1. CALL TO ORDER
Chairwoman Anna U. Bustamante called the meeting to order at 6:12 p.m. and announced that a quorum of board members was present.

2. ROLL CALL
The following trustees were present:
District 1                   Joe V. Alderete, Jr., Secretary
District 2                   Denver McClendon
District 3                   Anna U. Bustamante, Chair
District 4                   Marcelo S. Casillas
District 5             Roberto Zárate
District 6             Dr. Gene Sprague
District 7             Dr. Yvonne Katz, Vice-Chair
District 8                   Clint Kingsbery, Asst. Secretary
District 9             James Rindfuss
Student Trustee        Sami C. Adames

Presiding Administrator: Dr. Bruce Leslie, Chancellor

3. CERTIFICATION AND POSTING OF NOTICE
Chairwoman Anna U. Bustamante announced that the notice of the Regular Board Meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551

4. INVOCATION
Dr. Jothany Blackwood, Vice President of Academic Success, Alamo Colleges – San Antonio College, provided the invocation.

5. PLEDGE OF ALLEGIANCE

6. MEMORIALS

<table>
<thead>
<tr>
<th>NAME</th>
<th>YEARS OF SERVICE</th>
<th>CAMPUS</th>
<th>DEMISE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laverne J. McCabe</td>
<td>August 22, 1983 – August 31, 1999</td>
<td>Assistant Professor Nursing SPC</td>
<td>October 14, 2015</td>
</tr>
</tbody>
</table>
7. CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

A. La Prensa Foundation Inspirational Student of the Month funded by La Prensa Foundation, founded by Tino & Amelia "Millie"

Katalina Munoz, Alamo Colleges – San Antonio College, is the recipient of a $500 La Prensa Foundation Inspirational Scholarship, courtesy of the La Prensa Foundation, founded by Tino & Amelia "Millie" Duran. Ms. Munoz is an honors student at San Antonio College with a GPA of 3.37. She is involved in several leadership activities such as the SAC Student Ambassadors, the MESA program (Mathematics, Engineering, and Science Achievement), LULAC, and as a volunteer at the San Antonio Children’s Museum. Her many hours of volunteerism have resulted in a Presidential Volunteer Award and she has been a valued work-study student in the Office of the Dean of Student Success and the SAC Honors Program.

B. Alamo Colleges Employee of the Month - October 2015

Sandra Lopez, Certified Academic Advisor, Alamo Colleges – Northwest Vista College, was recognized as employee of the month for October 2015.

C. Alamo Colleges Employee of the Month - November 2015

Alicia Beaudoin, Academic Services Specialist, Alamo Colleges – Northeast Lakeview College, was recognized as employee of the month for November 2015.

D. Alamo Colleges Employee of the Month - December 2015

Jacqueline “Jackie” Hernandez, Support Specialist, Business Office, Alamo Colleges – San Antonio College, was recognized as employee of the month for December 2015.

E. National Council for Marketing and Public Relations’ (NCMPR) District 4 Awards

The Alamo Colleges family received 14 awards in the gold, silver, and bronze levels from the National Council for Marketing and Public Relations’ (NCMPR). The awards were broken down as follows: San Antonio College received 3 awards, Northwest Vista College received 2 awards, and the District received 10 awards.
F. American Institute of Architects (AIA) 2015 San Antonio Mayor’s Choice Design Award for the Francis R. Scobee Education Center designed by DHR Architects

John Strybos, Associate Vice Chancellor of Facilities, recognized the DHR Architects for receiving the American Institute of Architects (AIA) 2015 San Antonio Mayor’s Choice Design Award for the Francis R. Scobee Education Center.

8. CITIZENS TO BE HEARD (REGISTRATION: 5:00PM - 5:55PM)

<table>
<thead>
<tr>
<th>Name</th>
<th>Agency/Organization Affiliation</th>
<th>Subject Matter</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jacob Valenzuela</td>
<td>Don't Forget the Music</td>
<td>STAGES</td>
</tr>
<tr>
<td>Ray Colao</td>
<td>Don't Forget The Music</td>
<td>STAGES</td>
</tr>
</tbody>
</table>

9. CHAIR’S REPORT

A. Board of Trustees Training Update

Per Texas House Bill 1206 (section F): The minutes of the last regular meeting held by a governing board of a public junior college district during a calendar year must reflect whether each member of the governing board has completed any training required to be completed by the member under this section as of the meeting date.

