of Commerce Foundation's (SAWCCF) 2019 Constellation of Stars Award, Dr. Diane Snyder

Texas Success Center Award - Keeping Students on Path, Dr. George Railey

Alamo Colleges Health Profession Opportunity Grants (HPOG) - 2019 C2 Global Professional Services (GPS) Partner Award, Robert McKinley

Emeritus Status Recognition

Dr. Michael Shanklin, Professor Emeritus, Alamo Colleges District - Palo Alto College

NEW BUSINESS

Discussion and Possible Action on Granting of Emeritus Status

The Board approved, with the recognition and appreciation for 23 years of dedicated service to Alamo Colleges District – Palo Alto College and with the recommendation of the faculty and administration of Alamo Colleges District- Palo Alto College and the Chancellor of the College District, Dr. Michael Shanklin, Professor Emeritus of Chemistry in the Sciences and Kinesiology Department at Alamo Colleges District – Palo Alto College.

CHANCELLOR'S REPORT

Alamo Colleges District E-Holiday Card Contest

Presidents' Update on Student Success Initiatives

4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation Alamo Colleges District - St. Philip's College *Institutional Advancement; Follow the Leader, Dr. Sharon Crocket-Ray*

Quarterly Media Report Presentation, *Kristi Wyatt*

PROGRAM HIGHLIGHTS

Alamo Colleges District - St. Philip's College Trans-Atlantic Culinary Partnership, *Chef Patrick Costello and Chef Frank Salinas*

LEGISLATIVE - *Joe Alderete, Chair*

Update on Veterans Support and Higher Education Forum

STUDENT SUCCES, *Clint Kingsbery, Chair*

Catch the Next (CTN) Program Highlight, *Debra McBeath*

Discussion and Possible Action on the Approval of Alamo Colleges District - Northeast Lakeview College Associate of Applied Science Degree, Level 1 Certificate in Logistics and Supply Chain Management

The Trustees approved the submission to the Texas Higher Education Coordinating Board of a new workforce education program of study for an Associate of Applied Science Degree and Level 1 Certificate in Logistics and Supply Chain Management for Alamo Colleges District - Northeast Lakeview College.

Discussion and Possible Action on the Approval of Alamo Colleges District - Northeast Lakeview College Associate of Applied Science Degree in Social Media and Digital Marketing

The Board approved the submission to the Texas Higher Education Coordinating Board of a new workforce education program of study for an Associate of Applied Science Degree in Social Media and Digital Marketing for Alamo Colleges District - Northeast Lakeview College.

POLICY AND LONG-RANGE PLANNING, *Joe Alderete, Chair*

Discussion and Possible Action on B.3.5 (Policy) Board Members: Conventions, Conferences, Workshops and Events

The Trustees adopted revisions to Policy B.3.5. To add Transportation Security Administration (TSA) Pre-Check 5 year-membership as a reimbursable Trustee expense as well as to clarify the meal reimbursement processes. They also added the SA to DC trip to the approved list of travel.

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

Discussion and Possible Action on FY2018-2019 Comprehensive Annual Financial Report and Annual Financial Report for Alamo Colleges District - Northeast Lakeview College

The Board approved the drafts of the Comprehensive Annual Financial Report for Alamo Colleges District and the Annual Financial Report for Alamo Colleges District - Northeast Lakeview College for the year ended August 31, 2019; and accepts the drafts of the: 1) Report of Independent Certified Public Accountants; 2) Report of Independent Certified Public Accountants on Internal Control Over Financial Reporting and on Compliance and Other Matters Required by Government Auditing Standards; 3) Report of Independent Certified Public Accountants on Compliance for Each Major Federal program and on Internal Control Over Compliance Required by OMB Uniform Guidance; 4) Report of Independent Certified Public Accountants on Compliance for Each Major State Program and on Internal Control Over Compliance Required by the State of Texas Single Audit Circular; 5) Letters on Conduct of Audit and Management Letter with Management Responses.

Discussion and Possible Action on Acceptance of FY 2019-2020

Budget: Amendment No. 1

The Trustees accepted the FY 2019-20 Budget Amendment No. 1 as presented.

Discussion and Possible Action on Acceptance of FY 2019-2020

Budget: Amendment No. 2

The Board accepted the FY 2019-2020 Budget: Amendment No. 2 as presented.

Discussion and Possible Action on 2019 Tax Assessment Roll (Roll Call Vote)

The Trustees approved the 2019 Tax Assessment Roll for the Alamo Colleges District as of October 1, 2019.

Discussion and Possible Action on Travel Authorization for Trustees to attend the San Antonio Chamber of Commerce SA to DC 2020

The Board approved travel expenses for Trustees to attend the San Antonio Chamber of Commerce SA to DC 2020 on February 3-6, 2020.

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

Discussion and Possible Action on Recycled Water Agreement between Alamo Colleges District – Northwest Vista College and San Antonio Water System
The Trustees approved the recycled water service agreement between Alamo Colleges District – Northwest Vista College and San Antonio Water System.

PERSONNEL

Discussion and Possible Action on Appointment of Full Time Faculty

The Trustees approved the appointment of 8 Full Time Faculty submitted by the College Presidents for the 2019-2020 academic year.

Employment Agreement of the Internal Auditor

The Board reviewed the effectiveness of the internal audit function and the District Director of Internal Audit's performance, and authorized a new employment agreement that extends the current appointment of William Wullenjohn as the District Director of the Internal Audit through August 31, 2021.

CONSENT AGENDA

Approved

Next Regular Board Meeting Date: Tuesday, January 21, 2020

Alamo Colleges District

Board Room

2222 N. Alamo

San Antonio, Texas