

**To:** Alamo Colleges District Family

**From:** Kristi Wyatt, Associate Vice Chancellor of Communications and Engagement

**Date:** September 18, 2018

**Subject:** Board Meeting Report

On behalf of Dr. Bruce Leslie, the following is a summary of proceedings of the Alamo Colleges District Board of Trustees meeting of September 18, 2018.

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**Link:** [Board Agenda - September 18, 2018](#)

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

Alamo Colleges District - Palo Alto College President, Dr. Robert Garza

Administration of Oath of Office - Jordan Weinstein, Alternate Student Trustee

Student of the Month – September 2018

Mariana H. Garza, Alamo Colleges District – Northwest Vista College, is the recipient of a \$500 La Prensa Foundation Inspirational Scholarship, courtesy of the La Prensa Foundation, founded by Tino & Amelia "Millie" Duran. Mariana was born in Mexico City, Mexico, and moved to San Antonio in 2003. She recently obtained her United States Citizenship and it has been one of her life accomplishments. In 2016, she graduated from John Jay High School the Science and Engineering Academy and has been at Northwest Vista College ever since. Mariana has been a member of the National Society of Leadership and Success (NSLS) since 2016 and is currently the President and the Intern of the chapter. She is also a member of Beta Lambda Upsilon, NVC's Phi Theta Kappa (PTK) National Honor Society, where she holds the Vice President of Fellowship position. Along with school extracurricular activities, she is involved around our community constantly. She's volunteered her time to several organizations and earned the Northwest Vista College Tier III Community Service Certificate for the completion of over 75 hours of service. Mariana plans to graduate in the Spring semester of 2019 where she will earn her associate degree in Business Administration, and then transfer to San Antonio Texas A&M University where she will obtain her bachelor's and master's in human resources. Her goal is to become a Human Resources Director and one day work for the city's government office and become City Manager. Mariana's life goal is to give back to all of those that helped her in her trajectory and pay it forward. Mariana Garza truly exemplifies the kind of student the Alamo Colleges District and La Prensa Foundation envisioned honoring with the Student of the Month Award.

Employee of the Month – September 2018

Jorge Flores, Senior Budget Analyst, Finance & Fiscal Services, District Support Operations

The San Antonio College Mariachi group, Estrellas del Alamo, Places at Annual Mariachi Spectacular de Albuquerque, Alamo Colleges District - San Antonio College

CIMA LSAMP Research Symposium and Awards Ceremony, Alamo Colleges District - St. Philip's College

Lee Noel and Randi Levitz Retention Excellence Award presentation, Alamo Colleges District - Palo Alto College

Alamo Colleges District - Northwest Vista College ranked by NICHE as #1 Community College in Texas and #6 Nationally

Hispanic Contractors Association Diversity Awards 2018

Emeritus Status Recognition  
Dr. Ellen Marshall, San Antonio College

### **NEW BUSINESS**

Granting of Emeritus Status

The Board approved with recognition and appreciation for 35.5 years of dedicated service to Alamo Colleges District – San Antonio College and with the recommendation of the faculty and administration of Alamo Colleges District – San Antonio College and the Chancellor of the College District, Dr. Ellen Marshall, Professor Emeritus of Early Childhood Education at Alamo Colleges District – San Antonio College.

### **CHANCELLOR'S REPORT**

Baldrige Status Update, Dr. Tom Cleary

4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation, Math & Engineering Department, Qiaoyong (Joy) Zhou, Alamo Colleges District - Northwest Vista College

New Employee Entry Process, Linda Boyer-Owens

Work-Study Employment Report, Linda Boyer- Owens

### **PROGRAM HIGHLIGHTS**

Bringing Government and Social Problems to Life, Dr. Robert Marbut and Kara Paige, Alamo Colleges District - Northwest Vista College

**LEGISLATIVE COMMITTEE** - Joe Alderete, Chair  
Senate Committee on Higher Education Report, Joe Alderete

**WORKFORCE** – Dr. Gene Sprague  
Memorandum of Understanding with Texas FAME

The Trustees approved the execution of a Memorandum of Understanding with Texas FAME, substantially to clarify roles and responsibilities in support of the Texas FAME AMT program. In July 2018, the Board adopted the TXFAME and Alamo Colleges Program Expansion Task Force Recommendations to increase the enrollment capacity of the SPC AMT (Advanced Manufacturing Tech) and TXFAME programs at Alamo Colleges District - St. Philip's Colleges - Southwest Campus to 250 enrollments by Academic Year 2022 to address current manufacturing workforce needs and to position Alamo Colleges and TXFAME to align with long term local manufacturing industry demand.

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

#### **Setting a Tax Rate for Fiscal Year 2018-2019**

The Board held a unanimous roll call vote to order and adopt maintenance and operations (M&O) tax rate of \$0.107760/\$100 of assessed valuation for FY 2018/19. The Board of Trustees approved orders and adopted a debt levy tax rate of \$0.04139/\$100 of assessed valuation for FY 2018/19. These two actions result in a combined tax rate of \$0.149150/\$100 of assessed valuation for FY 2018/19, which is greater than the 'combined effective tax rate' of \$0.145224/\$100 of assessed valuation but less than the roll-back rate of \$0.156874/\$100 of assessed valuation. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 2.76 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$2.90. The referenced tax rate to be effectively raised by 2.76 percent is the maintenance and operations component of the combined effective tax rate. The combined effective rate will be raised by 2.70 percent and will raise combined taxes on a \$100,000 home by approximately \$3.93.

### **PERSONNEL**

#### **Appointment of Full Time Faculty**

The Trustees approved the appointment of one Full Time Faculty, Ricardo Esqueda, Department of Law Enforcement, at San Antonio College, submitted by the College Presidents for the 2017-2018 academic year. Further Board action will not be required for these persons to teach in the indicated disciplines.

### **CONSENT AGENDA**

Approved

### **EXECUTIVE SESSION**

#### **Next Regular Board Meeting Date: Tuesday, October 16, 2018**

George E. Killen Community and Education Service Center  
101 Community Meeting Room  
201 West Sheridan, San Antonio, Texas