• As required by the mandated training for community college governing board members, as specified in House Bill 1206 (82nd Texas Legislature), within the first two years of office new Trustees are required to attend sessions for best practices in campus financial management, financial ratio analysis, and case studies using financial indicators. These sessions satisfy the training requirement for newly appointed regents and elected trustees (Texas Education Code, Section 61.084). Trustees Alderete Dr. Yvonne Katz, and Clint Kingsbery have completed their training.

• As required by the Public Funds Investment Act (Texas Government Code Section 2256.007) and Alamo Colleges Investment Policy, all Board of Trustees have viewed the 30 minute videotape entitled: “Protecting Public Funds: Your Responsibilities Under the Public Investment Act.”

• Elected and appointed public officials are required by state law to receive training in Texas open government laws. All trustees have completed the training.

• As required by Alamo Colleges Policy B.3.3 - Board of Trustees Ethics: All trustees have completed the 2015 Alamo Colleges On-line Ethics training.

B. College Board Annual Conference

Trustee Dr. Katz provided an update on her participation at the College Board Annual Conference.

C. NALEO National Policy Institute on The Role of STEM & Career Technical Education in Addressing America’s Skilled Worker Shortage Report

Trustee Casillas provided an update on his participation at the NALEO National Policy Institute on The Role of STEM & Career Technical Education in Addressing America’s Skilled Worker Shortage Report, hosted by The Alamo Colleges.

D. Texas Higher Education Coordinating Board Leadership Conference
Trustees Kingsbery and Dr. Sprague reported the Texas Higher Education Coordinating Board Leadership Conference focused on the state’s 60x30 goal.

10. CHANCELLOR’S REPORT

A. Alamo Colleges E-Holiday Card Contest

Chancellor Leslie, provided an overview of the 2015 E-Holiday Card Contest. Alamo Colleges students submitted many thoughtful and creative animated holiday e-card entries around the theme “Welcome Home.” The outstanding quality of the submissions we received truly is a testament to the level of talent Alamo Colleges’ students possess. The top three award recipients are as follows: First Place Recipient – Brittany Kidwell, Alamo Colleges - San Antonio College, $500 from the Alamo Colleges Foundation; Second Place Recipient – Bryanna Gonzalez, Alamo Colleges - San Antonio College, $100 from the Alamo Colleges Foundation; Third Place Recipient – Levi Romano, Alamo Colleges – Northeast Lakeview College, $75 from the Alamo Colleges Foundation and All other student entries will receive a small token of appreciation from the Alamo Colleges (via Fandango). The winning entry will now become the official holiday card of the Alamo Colleges.

B. Northwest Vista College Ranked #2 on the Best Two-Year Colleges in Texas list by BestColleges.com

Chancellor Leslie, recognized Dr. Baser and Alamo Colleges – Northwest Vista College for being Ranked #2 on the Best Two-Year Colleges in Texas list by BestColleges.com.

C. Student Training in the Arts for Growth in Education and Self Confidence (S.T.A.G.E.S.) Presentation

Dr. Baser, President of Alamo Colleges – Northwest Vista College, introduced Lynne Dean, who presented on Student Training in the Arts for Growth in Education and Self Confidence (S.T.A.G.E.S.) Presentation which included: Key Partners; Overview; Timeline; Where; Key Project Outcomes; and View Recitals.

D. Alamo Institutes Video

Dr. Jo-Carol Fabianke, Vice Chancellor for Academic Success, provided an overview of the Alamo Institutes Video presented.

E. Student Progress Update

Dr. Tom Cleary, Interim President of Alamo Colleges – Northeast Lakeview College and Vice Chancellor of Planning, Performance & Information Systems, presented a verbal Student Progress Update.

F. Participatory Leadership Decision Making Design Team Update

Dr. Mike Flores, President of Alamo Colleges – Palo Alto College and Lisa Black, Faculty Super Senate President provided an update on the Participatory Leadership Decision Making Design Team which included: What occurred in the last 3 months of 2015 and what is expected in the future, overview of the Decision Making Design Team Members and thanked the Board for their sponsorship.

