

**CEREMONIALS/RECOGNITION OF SPECIAL GUESTS**

Alamo Colleges Foundation Donor and Scholarship Recipient: Carlos Alvarez from The Gambrinus Company; Recognizing long-time Partnership with the Gambrinus Scholarship Endowment

Alamo Colleges District Employee of the Month – August 2019  
Laura De La Rosa, Administrative Services Specialist, Alamo Colleges District – St. Philip’s College

Oxford University Press Essay Acceptance: "Chicano Literature", Dr. Rafael Castillo, Alamo Colleges District - Palo Alto College

American Marketing Association (AMA) First Place in Marketing Competition, Alamo Colleges District - San Antonio College "Wildcard" Category: 2018 SAC Fiesta Brunch - Chilaquiles con Cheech

Alamo Colleges District - San Antonio College Mariachi Estrellas del Alamo Wins Top Honors at the Mariachi Spectacular de Albuquerque

Government Finance Officers Association (GFOA) Awards a Certificate of Achievement for Excellence in Financial Reporting to Alamo Colleges District

Alamo Colleges District Receives Awards at the 2019 Hispanic Contractors Association Diversity Awards Gala  
Project Owner Under \$10,000,000 for the Redundant Dispatch Center  
Project Owner Over \$10,000,000 for the District Support Operations (DSO)

**CHANCELLOR’S REPORT**

Presidents to Comment on Student Success Initiatives

4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation by Alamo Colleges District - San Antonio College Advising Department, *Christina Horton, Director of Advising; Jessica Van Blaricom, Data Analyst & Sunny Hernandez, Certified Advisor*

**PROGRAM HIGHLIGHTS**

Alamo Colleges District - San Antonio College Student Learning Assessment & ePortfolios, *Dr. Franc Solis, Dean of Performance Excellence; Jolinda Ramsey, Faculty; Julie Razuri, Faculty; Rosalind Ong, Research Analyst; Carmen Santiago, Faculty*

**LEGISLATIVE - Joe Alderete, Chair**  
Legislative Report by Joe Alderete

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

**Setting a Tax Rate for Fiscal Year 2019-2020**

The Board approved, ordered and adopted a Maintenance and Operations (M&O) tax rate of \$0.107760/\$100 of assessed valuation and a Debt levy tax rate of \$0.041390/\$100 of assessed valuation, for a Combined tax rate of \$0.149150/\$100 of assessed valuation for FY 2019/20 which is greater than the 'Combined Effective tax rate' of \$0.144302/\$100 of assessed valuation but less than the Rollback rate of \$0.156319/\$100 of assessed valuation. The Vice Chancellor for Finance and Administration is hereby authorized and directed to provide the public notices and to arrange the public hearings as required by the Texas Property Tax Code with respect to the proposed tax rate increase. Following such notice and hearings, the Board of Trustees shall deliberate and vote on the final tax rate increase, within the applicable time frame set out in the Texas Property Tax Code.

**Fiscal Year 2019 - 2020 All Funds Budget**

The Trustees approved the Fiscal Year 2019-20 total budget with projected revenues of \$601,640,218; restricted and plant fund balance outflow of resources of \$(124,210,466); operating fund balance commitment of \$0; and expenses of \$725,850,684, and the All Funds Budget Report by Location.

**2019 Annual Risk Assessment and Proposed Fiscal Year 2020 Internal Audit Plan**

The Board approved the 2019 Annual Risk Assessment and Proposed Fiscal Year 2020 Internal Audit Plan.

**Purchase of Commercial Lines of Insurance Coverage**

The Trustees awarded a contract to USI Southwest, Inc. for items 1, 2, 3, 4, and 7; American Financial Services Inc., Db. Borden Insurance proposal #2 for items 5 and 6; Southwest Business Corporation, SWBC Insurance Services proposal #1 for items 8, 11 and proposal #2 for item 10; and Arthur J Gallagher Risk Management Services, Inc. proposal #1 for items 9, 12, and 13, providing for the purchase of Commercial Insurance Coverage in the estimated annual amount of \$1.4M, as requested by the office of the Associate Vice Chancellor for Human Resources and Organizational Development.

**Purchase of Cosmetology Supplies and Equipment**

The Board awarded a contract to Farouk Systems, Inc., items 1, 2, 3, 5, 6, and 7 and Marianna Industries, Inc., items 1, 2, 3, and 4, providing for the purchase of Supplies and Equipment for Students of the Cosmetology Program at Palo Alto College for an estimated amount of \$100,000.00, annually, as requested by the office of the President for Alamo Colleges District - Palo Alto College.

**BUILDING, GROUND & SITES SELECTION – Joe Jesse Sanchez, Chair**

Granting a Waterline Easement at the Site of the Alamo Colleges District - Northwest Education and Training Center to the Kendall County Water Control and Improvement District No. 3A

The Trustees approved granting a waterline easement at the site of the Alamo Colleges District - Northwest Education and Training Center to the Kendall County Water Control and Improvement District No. 3A.

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

Amending Policy B.8.1 to Address, Without Limitation, the Requirements of Recent Legislation

The Board approved the revised Policy B.8.1. with minor language amendments proposed by the legal department.

**PERSONNEL**

Appointment of Full-Time Faculty

The Trustees approved the appointment of 16 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, September 17, 2019**

Alamo Colleges District

Board Room

2222 N. Alamo

San Antonio, Texas