

MEMORANDUM

To: Alamo Colleges District Family

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

Date: May 17, 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 May 17, 2022.

INVOCATION

Laura Quintanilla, Northwest Vista College

MEMORIALS

Rita Elaine Castro, April 13, 2022
Chair/Associate Professor, St. Philip's College
Presenter: Linda Boyer-Owens

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Alamo Colleges District Employee of the Month: Rudy Farias, Northeast Lakeview College
Presenter: Dr. Veronica Garcia

AlamoPROMISE Student of the Month: Joel Rosales, Northwest Vista College
Presenter: Dr. Ric Baser

American Association of Community Colleges (AACC) 2022 Award of Excellence Student Success
Presenter: Dr. Mike Flores

National Council for Marketing & Public Relations (NCMPR) Paragon Awards
Alamo Colleges District
Palo Alto College
Presenter: Kristi Wyatt and Jerry Arellano

Dr. Robert Vela, San Antonio College President

Presenter: Dr. Mike Flores

Dr. Gene Sprague, Outgoing Chair

Presenter: Dr. Mike Flores

NEW BUSINESS

Discussion and Possible Action on Letter of Support for Trustee Dr. Yvonne Katz to Serve as an Association of Community College Trustees (ACCT) Board Public Policy and Advocacy Committee Member

The Alamo Colleges Board of Trustees authorized issuance of a Letter of Support for Trustee Dr. Yvonne Katz to serve as an Association of Community College Trustees (ACCT) Board Public Policy and Advocacy Committee Member.

ELECTIONS

Ceremonial Administration of Oath - Joe V. Alderete, Jr., District 1

Ceremonial Administration of Oath - Gloria Pryor Ray, District 2

Ceremonial Administration of Oath - Anna Uriegas Bustamante, District 3

CITIZENS TO BE HEARD

CHANCELLOR'S REPORT

Four Disciplines of Execution (4DX) Report & Wildly Important Goal Presentation: Natural and Physical Sciences Department, Northwest Vista College

Presenter: Cindy Magruder

Program Highlights: Adventure Science and EcoLab, Northwest Vista College

Presenter: Dr. Scott Walker

Executive Staff Senate Update

Presenter: Valarie White

Quarterly Media Report

Presenter: Kristi Wyatt

Executive Faculty Council Faculty Proposal AdHoc Committee Update

Presenters: Dr. Aaron Prado and Judah Leggett

AUDIT, BUDGET AND FINANCE COMMITTEE, *Roberto Zarate, Chair*

Presentation on Weaver's FY2022 Audit Plan

Presenter: James Fitts (Audit Partner)

Smart Talent

Presenter: Linda Boyer-Owens

Discussion and Possible Action on the Purchase of Services for Healthcare & Ambulatory Programs Micro-Pathways Design

Presenter: Dr. Lucas Dowden and Gary O'Bar

The Board of Trustees delegated authority to approve the award of a contract in an amount not to exceed \$250,000 for the purchase of services for District Healthcare & Ambulatory Programs Micro-Pathways Design as requested by the Chief Online Learning Officer, subject to subsequent execution of a contract acceptable to District counsel by Chancellor or delegate.

Discussion and Possible Action on the Annual Debt Management Plan for FY2023

Presenter: Lisa Mazure and Tracey Bedwell

The Alamo Colleges District Board of Trustees approved the recommendations as presented in the FY 2023 Debt Management Plan. The Chancellor or his designee is directed to authorize the District's outside consultants to prepare any documents that may be necessary for Board approval.

Discussion and Possible Action by the Board of Trustees for consideration and approval of a Resolution authorizing the issuance of obligations as "Alamo Community College District Maintenance Tax Note"; making provision for the payment thereof by the annual levy of the Issuer's Maintenance and Operations ad Valorem taxes; providing the terms and conditions of said obligations, and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said obligations, including the approval and distribution of an Official Statement pertaining thereto; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase Contract; complying with the requirements of the Letter of Representations previously executed with the Depository Trust Company; delegating the authority to certain members of the Board of Trustees and District Staff to execute certain documents relating to the sale of the obligations; and providing an effective date.

Presenter: Tracey Bedwell

The Alamo Colleges Board of Trustees adopted a resolution authorizing the issuance of obligations designated as "Alamo Community College District Maintenance Tax Notes"; making provision for the payment thereof by the annual levy of the Issuer's Maintenance and Operations ad valorem taxes; providing the terms and conditions of said obligations, and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said obligations, including the approval and distribution of an Official Statement pertaining thereto; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase Contract; complying with the requirements of the Letter of Representations previously executed with the Depository Trust Company; delegating the authority to certain members of the Board of Trustees and District Staff to execute certain documents relating to the sale of the obligations; and providing an effective date.