G. Monthly Report on Alamo Colleges Regional Centers

Dr. Federico Zaragoza, Vice Chancellor of Economic and Workforce Development provided the Monthly Report on Alamo Colleges Regional Centers.

H. 4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation

Dr. Teanna Staggs, Natural Science Department, Alamo Colleges – San Antonio College, presented a 4DX presentation Target: Graduation 2009-2015 which included: 4DX Initiative; History; Figure 1: Departmental goal, Departmental participation and Actual number of degree audits done Fall 2015; Number of Graduation Applications Submitted per Year; Graduation increases for the Natural Sciences Department and Distribution of STEM Graduates.
11. PROGRAM HIGHLIGHTS
   A. Path to Education - San Antonio College
      Chaye Pena, Senior Coordinator Outreach & Recruitment, Alamo Colleges – San Antonio College, presented on Providing a Path to Education which included: Program Highlights: Big Brothers/Big Sisters Workplace Mentoring; CORE 4 STEM; San Antonio Youth Literacy – Reading Buddy Program; College and Career Readiness; SAISD Middle School Partners; Family Services Association; Family Guide & Activity Book; Gnome Ranger Coloring Contest; Parent Advisory Council; Parent Community Involvement; Principal Coffees; In Development: Partners with a Purpose Mentoring Program; Enrichment, Leadership and STEAM; Family Mentoring Program; Gnome Ranger Goes to College; Recruitment and College Connections.

12. EXECUTIVE SESSION
    Entered Executive Session at 8:11 p.m.
    A. Pursuant to §551.071, Texas Government Code, the Board may consult with its attorney(s) to seek their advice on any matter(s) in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
    B. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending and threatened litigations.
    C. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending EEOC charges.
    D. Pursuant to §551.072, Texas Government Code, the Board may deliberate the purchase, exchange, lease or value of real property.
    E. Pursuant to §551.074, Texas Government Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s), including, without limitation, the Chancellor, the Internal Auditor and the College Presidents
    F. Any action on these matters will be taken in Open Session.

13. RECONVENE OPEN MEETING
    Reconvened from Executive Session at 9:40 p.m.
    A. Discussion and Possible Action on Items Discussed in Executive Session.
       On a motion by Trustee Rindfuss, seconded by Trustee Dr. Katz, and by unanimous vote of the Board of Trustees, the final negotiated agreement with Dr. Craig Follins as discussed in Executive Session was approved.

14. STUDENT SUCCESS - Joe Alderete, Chair
    A. Discussion and Possible Action to Direct the Administration to Place Authorization for the Awarding of Baccalaureate Degrees by the Alamo Colleges on the Alamo Colleges’ Legislative Agenda
       On a motion by Trustee Zárate, seconded by Trustee Dr. Katz, and by unanimous vote of the Board of Trustees, the following minute order was adopted:
       “The Board of Trustees directs the administration to place authorization for the awarding of baccalaureate degrees by the Alamo Colleges on the Alamo Colleges’ legislative agenda.”

15. POLICY AND LONG-RANGE PLANNING - Denver McClendon, Chair
    A. Discussion and Possible Action on Policy B.3.5 Board Members: Conventions, Conferences, Workshops & Events
       On a motion by Trustee Dr. Katz, seconded by Trustee Alderete, and by unanimous vote of the
Board of Trustees, the following minute order was adopted:

"The Board of Trustees hereby adopts revisions to Policy B.3.5 as noted in the attachment."

B. Discussion and Possible Action on C.1.9 Policy Appropriate Use of Information Technology Resources

On a motion by Trustee Alderete, seconded by Trustee Dr. Katz, and by unanimous vote of the Board of Trustees, the following minute order was adopted:

"C.1.9 (Policy) Appropriate Use of Information Technology Resources is approved as follows."

C. Discussion and Possible Action on Purchasing Policy C.1.5 and Associated Procedures C.1.5.1, C.2.11.1, C.2.11.1 Ex and C.2.11.2.

