

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

Alamo Colleges Foundation Donor and Scholarship Recipient  
Marti Redman, Travis & Nina Redman Endowed Scholarship

Alamo Colleges District Employee of the Month – February 2019  
Shanna Bradford, Alamo Colleges District – St. Philip's College

Alamo Colleges District Employee of the Month – March 2019  
Mona Hardin, Alamo Colleges District Support Operations - Human Resources &  
Organizational Development

2018 Second Nature Climate Leadership Award

2018 National Association of Home Builders (NAHB) Outstanding Student Chapter  
Award, 3rd place, Alamo Colleges District - St. Philip's College

Alamo Colleges District - Palo Alto College Agriculture Program recognition- Texas Top  
Junior College Agriculture Program

Baldrige Photo Presentation to the Board of Trustees

## **CHANCELLOR'S REPORT**

Presidents to Comment on Student Success Initiatives

Regional Centers/Education Service Report Presentation, *Dr. Sammi Morrill*

4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation  
Alamo Colleges District – Northwest Vista College GPA Awareness for Transfer,  
*Randall Garza and Christina Brown*

Quarterly Media Report Presentation, *Kristi Wyatt*

Purchasing Update Presentation, *Gary O'Bar*

## **PROGRAM HIGHLIGHTS**

Alamo Colleges District – Northwest Vista College Archaeology Field School, *Adam  
Aguirre*

## **NEW BUSINESS**

Interlocal Agreement with Bexar County Sheriff's Office to Lease Classroom Space at  
the Alamo Colleges District – San Antonio College First Responders Academy  
The Board approved an Interlocal Agreement with the Bexar County Sheriff's Office to  
lease space at the San Antonio College First Responders Academy.

Purchase of Two Way Texting Solution

The Trustees awarded a contract to Signal Vine, Inc. providing for the purchase of a Two Way Texting Solution for communications with students for approximately \$1001000 annually as requested by the office of the Vice Chancellor of Student Success.

**LEGISLATIVE** - *Joe Alderete, Chair*  
Legislative Update, Joe Alderete

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

Policy D.5.3 and Procedure D.5.3.1 – Holidays, Leaves and Absences

The Board approved Policy D.5.3 and revised Procedure D.5.3.1 extending leave benefits to adjunct faculty, CE instructors and part-time/temporary staff called to serve civic duty during regularly scheduled work hours.

Policy D.11.1 and Procedure D.11.1.1 – Emergency Leave Bank

The Trustees approved the revised Policy D.11.1 and revised Procedure D.11.1.1; extending Emergency Leave Bank benefits to adjunct faculty, CE instructors and part-time/temporary staff in the event of catastrophic illness or injury of the employee or an immediate family member.”

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

Tuition and Fee Schedule effective Fall

The Board approved the Tuition and Fee Schedule for Fiscal Year 2019-2020.

The Board approved the purchase of Contact Center Services for the Alamo Colleges District.

The Trustees approved a Living Wage of \$15.00 for full-time employees and \$12.50 for part-time/temporary employees including work study students and students employed in non-work study positions effective September 1, 2019 for all individuals employed on that date and, a minimum Full-time Living Wage rate for new hires of \$14.70.

**PERSONNEL**

Appointment of Administrators

The Board approved the recommendation of employment for the following administrator position: Daniel Powell, Vice President for Academic Success, Alamo Colleges District – Northwest Vista College, effective May 6, 2019.

**CONSENT AGENDA**

Approved

**EXECUTIVE SESSION**

**Next Regular Board Meeting Date: Tuesday, April 23, 2019**

George E. Killen Community and Education Service Center

101 Community Meeting Room  
201 West Sheridan, San Antonio, Texas