Discussion and Possible Action on Increasing the Authorized Spend Amount for Contracts Providing for the Purchase of Executive Recruitment Services

Presenter: Linda Boyer-Owens

The Board of Trustees approved increasing the authorized spend amount under the contracts with Academic Search Inc., Baker Tilly US LLP, Gold Hill Associates, Greenwood/Asher & Associates LLC, Helbling & Associates, Kaye/Bassman International Corporation, R H Perry & Associates, and The Spelman & Johnson Group providing for the Purchase of Executive Recruitment Services for an increased authorization of \$267,000 for a new estimated annual amount of \$534,000 as requested by the Associate Vice Chancellor for Human Resources & Organizational Development.

Report and Possible Discussion on Current and Future Audit, Budget and Finance Considerations

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

Discussion and Possible Action on Policy B.11.1 Student Trustee Policy

Presenter: Dr. Adelina Silva and Dr. Rodell Asher

The Board of Trustees adopted revised Policy B.11.1 as recommended.

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.

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

STUDENT SUCCESS COMMITTEE, *Clint Kingsbery, Chair*

Student Trustee Update

Presenter: Aja Leija

Report and Possible Discussion on Current and Future Student Success Considerations

EXECUTIVE SESSION

The Board may go into Executive Session to deliberate on any item referenced in this agenda for open session or executive session based on the following potential exceptions under the Act.

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, including, without limitation, legal matters pertaining to contracts for certain faculty and staff.

Pursuant to §551.071, Texas Government Code, the Board may consult with its attorneys about pending and threatened litigations, including without limitation, a civil rights settlement demand against Northwest Vista College.

Pursuant to §551.074, Texas Government Code, the Board may consult with its attorneys about pending EEOC charges.

Pursuant to §551.072, Texas Government Code, the Board may deliberate the purchase, exchange, lease or value of real property.

Pursuant to §551.073, Texas Government Code, the Board may deliberate regarding a negotiated contract for prospective gift or donation.

Pursuant to §551.074, Texas Government Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, performance of duties, discipline, or dismissal of a public officer or employee(s), including, without limitation, the duties of the Chancellor and District Director of Internal Audit.

Any action on these matters will be taken in Open Session

RECONVENE OPEN MEETING

Discussion and Possible Action on Items Discussed in Executive Session.

Discussion and Possible Action on Contracts for Certain Faculty and Staff.

The Board of Trustees authorized and directed the Chancellor to develop a proposal for the opportunity for full-time, non-temporary faculty to qualify for annually renewed (“rolling”) multi-year contracts that is informed by the EFC proposal and report back his plan for implementation to the Board by the September 2022 Regular Board Meeting for implementation in academic year 2023-2024.

The Board of Trustees rejected the March 29, 2022 settlement demand discussed in Executive Session.

WORKFORCE DEVELOPMENT COMMITTEE, *Gloria Ray, Chair*

Workforce Development Committee Report

Presenter: Xavier Urrutia

Discussion and Possible Action to Authorize the Chancellor or his Designee to Execute the San Antonio Ready to Work High School Equivalency and Diploma Programs Interlocal Agreement with the City of San Antonio.

Presenter: Dr. Sammi Morrill

The Board of Trustees authorized the Chancellor or his designee to execute the San Antonio Ready to Work high school equivalency and diploma programs interlocal agreement with the City of San Antonio, substantially in the form presented and as acceptable to District counsel.

Report and Possible Discussion on Current and Future Workforce Development Considerations.

LEGISLATIVE COMMITTEE - Joe Alderete, Jr., Chair

Legislative Report

Presenter: Priscilla Camacho

Report and Possible Discussion on Current and Future Legislative Considerations

BUILDING, GROUNDS & SITES SELECTION COMMITTEE, Anna U. Bustamante, Chair

Discussion and Possible Action to Authorize Administration to Contract with the City of San Antonio for a Joint Funded Facility at Palo Alto College.

Presenter: Lacy Hampton

The Board of Trustees authorized Administration to contract with the City of San Antonio for a jointly funded multiple-use facility project at Palo Alto College, provided that: (i) the project includes a swimming pool to replace the PAC natatorium; (ii) the parties repurpose their respective 2017 bond funding initially planned to fund renovations to the PAC natatorium to the project; (iii) the City Commits \$10M from its 2022 bond for project design and construction; and (iv) the City commits \$250,000 annually towards maintenance and operation of the project.

Discussion and Possible Action on Authorizing a Facilities Lease Agreement with New Frontiers Public School, Inc. for an Early College High School at San Antonio College.

Presenter: Dr. Robert Vela

The board of Authorized a Facilities Lease Agreement with New Frontiers Public School, Inc. for an Early College High School at San Antonio College.