On a motion by Trustee Alderete, seconded by Trustee Dr. Katz, and by unanimous vote of the Board of Trustees, the following minute order was adopted:

"Alamo Colleges Board of Trustees hereby authorizes and approves revisions to policies and procedures related to contracting, purchasing and acquisitions as attached to this Minute Order."

16. BUILDING, GROUNDS & SITES SELECTION - Dr. Gene Sprague, Chair

A. Discussion and Possible Action on the Purchase of Construction Services for a Fire Protection Water Line at the Alamo Colleges – San Antonio College First Responders Academy

On a motion by Trustee Dr. Katz, seconded by Trustee Alderete, and by unanimous vote of the Board of Trustees, the following minute order was adopted:

"The Board of Trustees hereby awards the contract to Wauters Engineering, LLC for the Purchase of Construction Services for a Fire Protection Water Line at the Alamo Colleges – San Antonio First Responders Academy in the amount of $297,291.62 as requested by the Associate Vice Chancellor for Facilities Operation and Construction Management. A 15% contingency of $44,593.74 is also recommended for a total award of $341,885.36. It is further recommended that a contract be awarded to the next ranked offer submitted by RAM II General Contractor, Inc. if for any reason the selected contractor fails to enter into a contract for this award within a reasonable period of time."

B. Discussion and Possible Action on the Purchase of Construction Manager-at-Risk Services for Additional Phases of the Turbon Student Center Renovation at the Alamo Colleges – St. Philip’s College

On a motion by Trustee Dr. Katz, seconded by Trustee Alderete, and by unanimous vote of the Board of Trustees, the following minute order was adopted:

"The Board of Trustees hereby awards the contract to Skanska USA Building, Inc. for the Purchase of Construction Manager-at-Risk Services for Additional Phases of the Turbon Student Center Renovation at the Alamo Colleges – St. Philip’s College for the Guaranteed Maximum Price of $8,700,000 plus the Pre-construction fee in the amount of $15,000, Construction Phase fee in the amount of $349,717 (approximately 9% of $8,700,000), and General Conditions fee of $420,500 for a total award of $9,485,217. Should contract negotiations with Skanska USA Building, Inc. be unsuccessful, Administration is authorized to formally terminate the negotiation, and commence negotiation with the second ranked contractor (Stoddard Construction Management, Inc.). Further, Administration is authorized to accept the Guaranteed Maximum Price proposal from Skanska USA Building, Inc. in an amount of $8,700,000 for construction of the Additional Phases of the Turbon Student Center..."
Renovation.”

17. AUDIT, BUDGET AND FINANCE - Roberto Zarate, Chair


On a motion by Trustee McClendon, seconded by Trustee Zarate, and by unanimous vote of the Board of Trustees, the following minute order was adopted:


B. Discussion and Possible Action on Acceptance of FY 2015-16 Budget: Amendment No. 2

On a motion by Trustee Zárate, seconded by Trustee Dr. Katz, and by unanimous vote of the Board of Trustees, the following minute order was adopted:

“The Alamo Colleges Board of Trustees hereby accepts the FY 2015-16 Budget Amendment No. 2 as presented.”

C. Discussion and Possible Action on Acceptance of the FY 2015-2016 Budget: Amendment No. 3

On a motion by Trustee Zárate, seconded by Trustee Dr. Katz, and by unanimous vote of the Board of Trustees, the following minute order was adopted:

“The Alamo Colleges Board of Trustees hereby accepts the FY 2015-2016 Budget: Amendment No. 3 as presented.”

D. Discussion and Possible Action on 2015 Tax Assessment Roll

On a motion by Trustee Zárate, seconded by Trustee Dr. Sprague, and by unanimous vote of the Board of Trustees, the following minute order was adopted:

“The Board of Trustees hereby approves the attached 2015 Tax Assessment Roll for the Alamo Colleges as of October 1, 2015”

