

MEMORANDUM

To: Alamo Colleges District Family

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

Date: December 13, 2022

Subject: Board Meeting Report

On behalf of Dr. Mike Flores, the following is a summary of proceedings of the Alamo Colleges District Board of Trustees meeting on December 13, 2022.

INVOCATION

Migdalia Garcia, Peace Center Program Director, Northwest Vista College

MEMORIALS

Daniel Ray Ramos, October 18, 2022

Library Assistant, St. Philip's College

Presenter: Linda Boyer-Owens

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

AlamoPROMISE Student of the Month - *Domenic Dyer*, Northwest Vista College

Presenter: Debi Gaitan

Alamo Colleges District November Employee of the Month - *Angela Fondren*, Northeast Lakeview College

Presenter: Dr. Veronica Garcia

Alamo Colleges District December Employee of the Month - *Valerie Najera*, San Antonio College

Presenter: Dr. Francisco Solis

Recognition for Service for Sheila Marlow Due

Presenter: Dr. Mike Flores

CEREMONIALS

The Fabulous GED Brunch

Presenter: Barton Simpson

The Greatness Award

Presenter: Dr. Adelina Silva

CITIZENS TO BE HEARD

CHAIR'S REPORT, Roberto Zárate, Chair

Community Outreach: Texas Higher Education Leadership Conference; St. Philip's College Graduation; Palo Alto College Winter Wonderland Western Ball;

Discussion and Possible Action on Naming of Alamo Colleges District Property

Presenter: Gloria Ray

The Board of Trustees approved the naming of the Multipurpose Room/Board Room located within the 2222 N. Alamo building to the "Dr. Bruce Leslie Board and Community Room" in honor of Dr. Bruce Leslie.

STUDENT SUCCESS COMMITTEE, Anna U. Bustamante, Chair

Discussion and Possible Action to Authorize the Chancellor or his Designee to Negotiate and Execute an Interlocal Agreement with the City of San Antonio Reflecting a City Contribution to the AlamoPROMISE Program.

Presenter: Stephanie Vasquez

The Board of Trustees authorized the Chancellor or his designee to negotiate and execute an Interlocal Agreement related to Year 4 of the AlamoPROMISE Program in the amount of \$2,565,173, substantially in the form presented and on terms agreeable to District counsel.

Discussion and Possible Action to Expand the High Schools and Programs Targeted for Recruitment into the AlamoPROMISE Program During Fiscal Year 2023 (FY23)

Presenter: Stephanie Vasquez

The Board of Trustees approved expansion of the high schools and programs targeted for recruitment into the AlamoPROMISE Program during Fiscal Year 2023 for enrollment in the Fall 2023 / Spring 2024 academic terms to include those listed in the attachment hereto, as well as any schools and programs subsequently added or adjusted by the school districts which operate the listed schools and programs."

WORKFORCE DEVELOPMENT COMMITTEE, Dr. Gene Sprague, Chair

Discussion and Possible Action on the Approval of Northeast Lakeview College Associate of Applied Science Degree in Construction Management

Presenter: Will Fanning

The Alamo colleges Board of Trustees approved the submission to the Texas Higher Education Coordinating Board of a new workforce education program of study for an Associates of Applied Science Degree in Construction Management for Northeast Lakeview College.

Discussion and Possible Action on the Approval of Palo Alto College Associate of Applied Science Degree in Welder/Welding Technologists

Presenter: Patrick Lee

The Alamo colleges Board of Trustees approved the submission to the Texas Higher Education Coordinating Board of a new workforce education program of study for an Associates of Applied Science Degree in Welder/Welding Technologists for Palo Alto College.

LEGISLATIVE COMMITTEE - Joe Alderete, Jr., Chair

Discussion and Possible Action on Adoption of the 2023 Legislative Agenda

Presenter: Priscilla Camacho

The Board of Trustees adopted the 2023 ACD Legislative Agenda as a working document subject to revision by administration during the course of the 2023 Legislative Session in a manner generally consistent with its priorities.

AUDIT, BUDGET AND FINANCE COMMITTEE, Yvonne Katz, Chair

Discussion and Possible Action on Acceptance of FY2022-2023 Budget: Amendment No. 2

Presenter: Shayne West

The Alamo Colleges Board of Trustees accepted the FY 2022-23 Budget Amendment No. 2 as presented.

Discussion and Possible Action on Acceptance of FY2022-2023 Budget: Amendment No. 3

Presenter: Shayne West

The Alamo Colleges Board of Trustees accepted the FY 2022-2023 Budget: Amendment No. 3 as presented.

Discussion and Possible Action on 2022 Tax Roll

Presenter: Lisa Mazure

The Board of Trustees approved the 2022 Tax Roll as presented for the Alamo Colleges District as of October 1, 2022.

Discussion and Possible Action on Increasing the Authorized Annual Spend for Contracts Providing for the Purchase of Commercial Lines of Insurance

Presenter: Mr. Gary O'Bar

The Board of Trustees approved increasing the authorized spend amount under the contracts with USI Southwest, Inc.; American Financial Services Inc., Dba. Borden Insurance; Southwest Business Corporation, SWBC Insurance Services; and Arthur J Gallagher Risk Management Services, Inc. providing for the purchase of Commercial Insurance for an increased authorization of \$1.7M for a

new estimated annual amount of \$3.1M as requested by the office of the Associate Vice Chancellor for Talent, Organization, and Strategic Innovation.

CONSENT AGENDA

Discussion and Possible Action on Consent Agenda Items

The Consent Agenda for the Regular Board Meeting of the Alamo Community College District Board of Trustees held on December 13, 2022 is approved.

