

MEMORANDUM

To: Alamo Colleges District Family

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

Date: October 18, 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 October 18, 2022.

INVOCATION

Geraldo Guerra, Director Academic Success Center, San Antonio College

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

St. Philip's College – In kind Gift, Mr. Lionel Sosa

Presenter: Dr. Adena Loston

Alamo Colleges District Employee of the Month - *Ricardo A. Gonzalez*, Northwest Vista College

Presenter: Debi Gaitan

AlamoPROMISE Student of the Month: *Maritza Montanez*, San Antonio College

Presenter: Dr. Francisco Solis

San Antonio College Receives Seal of Excelencia

Presenter: Dr. Francisco Solis

Alamo Colleges District Retiree Recognitions

Presenter: Linda Boyer-Owens

NISOD Recipient Recognitions

Presenter: Dr. Mike Flores

NEW BUSINESS

Discussion and Possible Action on Granting of Emeritus Status, *Susan Kazen*, Northeast Lakeview College

Presenter: Dr. Veronica Garcia

The Board of Trustees hereby approves, with the recognition and appreciation for 15+ years of dedicated service to Alamo Colleges District –Northeast Lakeview College and with the recommendation of the faculty and administration of Alamo Colleges District –Northeast Lakeview College and the Chancellor of the College District, Susan Kazen, Professor Emeritus Kinesiology & Nutrition of at Alamo Colleges District – Northeast Lakeview College.

CITIZENS TO BE HEARD

CHAIR'S REPORT, *Roberto Zárate*

Community Outreach; San Antonio Women's Chamber Constellation of Stars Luncheon

CHANCELLOR'S REPORT, **Dr. Mike Flores**

Faculty Multi-Year Contracts

The Board of Trustees authorizes and directs the Chancellor to implement annually renewed, multi-year contracts for full-time, non-temporary faculty hired since 2011 within the following parameters:

- (i) One-year contracts for the first and second years of employment;
- (ii) An enhanced and aligned faculty evaluation process defining measurable criteria for renewal;
- (iii) Annually renewed two-year contracts for the third and succeeding years of employment;
- (iv) A voluntary option to apply for qualification for annually renewed, 3-year-term contracts awardable with a minimum of six years of completed employment;
- (v) Measurable criteria to evaluate qualification;
- (vi) A one-time recognition payment of \$5,000 to successful applicants for a 3-year-term contract;
- (vii) Retention of tenure previously awarded to faculty on its existing terms;
- (viii) Chancellor authority to exclude from multi-year contract eligibility, and to discontinue from eligibility, low-performing programs; and
- (ix) Appropriate adjustments to relevant policies, procedures and forms of agreement, which will not require any additional internal review process.

AUDIT, BUDGET AND FINANCE COMMITTEE, *Dr. Yvonne Katz, Chair, Chair*

Discussion and Possible Action on Investment Brokers

Presenter: Lisa Mazure

The Board of Trustees hereby adopts Alamo Colleges District's qualified list of Investment Brokers/Dealers with authorization to negotiate transactions with Alamo Colleges District as prescribed in the District's Investment Policy, as the broker/dealers listed on HilltopSecurities Asset Management, LLC's approved Broker/Dealer list.

Discussion and Possible Action by the Board of Trustees for consideration and approval of a Resolution authorizing the issuance of obligations designated as “Alamo Community College District Limited Tax Bonds, Series 2022”; levying a continuing direct annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; 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 Letter of Representations on file 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 Bonds; and providing an effective date.

The Alamo Colleges Board of Trustees hereby adopts the attached Resolution authorizing the issuance of obligations designated as “Alamo Community College District Limited Tax Bonds, Series 2022”; levying a continuing direct annual ad valorem tax, within the limitations prescribed by law; providing the terms and conditions of said obligations, and resolving other matters incident and relating to the issuance, payment, 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 on file 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 Bonds; and providing an effective date.

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

Discussion and Possible Action on Amending the Guaranteed Maximum Price for Alamo Colleges District - St. Philip’s College Renovation Projects Funded by the Higher Education Emergency Relief Fund’s Historically Black Colleges and Universities Grant (HEERF HBCU) with Turner Construction Company (CSP 18C-005)

Presenter: Greg McClure

The Board of Trustees hereby approves the Guaranteed Maximum Price negotiated with Construction Manager-at-Risk Turner Construction Company through Work Package 3 (GMP 1+2+3) for St. Philip’s College’s HEERF HBCU Construction Renovations Projects in the amount of \$57,121,371 (including contingency), and a GMP amendment for discovered site conditions of an additional \$2,393,029, for a revised contract price of \$59,514,400, and a corresponding total project budget, including soft costs, of \$67,988,616.

Discussion and Possible Action on the Purchase of Electrical Services

Presenter: Gary O’Bar

The Board of Trustees hereby awards a contract to Big State Electric LTD, Central Electric Services, Cosmo Electric Services, LED Electric & Lighting Contractors, and Morlandt Electric Company providing for the purchase of Electrical Services on an as needed basis for an estimated annual

amount of \$750,000.00 as requested by the Associate Vice Chancellor for Facilities Operations and Construction Management.

LEGISLATIVE COMMITTEE - Joe Alderete, Jr., Chair

Legislative Report

Presenter: Priscilla Camacho

Report and Possible Discussion on Current and Future Legislative Considerations

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

Discussion and Possible Action on Approval of Policy C.1.7 - Investments

Presenter: Lisa Mazure

The Board has reviewed the Alamo Colleges District investment strategy and Investment Policy C.1.7. Policy C.1.7 is presented in the Attachment

PERSONNEL

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

Presenter: Linda Boyer-Owens

The Board of Trustees hereby approves 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

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

Vice President 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

Associate Vice Chancellor for Student Advocacy, Retention and Completion

Alamo Colleges District

as Recommended by the Vice Chancellor for Student Success and the Chancellor of the Alamo Colleges District

Dean for Academic 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

The Board of Trustees hereby approves 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.

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 October 18, 2022 is hereby 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 September 13, 2022

The minutes of the Meeting of the Board of Trustees - Meeting as a Committee of the Whole held on September 13, 2022 are hereby approved.

Discussion and Possible Action on Minutes of the Regular Board Meeting on September 27, 2022.

The minutes of the Regular Board Meeting of the Board of Trustees of the Alamo Community College District held on September 27, 2022 are hereby approved.

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 hereby accepts this gift receipt report on the Monthly Financial Statement on private gifts made from July 1, through July 31, 2022.

Department of Public Safety Monthly Clery Act Activity Report

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

Fiscal Services Reports

Discussion and Possible Action on Monthly Contracts Report

The Alamo Colleges District Board of Trustees hereby approves this report on non-grant contracts (public) made to the Alamo Colleges District for the period of September 1, 2022, through September 30, 2022.

Discussion and Possible Action on Monthly Grants and Contracts Report

The Alamo Colleges District 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 District.

Discussion and Possible Action on Approval of Construction Reports

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

Capital Improvement Program (CIP) Executive Summary

Discussion and Possible Action on Approval of Financial Reports

The Alamo Colleges Board of Trustees hereby accepts the financial reports as Presented

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

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

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

No Executive Session took place.

SETTING OF NEXT MEETING DATE

Next Regular Board Meeting Date: Tuesday, December 13, 2022

Alamo College District Board Room

2222 N. Alamo St.

San Antonio, Texas, 78215

ADJOURNMENT