<table>
<thead>
<tr>
<th>Trustee</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>District 1, Joe V. Alderete, Jr., Secretary</td>
<td>In Favor</td>
</tr>
<tr>
<td>District 2, Denver McClendon</td>
<td>In Favor</td>
</tr>
<tr>
<td>District 3, Anna U. Bustamante, Chair</td>
<td>In Favor</td>
</tr>
<tr>
<td>District 4, Marcelo S. Casillas</td>
<td>In Favor</td>
</tr>
<tr>
<td>District 5, Roberto Zárate</td>
<td>In Favor</td>
</tr>
<tr>
<td>District 6, Dr. Gene Sprague</td>
<td>In Favor</td>
</tr>
<tr>
<td>District 7, Dr. Yvonne Katz, Vice-Chair</td>
<td>In Favor</td>
</tr>
<tr>
<td>District 8, Clint Kingsbery, Asst. Secretary</td>
<td>In Favor</td>
</tr>
<tr>
<td>District 9, James Rindfuss</td>
<td>In Favor</td>
</tr>
</tbody>
</table>
E. Discussion and Possible Action on the Purchase of Catering Services for Alamo Colleges

On a motion by Trustee Zárate, seconded by Trustee Dr. Katz, and by unanimous vote of the Board of Trustees, the following minute order was adopted:

"The Board of Trustees hereby awards contracts to Catering by Chef Jerry, DRJ Group, Inc./dba Anne Marie’s Catering, Bill Miller Bar-B-Q, Catering 911 SA, AHPH, Inc./dba Crumpets Poblanos Mexican Restaurant and Catering, Diehard Catering and Event Center, LLC dba Chef Don’s Catering, Catering by the Hood, Inc., Spice of Life, Texas Taco Cabana LP, SA Catering Conxepts, LLC providing for the purchase of Catering Services on an as needed basis for an estimated amount not to exceed $400,186 annually as requested by Alamo Colleges."

F. Discussion and Possible Action on the Purchase of a Maintenance and Support Agreement Renewal for the Millennium Integrated Library System

On a motion by Trustee Zárate, seconded by Trustee Dr. Sprague, and by unanimous vote of the Board of Trustees, the following minute order was adopted:

"The Board of Trustees hereby awards a contract to Innovative Interfaces, Inc. providing for the purchase of a Maintenance and Support Agreement Renewal for the Millennium Integrated Library System in the annual amount of $52,122 as requested by the office of the Vice Chancellor for Planning, Performance and Information Systems."

G. Discussion and Possible Action on Ratification of a Contract Renewal providing for the Purchase of the CANVAS Learning Management System Software Maintenance and Support Renewal

On a motion by Trustee Zárate, seconded by Trustee Dr. Katz, and by unanimous vote of the Board of Trustees, the following minute order was adopted:

"The Board of Trustees hereby ratifies a contract renewal with Instructure, Inc. providing for the purchase of the CANVAS Learning Management System Software Maintenance and Support Renewal in the amount of $1,248,808 for a three-year period ending December 2017 as requested by the office of the Vice Chancellor for Planning, Performance and Information Systems."

H. Discussion and Possible Action on the Purchase of Collection Agency Services

On a motion by Trustee Zárate, seconded by Trustee Rindfuss, and by unanimous vote of the Board of Trustees, the following minute order was adopted:

"The Board of Trustees hereby awards a contract to Collections Unlimited, Inc., Enterprise Recovery Systems, Inc., Key 2 Recovery, Inc., Williams & Fudge, Inc., and HS Financial Group, LLC providing for the purchase of Collection Agency Services on an as needed basis for an estimated annual amount of $130,340, as requested by the Associate Vice Chancellor of Finance and Fiscal Services."

I. Discussion and Possible Action on the Purchase and Rental of Graduation Caps, Gowns and Regalia

On a motion by Trustee Zárate, seconded by Trustee Alderete, and by unanimous vote of the Board of Trustees, the following minute order was adopted:

"The Board of Trustees hereby awards a contract to Jostens providing for the purchase and rental of Graduation Caps, Gowns and Regalia in the estimated amount of $56,000 annually."

J. Discussion and Possible Action on Renewing an On-Site Mailroom Services Contract and Providing for the Purchase of Student Print Services
On a motion by Trustee Zárate, seconded by Trustee Alderete, and by unanimous vote of the Board of Trustees, the following minute order was adopted:

“The Board of Trustees hereby approves the renewal of an Onsite Mail Services Contract with FEJICO, LLC and Two Step, LLC, franchisees of Mail Boxes Etc. Inc. a wholly owned subsidiary of United Parcel Service, Inc. for a two-year period under the same terms and conditions for approximately $316,500 annually and with an estimated $28,000 in cash rebates and sales commissions paid to Alamo Colleges to cover facilities rental; and providing for the purchase of Student Printing Services as requested by the Associate Vice Chancellor of Finance and Fiscal Services.”