Approval of Board Meeting Minutes

Discussion and Possible Action on Approval of Minutes of the Meeting of the Board of Trustees - Meeting as a Committee of the Whole on October 11, 2022

The minutes of the Meeting of the Board of Trustees - Meeting as a Committee of the Whole held on October 11, 2022 are approved.

Discussion and Possible Action on Approval of Minutes of the Regular Board Meeting on October 18, 2022

The minutes of the Regular Board Meeting of the Board of Trustees of the Alamo Community College District held on October 18, 2022 are approved with corrections as requested by Trustee Kingsbery.

Internal Audit Department Monthly Activity Report

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

The Board of Trustees accepted this gift made through August and September 2022 and Gifts In-Kind.

Department of Public Safety Monthly Clery Act Activity Report

Discussion and Possible Action on Approval of Federal College Work Study (FCWS) Report

The Alamo Colleges District Board of Trustees approved the FCWS Report as presented.

Fiscal Services Reports

Discussion and Possible Action on Monthly Contracts Report

The Alamo Colleges Board of Trustees approved this report on non-grant contracts (public) made to the Alamo Colleges District for the period of October 1, 2022 through October 31, 2022.

Discussion and Possible Action on Monthly Grants and Contracts Report

Discussion and Possible Action on Approval of Construction Reports

Capital Improvement Program (CIP) Executive Summary

Discussion and Possible Action on Approval of Financial Report

Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in Excess of \$100,000

The Alamo Colleges District Board of Trustees approved the monthly Cooperative Purchase Report as Presented.

BUILDING, GROUNDS & SITES SELECTION COMMITTEE, Gloria Ray, Chair

Discussion and Possible Action on Guaranteed Maximum Price (GMP) for Alamo Colleges District Northwest Vista College Veterans Center (CSP 18C-005)

Presenter: Greg McClure and Debi Gaitan

The Board of Trustees approved the Guaranteed Maximum Price negotiated with Construction Manager-at-Risk J.T. Vaughn Construction, LLC in the amount of \$6,581,560 for the purchase of construction services for the Northwest Vista College Veterans Center subject to subsequent execution of GMP acceptable to District Counsel as requested by the Associate Vice Chancellor for Facilities Operations and Construction Management.

Discussion and Possible Action on Guaranteed Maximum Price (GMP) for Alamo Colleges District San Antonio College Empowerment Center (CSP 18C-005)

Presenter: Greg McClure and Dr. Franc Solis

The Board of Trustees approved the Guaranteed Maximum Price negotiated with Construction Manager-at-Risk J.T. Vaughn Construction, LLC in the amount of \$9,164,384 the purchase of construction services for the San Antonio College Empowerment Center subject to subsequent execution of GMP acceptable to District counsel as requested by the Associate Vice Chancellor for Facilities Operations and Construction Management.

Discussion and Possible Action for the Purchase of Construction Services for the Information Technology Data Center Resiliency Upgrade at San Antonio College

Presenter: Greg McClure and Dr. Tom Cleary

The Board of Trustees awarded a contract to J.T. Vaughn Construction, LLC providing for the purchase of Construction Services for the Information Technology Data Center Resiliency Upgrade at San Antonio College for a cost of \$1,491,377 as requested by the office of the Vice Chancellor for Facilities Operations and Construction Management.

Discussion and Possible Action for the Purchase of Construction Services for Electrical System Improvements

Presenter: Greg McClure

The Board of Trustees awarded a contract to Noble Texas Builders providing for the purchase Construction Services for Electrical System Improvements for a cost of \$1,420,607 as requested by the office of the Vice Chancellor for Facilities Operations and Construction Management.

Discussion and Possible Action on the Purchase of Plumbing and Pipefitting Maintenance & Repair Services

Presenter: Mr. Gary O'Bar

The Board of Trustees awarded a contract to Prodigy Piping Services LLC, 1st Aid Plumbing Services, R.E.C. Industries Inc., SCG Mechanical DBA Way Mechanical, and A-Ram Plumbing, Inc. for items 1-10, and to Columbia Contracting, Inc. for items 3-10 for the purchase of Plumbing and Pipefitting Maintenance & Repair Services on an as needed basis for an estimated \$1,100,000 annually as requested by the Associate Vice Chancellor for Facilities Operations and Construction Management.

POLICY AND LONG-RANGE PLANNING COMMITTEE, *Dr. Lorraine Pulido, Chair*

Discussion and Possible Action on amending Policy C.1.3 Regarding Grant Applications

Presenter: Ross Laughead

The Board of Trustees approved the attached revised Policy C.1.3.

Discussion and Possible Action on Approval and Revision of Debt Management Policy C.3.1

Presenter: Tracey Bedwell

The Board has reviewed the Alamo Colleges District Debt Management Policy C.3.1, and it is revised as presented in Attachment 1.

Discussion and Possible Action on Approval and Revision of Student Financial Aid Policy F.2.4

Presenter: Dr. Harold Whitis

The Board has reviewed the Alamo Colleges District Student Financial Aid Policy F.2.4, and it is revised as presented in Attachment 1.

Report and Possible Discussion on Current and Future Policy and Long-Range Planning Considerations

PERSONNEL

Discussion and Possible Action on [Appointment of Full-Time Faculty](#)

The Board of Trustees approved the appointment of Full Time Faculty submitted by the College Presidents for the 2022-2023 academic year. Further Board action will not be required for these persons to teach in the indicated disciplines.

Discussion and Possible Action on [Appointment of Administrators](#), Including the President of San Antonio College.

SETTING OF NEXT MEETING DATE

Next Regular Board Meeting Date: Tuesday, January 24, 2023

Alamo College District Board Room

2222 N. Alamo St.

San Antonio, Texas, 78215

ADJOURNMENT