Discussion and Possible Action on Amending the Guaranteed Maximum Price and Extending the Construction Time Schedule for Alamo Colleges District – San Antonio College (SAC) Fletcher Administration Center Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with J.T. Vaughn Construction, LLC (CSP 18C-005)

Presenter: Lacy Hampton

The Board of Trustees approved an amendment to the contract with Construction Manager-at-Risk J.T. Vaughn Construction, LLC. (“Vaughn”) for the construction of the Alamo Colleges District – San Antonio College Fletcher Administration Center Capital Improvement Project (“Project”) to increase the Guaranteed Maximum Price by \$609,483 to \$17,604,375 and to extend

the construction time schedule to a new substantial completion date of May 28, 2022, subject to subsequent execution of GMP amendment acceptable to District counsel by Chancellor or delegate.

Discussion and Possible Action on an Amendment to the Facilities Support Services Agreement with McLemore Building Maintenance, Inc.

Presenter: Dr. Diane Snyder

The Board of Trustees authorized amending the Facilities Support Services Agreement with McLemore Building Maintenance, Inc. providing for a one-year extension for approximately \$9.2M as requested by the Vice Chancellor for Finance and Administration.

Discussion and Possible Action on Approval of Naming of Alamo Colleges Property

Presenter: Dr. Veronica Garcia

The Board of Trustees approved the naming of the Buildings at Northeast Lakeview College.

Discussion and Possible Action on Approval of Naming of Alamo Colleges Property

Presenter: Dr. Robert Vela

The Board of Trustees approved the naming of the San Antonio College – Student Advocacy Center’s food pantry located in Building 27 Room 103, currently named “The Store” to the “SAC Advocacy Center Resource Room Powered by Whataburger.

PERSONNEL

Discussion and Possible Action on Reappointment of Additional Full-Time Faculty for the 2022-2023 Academic Year

Presenter: Linda Boyer-Owens

For the 2022-2023 academic year, the Board of Trustees hereby approves the attached recommendation for reappointment of additional San Antonio College faculty members, who have met the full-time faculty status criteria. The Board hereby authorizes the Chancellor, or his designee, to issue faculty contracts, for a period of nine (9) months, or twelve (12) months to full-time faculty and faculty chairs, within the fiscal means of the College District and to satisfy the instructional needs of the students. The Chancellor is also authorized to issue summer employment agreements required to meet the instructional needs of the students and within the fiscal means of the College District. All salaries are subject to the availability of funds. Approval of faculty on the attached lists does not preclude cross-college assignment of faculty, if the need for such assignment provides benefit for the instructional needs of the students of the College District.

Discussion and Possible Action on an Additional Promotion in Academic Rank 2022-2023 Academic Year

Presenter: Linda Boyer-Owens

The Board of Trustees of the Alamo Colleges District, in accordance with policies for promotion in rank adopted by the Board of Trustees, authorized the granting of promotion in academic rank to the following faculty member as set forth on the [attached list](#) effective Fall 2022.

Discussion and Possible Action on Appointment of Full-Time Faculty

Presenter: Linda Boyer-Owens

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

Presenter: Linda Boyer-Owens

The Board of Trustees approved the recommendation of employment for the following administrator position:

Interim Dean for Student Success

St. Philip's College/Alamo Colleges District

as recommended by the President of St. Philip's College and the Chancellor of the Alamo Colleges District

VP for Student Success

San Antonio College/Alamo Colleges District

as recommended by the President of San Antonio College and the Chancellor of the Alamo Colleges District

Department Chair Public Policy & Service

San Antonio College/Alamo Colleges District

as recommended by the President of San Antonio College and the Chancellor of the Alamo Colleges District

Dean for Student Success

Palo Alto College/Alamo Colleges District

as recommended by the President of Palo Alto College and the Chancellor of the Alamo Colleges District

Discussion and Possible Action on Renewal of Certain Administrative Contracts Including but not Limited to Presidents and Vice Chancellors

Presenter: Linda Boyer-Owens

The Board of Trustees of the Alamo Colleges, in accordance with Policy D.2.5 adopted by the Board of Trustees, authorized the Chancellor or his designee to issue employment agreements for the administrative positions listed on Attachment A to meet the operational needs of the College District and instructional needs of students. All salaries are subject to the availability of funds. Approval of administrators on the attached lists does not preclude reassignment if the need for such assignment provides benefit for operations or the instructional needs of the students of the College District.

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 May 17, 2022 was approved.

ELECTION OF BOARD OFFICERS

The Board of Trustees approved the following board officers:

Chair - Roberto Zárate

Vice Chair – Clint Kingsbery

Secretary- Dr. Lorraine Pulido

Assistant Secretary – Gloria Ray

SETTING OF NEXT MEETING DATE

Next Regular Board Meeting Date: Tuesday, July 26, 2022

Alamo College District Board Room

2222 N. Alamo St.

San Antonio, Texas, 78215