



## **REGULAR MEETING OF THE BOARD OF TRUSTEES**

**TUESDAY, MARCH 17, 2020  
6:00 PM**

**ALAMO COLLEGES DISTRICT  
Multipurpose Conference Center/Board Room  
2222 N. Alamo St.  
San Antonio, TX 78215**

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE HELD ON TUESDAY, MARCH 17, 2020. THE MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 6:00 PM.

*This Regular Meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, §§ 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. Executive Session, if required, is authorized by Chapter 551 and will be conducted prior to the conclusion of the meeting. If it is decided during the course of the meeting that discussion of any item listed on the agenda should be held in Executive Session, the Board will convene in Executive Session in accordance with Tex. Govt. Code §§ 551.071 - 551.087. In order to vote on items discussed in Executive Session, the Board of Trustees must take action in the open portion of the meeting on items discussed in the Executive Session. The Board will consider, discuss, and take appropriate action regarding the following items:*

### **AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CERTIFICATION AND POSTING OF NOTICE**
- 4. PLEDGE OF ALLEGIANCE**
- 5. INVOCATION**  
Javier Leal, Northeast Lakeview College
- 6. MEMORIALS**
- 7. CEREMONIALS/RECOGNITION OF SPECIAL GUESTS**  
A. Emeritus Status Recognition  
Dr. Clarence Wendzell Norris, President Emeritus, St. Philip's College
- 8. NEW BUSINESS**  
A. Discussion and Possible Action on Granting of Emeritus Status
- 9. CITIZENS TO BE HEARD (REGISTRATION: 5:00PM - 5:55PM)**
- 10. CHANCELLOR'S REPORT**  
A. Equity Mindedness, *Linda Boyer-Owens and Gary O'Bar*  
B. Discussion and Possible Action to Ratify COVID-19 Response Plan and All Actions

Taken to Date and to Approve Delegation of Powers to the Chancellor to Respond to the COVID-19 Outbreak

**11. ELECTIONS**

- A. Discussion and Possible Action To Approve An Order Cancelling Election For Trustee District 8; Accepting The Certification Of The Agent of Board Secretary That William Clint Kingsbery Is Unopposed in the Election For Trustee Of Single Member District 8; Declaring An Unopposed Candidate Elected To The Office Of Trustee for District 8; Providing That The May 2, 2020, General Election For Trustee In District 8 Shall Not Be Held; Repealing All Orders Or Parts Of Orders In Conflict Therewith; And Providing For Other Matters In Connection With The Cancellation.

**12. LEGISLATIVE, *Joe Alderete, Jr., Chair***

- A. Legislative Report, *Joe Alderete, Jr.*

**13. STUDENT SUCCESS, *Clint Kingsbery, Chair***

- A. Discussion and Possible Action on Forming a SB 1882 Partnership with San Antonio Independent School District, Including, Without Limitation, Authorization to Execute Partnership Agreement and Appointment and/or Delegation to the Chancellor the Power to Appoint Members of the Governing Body of the Partnership Schools
- B. Discussion and Possible Action on Interlocal Agreement to Mitigate Homelessness

**14. AUDIT, BUDGET AND FINANCE - *Roberto Zarate, Chair***

- A. Discussion and Possible Action on Acceptance of the FY 201-2020 Budget: Amendment No. 3
- B. Discussion and Possible Action on Tuition Schedule for Fiscal Year 2020-2021
- C. Discussion and Possible Action for the Purchase of Banking Services
- D. Discussion and Possible Action for the Purchase of Analytics Advisory, Data Assessment and Tableau Development Services
- E. Discussion and Possible Action on Annual Employees Campaign Gifts to Alamo Colleges Foundation, United Way and theArtsFund

**15. BUILDING, GROUNDS AND SITES SELECTION COMMITTEE, *Joe Jesse Sanchez, Chair***

- A. Discussion and Possible Action on Guaranteed Maximum Price for Alamo Colleges District – St. Philip’s College (SPC) Welding and Auto Body Facility Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with Guido Construction Company, Inc. (CSP 18C-005)
- B. Discussion and Possible Action on Guaranteed Maximum Price for Alamo Colleges District - Northwest Vista College (NVC) STEM Center of Excellence Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with SpawGlass Contractors, Inc. (CSP 18C-005)
- C. Discussion and Possible Action on the Renaming of Alamo Colleges District Property at St. Philip’s College, Norris Technical Building
- D. Discussion and Possible Action for the Purchase of Construction Services for Kerrville Welding and Nursing Facility
- E. Discussion and Possible Action on Conveyance of Real Property to the City of San Antonio
- F. Discussion and Possible Action on Approval of an Interlocal Agreement Between the City of San Antonio and Local Public Education Districts Setting Special Terms for

District Development Projects

**16. CONSENT AGENDA**

A. Discussion and Possible Action on Approval of the Consent Agenda Items of the Regular Board Meeting on March 17, 2020

**1) Approval of Minutes**

- a. Discussion and Possible Action on Minutes of the Committee of the Whole Board Meeting February 4, 2020
- b. Discussion and Possible Action on Minutes of the Regular Board Meeting February 18, 2020
- c. Discussion and Possible Action on Minutes of the Special Board Meeting February 22, 2020

**2) Internal Audit Department Monthly Activity Report**

**3) Department of Public Safety Monthly Clery Act Activity Report**

**4) Student Financial Aid - Federal College Work Study (FCWS) Report**

**5) Institutional Advancement**

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

**6) FISCAL SERVICES REPORTS**

- a. Discussion and Possible Action on Monthly Contracts Report
- b. Discussion and Possible Action on Monthly Grants and Contracts Report
- c. Discussion and Possible Action on Approval of Construction Reports Through January 31, 2020
- d. Discussion and Possible Action on Approval of Financial Reports Through January 31, 2020
- e. Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in Excess of \$100,000

**17. EXECUTIVE SESSION**

- 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, performance of duties, discipline, or dismissal of a public officer or employee(s), including, without limitation, the duties of the Internal Auditor and the Chancellor.
- F. Any action on these matters will be taken in Open Session.

**18. RECONVENE OPEN MEETING**

A. Discussion and Possible Action on Items Discussed in Executive Session.

**19. SETTING OF NEXT MEETING DATE**

A. Regular Meeting of the Alamo Colleges Board of Trustees is scheduled for April 21, 2020 at the Alamo Colleges District Board Room, 2222 N. Alamo, San Antonio, Texas; 78215.

**20. ADJOURNMENT**

POSTED AT THE  
ALAMO COMMUNITY COLLEGE DISTRICT  
(2222 N. Alamo St.; San Antonio, TX 78215) at  
6:00 PM ON THIS 13TH DAY OF MARCH 2020

*This meeting site is wheelchair accessible. The accessible entrance is located at the side entrance of Multipurpose Conference Center/Board (Building D). Accessible parking spaces are located in front of Welcome Center (Building C), located in the parking lot that faces N. Alamo Street. Auxiliary aids and services are available upon request (interpreters for the hearing impaired must be requested twenty-four hours prior to the meeting) by calling Sandra T. Mora, Board Liaison at 210-485-0030.*

“The following notices apply to this meeting.

Pursuant to Section [30.06](#), Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.”

Pursuant to Section [30.07](#), Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”

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Dr. Mike Flores  
Chancellor