

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

Alamo Colleges Foundation Donor and Scholarship Recipient: LULAC Council #2 Rey Feo Scholarship Foundation for Many Years of Support for the Tom Morton Sandoval LULAC Rey Feo Parent/Child Scholarship

Alamo Colleges District Employee of the Month – June 2019

Michelle Alejos, Administrative Services Specialist, Alamo Colleges District – San Antonio College

Alamo Colleges District Employee of the Month – July

Mike Ximenez, Director of Academic Advising, Alamo Colleges District - Palo Alto College

Retirement of Denver McClendon, District 2 Trustee, 16 Years of Service

Publishing Book with American Bar Association, Roxella Cavazos

Alamo Colleges District - Northeast Lakeview College Recognized as 1 of the 19 of 2019 Most Promising Places to Work in Community Colleges

Alamo Colleges District - Northeast Lakeview College Earned Performance Excellence Recognition at the Commitment Level by the Quality Texas Foundation (QTF)

Association for Talent Development (ATD) National Excellence in Practice Award

U.S. Senator John Cornyn Congratulates Alamo Colleges District for Receiving the Malcolm Baldrige National Quality Award

## **NEW BUSINESS**

Resignation of Trustee Denver McClendon, District 2 and to Set Processes for Selection of an Interim Replacement Trustee

The Board Accepted the Resignation of Trustee Denver McClendon, District 2, Effective as of the Date that the Board's Appointed Interim Replacement Trustee Takes the Oath of Office, and Directs the Chancellor to Advertise and Schedule Interviews for Qualified Applicants Wishing to Be Appointed Interim Replacement District 2 Trustee.

## **CHANCELLOR'S REPORT**

Presidents to Comment on Student Success Initiatives

4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation, Alamo Colleges District - St. Philip's College Tourism, Hospitality and Culinary Arts (THCA) Community Outreach & Recruitment, Chef Frank Salinas

Quarterly Media Report presentation by Kristi Wyatt, Alamo Colleges District

Regional Centers/Education Service Report by Robert McKinely, Alamo Colleges District

### **PROGRAM HIGHLIGHTS**

Alamo Colleges District - St. Philip's College Celebrating 50 Years in Health Sciences, Dean Jessica Cooper

### **LEGISLATIVE - *Joe Jesse Sanchez***

Legislative Report, Joe Jesse Sanchez

### **WORKFORCE – *Dr. Gene Sprague, Chair***

Authorize the Chancellor or his Designee to Negotiate and Execute the Fiscal Year 2020-2021 City of San Antonio Interlocal Agreement and Annual Account Related to the Utility Escrow Settlement

The Trustees authorized the Chancellor or his designee to negotiate and execute the Fiscal Year 2020-21 Interlocal Agreement related to the utility escrow settlement with the City of San Antonio for the City's purchase of educational services in the amount of \$1,087,710.

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

District Internal Audit Department's Proposed Fiscal Year 2020 Budget and Staffing

The Trustees approved the proposed Internal Audit Department operating budget for fiscal year 2020 of \$659,646 plus an additional amount to be determined for allocable benefit costs and any salary adjustments. The final Internal Audit budget will be considered for approval with the overall Alamo Colleges fiscal year 2020 budget.

### **Purchase of Strategic Enrollment Management Plan**

The Board approved and authorized the contract execution after additional contract negotiation for an amount not to exceed \$725,830 with Noel Levitz, LLC, d/b/a Ruffalo Noel Levitz, providing for the purchase of a Strategic Enrollment Management Plan as requested by the office of the Vice Chancellor for Student Success.

### **Purchase of Strategic Planning Software**

The Trustees approved and awarded a contract to Strategic Planning Online, LLC (SPOL) providing for the purchase of Strategic Planning Software for a one-time cost of \$133,500 plus travel expenses for onsite training; and an annual cost of \$80,000, as requested by the office of the Vice Chancellor for Planning Performance and Information Systems.

### **Purchase of Temporary Employment Services**

The Board approved and awarded a contract to the following vendors: Manpower (Items 1, 2, 3, 4, 5), Labor on Demand, Inc. DBA LOD Resource Group (Items 1, 2, 3, 4, 5), Howroyd-Wright Employment Agency DBA Apple One (Items 1 and 5), Renhill Staffing Services of Texas, Inc. (Items 2, 3, 4) and 22nd Century Technologies (Items 1, 2, 3, 4 and 5), providing for the purchase of Temporary Employment Services on an as-needed basis for an estimated annual combined amount of \$1.2M inclusive of the proposed fees

and hourly rates paid to the temporary employee as requested by the office for the Associate Vice Chancellor for Human Resources and Organizational Development.

FY 2020 Supplemental Employer Contribution for ORP Participants

The Trustees approved a supplemental employer contribution of 0.9% for all eligible ORP participants.

## **PERSONNEL**

Appointment of Full-Time Faculty

The Trustees approved the appointment of 18 Full Time Faculty submitted by the College Presidents for the 2019-2020 academic year. Further Board action will not be required for these persons to teach in the indicated disciplines.

## **CONSENT AGENDA**

Approved

**Next Regular Board Meeting Date: Tuesday, August 20, 2019**

Alamo Colleges District

Board Room

2222 N. Alamo

San Antonio, Texas