K. Discussion and Possible Action on Ratification of Award to Hammer/Liftshutz Hospitality, LLC. Dba. El Tropicano Riverwalk Hotel for the Purchase of Hotel Accommodations for International Program Participants

On a motion by Trustee Dr. Katz, seconded by Trustee Zárate, and by unanimous vote of the Board of Trustees, the following minute order was adopted:

“The Board of Trustees hereby ratifies award of a contract to Hammer/Liftshutz Hospitality, LLC. Dba. El Tropicano Riverwalk Hotel providing for the purchase of hotel accommodations for International Program Participants, for an estimated amount of $163,580 as requested by the office of the Vice Chancellor for Economic & Workforce Development.”

18. PERSONNEL
A. Discussion and Possible Action on Appointment of Full Time Faculty

On a motion by Trustee Alderete, seconded by Trustee Dr. Katz, and by unanimous vote of the Board of Trustees, the following minute order was adopted:

“The Board of Trustees hereby approves the appointment of Full Time Faculty submitted by the College Presidents for the 2015-2016 academic year. Further Board action will not be required for these persons to teach in the indicated disciplines.”

Attachment A.: Appointment of Faculty

B. Discussion and Possible Action on the District Director of Internal Audit’s Performance Evaluation and Employment Contract Renewal

On a motion by Trustee Záráte, seconded by Trustee Alderete, and by unanimous vote of the Board of Trustees, the following minute order was adopted:

“Pursuant to the Audit Committee Charter, the Audit, Budget and Finance Committee and the Board of Trustees have reviewed the effectiveness of the internal audit function and the Director’s performance, and recommend the continued appointment of the District Director of Internal Audit. The Board of Trustees hereby authorizes a new contract that extends the current appointment of Matthew Mills as the District Director of the Internal Audit through August 31, 2017.”

19. CONSENT AGENDA
A. Discussion and Possible Action on Approval of the Consent Agenda Items of the Regular Board Meeting on December 15, 2015

On a motion by Trustee Alderete, seconded by Trustee Dr. Katz, and by unanimous vote of the Board of Trustees, the following minute order was adopted:

“The Consent Agenda for the Regular Board Meeting of the Alamo Community College District Board of Trustees held on December 15, 2015 are hereby approved.”
1) CORRECTION AND APPROVAL OF MINUTES

a. Discussion and Possible Action on Minutes of the Student Success Committee Meeting on October 20, 2015

“The minutes of the Student Success Committee Meeting of the Board of Trustees of the Alamo Community College District held on October 20, 2015 are hereby approved.”

b. Discussion and Possible Action on Minutes of the Building, Grounds and Sites Selection Committee Meeting on October 20, 2015

“The minutes of the Building, Grounds & Sites Selection Committee Meeting of the Board of Trustees of the Alamo Community College District held on October 20, 2015 are hereby approved.”

c. Discussion and Possible Action on Minutes of the Policy and Long-Range Planning Committee Meeting on October 20, 2015

“The minutes of the Policy and Long-Range Planning Committee Meeting of the Board of Trustees of the Alamo Community College District held on October 20, 2015 are hereby approved.”

d. Discussion and Possible Action on Minutes of the Audit, Budget and Finance Committee Meeting on October 20, 2015

“The minutes of the Audit, Budget and Finance Committee Meeting of the Board of Trustees of the Alamo Community College District held on October 20, 2015 are hereby approved.”

e. Discussion and Possible Action on Minutes of the Regular Board Meeting on October 27, 2015

“The minutes of the Regular Board Meeting of the Board of Trustees of the Alamo Community College District held on October 27, 2015 are hereby approved.”

f. Discussion and Possible Action on Minutes of the Special Board Meeting/Retreat on November 14, 2015

“The minutes of the Special Board Meeting/Retreat of the Board of Trustees of the Alamo Community College District held on November 14, 2015 are hereby approved.”

