

July 29, 2020 | Link: [Board Agenda - July 28, 2020](#)

On behalf of Dr. Mike Flores, the following is a summary of proceedings of the Alamo Colleges District Board of Trustees meeting of July 28, 2020.

Video Link: [Board Meeting - July 28, 2020](#)

MEMORIALS

Gilliam M. Burton – April 21, 2020

Chair/Professor English San Antonio College

Lionel Martinez – May 5, 2020

DPS Sergeant DPS District Support Office

Thomas O Harris – May 20, 2020

Instructor Applied Sciences & Technology St. Philip's College

Gus W Hahn - May 22, 2020

Counselor Counseling San Antonio College

Bettye Knox - May 26, 2020

Professor Mathematics San Antonio College

Grietje Borger-Boglin - November 5, 2015

Adjunct Instructor Computer Information Systems San Antonio College

Elizabeth Garza - June 19, 2020

Dir. Control for Student Information Center for Student Success District Support Office

William J Waterman - June 7, 2020

PT Faculty Business Administration San Antonio College

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

San Antonio College Selected as an Aspen Prize for Community College Excellence
Top Ten Finalist

CHANCELLOR'S REPORT

Quarterly Media Report, *Kristi Wyatt*

Northeast Lakeview College Program Highlights: Male Excellence Network, *John
Jacobs and Regina Horne-Espress*

Northeast Lakeview College 4 Disciplines of Execution (4DX) Report & Wildly
Important Goal (WIG) Presentation: 45 Hours to Fame, *Georgia Flores*

Executive Staff Senate Update, *Yvonne Benton, Helena Fischer and Cristina Sanchez*

Executive Faculty Council Update, *Cindy Katz*

Council of Chairs 2020 Update, *Kathy Mayer*

LEGISLATIVE COMMITTEE - Joe Alderete, Jr., Chair

Legislative Report, *Joe Alderete, Jr.*

STUDENT SUCCESS – Clint Kingsberry, Chair

Student District Council Student Activities Fee Update, *Evalinda Davila and Jennifer Flores.*

Northeast Lakeview College: Performance Update, *Dr. Veronica Garcia*

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

Overview of Policies and Procedures Minute Orders, *Eddie Cruz*

Discussion and Possible Action on Policy A.1.3.d College Mission Statement: San Antonio College

The Board of Trustees approved the new Mission Statement of San Antonio College.

Discussion and Possible Action on Approval of Revision of C.1.5 (Policy) Purchasing and Acquisitions to Allow Electronic Submission of Bids and Proposals

The Board approved the revisions to Alamo Colleges District Purchasing & Acquisitions Policy C.1.5 and Procedure C.1.5.1 to Allow Electronic Submission of Bids and Proposals as presented in Attachments 1 and 2, respectively.

Discussion and Possible Action on Policy D.6.1 – Professional Development

The Board of Trustees approved revised Policy D.6.1 and its associate Procedure D.6.1.2- Required Training

Discussion and Possible Action on Revision of Policy E.1.8 – International Programs, Procedures E.1.8.1 through E.1.8.5 and F.2.3.2 - International Education Fee Scholarship

The Board of Trustees approved revision of the Alamo Colleges' International Programs Policy E.1.8. Policy E.1.8 and its associated procedures E.1.8.1 through E.1.8.5 as presented. This revised policy supersedes all previous versions of Policy E.1.8.

Discussion and Possible Action on G.1.1 (Policy) Public Information

The Board of Trustees adopted revised Policy G.1.1.

Discussion and Possible Action To Approve the Policy F.9.1 and Procedure F.9.1.1 on Protected Campus Expression Which Are Required By Senate Bill 18, Enacted and Codified as Texas Education

Code, Section 51.9315

The Board approved Policy F.9.1 and Procedure F.9.1.1 on Protected Campus Expression Which Are Required By Senate Bill 18, Enacted and Codified as Section 51.9315 in the Texas Education Code.

Discussion and Possible Action To Approve the Policy H.2.1 and Procedure H.2.1.1 on Sexual Harassment, Sexual Assault, Dating Violence and Stalking Which Are Required By House Bill 1735, Enacted and Codified as Texas Education Code, Sub-Chapter E-3, Sections 51.281-51.295

The Board of Trustees approved Policy H.2.1 – Sexual Harassment, Sexual Assault, Dating Violence and Stalking which is required by House Bill 1735, enacted and codified as Texas Education Code, Sub-Chapter E-3, Sections 51.281-51.295

AUDIT, BUDGET AND FINANCE - Roberto Zárate, Chair

Discussion and Possible Action for the Purchase of Marketing and Advertising Services

The Board of Trustees awarded a contract to Anderson Advertising dba Anderson Marketing Group providing for the purchase of Marketing and Advertising Services for approximately \$331,000 annually inclusive of agency services fees and fees for the purchase of approximately \$1,100,000 in advertising media as requested by the Office for the Associate Vice Chancellor for Communications & Engagement.

Discussion and Possible Action on the District Internal Audit Department's Proposed Fiscal Year 2021 Budget and Staffing

The Board of Trustees approved the proposed Internal Audit Department operating budget for fiscal year 2021 of \$676,113 plus an additional amount of \$182,042 for allocable benefit costs, for a total of \$858,155. The final Internal Audit budget will be considered for approval with the overall Alamo Colleges fiscal year 2021 budget.

PERSONNEL

Discussion and Possible Action on Appointment of Full Time Faculty

The Board of Trustees approved 21 new faculty.

Discussion and Possible Action on Appointment of Administrators.

The Board of Trustees approved the recommendation of employment for the following administrator position:

Dean for Student Success at Northeast Lakeview College – Alamo Colleges District
Department Chairs at Northeast Lakeview College and Palo Alto College

CONSENT AGENDA

Consent agenda was approved.

Next Regular Board Meeting Date: Tuesday, August 18, 2020

Alamo College District Board Room

2222 N. Alamo

San Antonio, Texas, 78215