2) Internal Audit Department Monthly Activity Report

The Internal Audit Department Monthly Activity Report was approved.

3) Department of Public Safety Monthly Clery Act Activity Report

The Public Safety Monthly Clery Act Activity Report was approved.

4) FISCAL AFFAIRS

a. Discussion and Possible Action on Monthly Contracts Report

“The Alamo Colleges Board of Trustees hereby approves this report on non-grant contracts (public) made to the Alamo Colleges for the period of September 1, 2015 through October 31, 2015.”

b. Discussion and Possible Action on Monthly Grants and Contracts Report

“The Alamo Colleges Board of Trustees hereby approves this report on grants and contracts (public) and ratifies acceptance of the donations and grants made to the Alamo Colleges for the period of September 1, 2015 through October 31, 2015.”

c. Discussion and Possible Action on Approval of Construction Reports through October 31, 2015

“The Alamo Colleges Board of Trustees hereby approves the construction reports as presented.”

d. Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in
Excess of $50,000

“The Alamo Colleges Board of Trustees hereby approves the monthly Cooperative Purchase Report as presented.”

e. Discussion and Possible Action on Approval of Financial Reports Through October 31, 2015

“The Alamo Colleges Board of Trustees hereby accepts the financial reports as presented.”

5) INSTITUTIONAL ADVANCEMENT

a. Discussion and Possible Action on Acceptance of Private Gifts to the Alamo Colleges Foundation and Alamo Colleges

“The Board of Trustees hereby accepts this gift receipt report on the private gifts made from September 23, through November 17, 2015.”

20. SETTING OF NEXT MEETING DATE

A. Regular Meeting of the Alamo Colleges Board of Trustees is scheduled for Tuesday, January 19, 2016 at the George E. Killen Community and Education Service Center, 101 Community Meeting Room, 201 West Sheridan, San Antonio, Texas

21. ADJOURNMENT

There being no further business, Chairwoman Bustamante adjourned the meeting at 9:50 p.m.

Submitted for Board Approval:

[Signature]
Janel A. Santos
Administrative Assistant- Special Projects
<table>
<thead>
<tr>
<th>No.</th>
<th>Recommended</th>
<th>Department</th>
<th>College</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Garza, Hector</td>
<td>Drama</td>
<td>Palo Alto College</td>
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<td>2.</td>
<td>Marquez, Timothy</td>
<td>Government</td>
<td>Palo Alto College</td>
</tr>
<tr>
<td>3.</td>
<td>Taylor, Thomas</td>
<td>Digital Video &amp; Cinema Production</td>
<td>Northwest Vista College</td>
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<tr>
<td>4.</td>
<td>Lee, Minkyung</td>
<td>Music</td>
<td>Northwest Vista College</td>
</tr>
<tr>
<td>5.</td>
<td>Ball, Sarah</td>
<td>History</td>
<td>Northwest Vista College</td>
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<tr>
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<td>Moczygemba, Joy</td>
<td>Accounting</td>
<td>Northeast Lakeview College</td>
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<td>7.</td>
<td>Hogan, Douglass</td>
<td>Fire Technology</td>
<td>San Antonio College</td>
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<td>8.</td>
<td>Acosta, David</td>
<td>Computer Information Technology</td>
<td>San Antonio College</td>
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<td>9.</td>
<td>Gentry, Sonia</td>
<td>Allied Health</td>
<td>St. Philips College</td>
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<tr>
<td>10.</td>
<td>Parvez, Syed</td>
<td>Allied Health</td>
<td>St. Philips College</td>
</tr>
<tr>
<td>11.</td>
<td>Thomas, Geoffrey</td>
<td>Automotive Technology</td>
<td>St. Philips College</td>
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<tr>
<td>12.</td>
<td>Overmiller, Craig</td>
<td>Electronic Systems Technology</td>
<td>St. Philips College</td>
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<tr>
<td>13.</td>
<td>Phillips, Adriane</td>
<td>Nursing Education</td>
<td>St. Philips College</td>
</tr>
<tr>
<td>15.</td>
<td>Jurkovic, Vlasta</td>
<td>Early Childhood Studies</td>
<td>St. Philips College</td>
</tr>
</tbody>
</table>