



MEETING OF THE BOARD OF TRUSTEES MEETING AS A COMMITTEE OF THE WHOLE

TUESDAY, AUGUST 11, 2020

7:00 PM

OR UPON ADJOURNMENT OR RECESS OF THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL CONDUCT A SPECIAL MEETING OF THE BOARD VIA TELEPHONIC AND VIDEO CONFERENCE ON **TUESDAY, AUGUST 11, 2020**. THE MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT **7:00 PM** OR UPON ADJOURNMENT OR RECESS OF THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES.

NOTICE CONCERNING PUBLIC ACCESS

As permitted by the Texas Governor's declaration on March 16, 2020, governmental bodies may conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings. The Board's Meeting on **TUESDAY, AUGUST 11, 2020** will be accessible to the public and allow the public to participate via telephone and video audio conference. Any member of the public may participate in the Board Meeting by clicking the link <https://alamo.zoom.us/j/94918914188> or by calling telephone number 1-346-248-7799, and entering Meeting ID: 949 1891 4188 when prompted. Additionally, the Board members, Chancellor, participating staff and attorneys will participate by video conference to facilitate the roll call, quorum, and any executive session. The Board Meeting will not be conducted from any physical location of the College District.

An electronic copy of the agenda packet that the Board will consider is posted at <https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000015>. The meeting will be recorded and available to the public after the meeting.

This Meeting as a Committee of the Whole 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 Committee 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 Committee will consider, discuss, and take appropriate action regarding the following items:

AGENDA

1. CALL TO ORDER

2. CERTIFICATION AND POSTING OF NOTICE

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

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

Registration: A Citizen to be Heard is required to email Sandra Torres, Board Liaison, at storres304@alamo.edu by 6:00 pm on August 10, 2020 to register to speak by providing his/her name, the name of the organization if speaking on behalf of an organization, and the agenda item number as to which the Citizen will speak.

6. STUDENT SUCCESS, *Clint Kingsbery, Chair*

A. Strategic Enrollment Management Update, *Dr. Adelina Silva, Dr. Mordecai Brownlee and Gilbert Becerra*

7. WORKFORCE, *Dr. Gene Sprague, Chair*

A. Discussion and Possible Action to Authorize the Chancellor or his Designee to Negotiate and Execute a Workforce Development Education and Training Interlocal Agreement with the City of San Antonio

B. Annual Workforce Education and Licensure Update, *Dr. Sammi Morrill*

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

A. Discussion and Possible Action to Approve the Preventive Maintenance Plan for FY21 – FY23

B. Discussion and Possible Action to Amend the Construction Project Management/Program Management Services Contract with AECOM Technical Services, Inc.

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

A. Discussion and Possible Action on Setting a Tax Rate for Fiscal Year 2019-2020, *Tracey Sulak Bedwell*

B. Discussion and Possible Action on Fiscal Year 2020 – 2021 All Funds Budget, *Shayne A. West*

C. Discussion and Possible Action for the Purchase of Professional Management Consulting Services for the Equity-Minded Faculty Hiring Program

D. Discussion and Possible Action Amending the Contract with Economic Modeling, LLC d/b/a Emsi Providing for the Purchase of an Application Programming Interface and a Data Use Software License

E. Discussion and Possible Action on FY 2021 Supplemental Employer Contribution for ORP Participants

F. Discussion and Possible Action on the 2020 Annual Risk Assessment and Proposed Fiscal Year 2021 Internal Audit Plan, *William Wullenjohn*

G. FISCAL SERVICES REPORTS

1) Discussion and Possible Action on Monthly Contracts Report

2) Discussion and Possible Action on Monthly Grants and Contracts Report

3) Discussion and Possible Action on Approval of Construction Reports

4) Discussion and Possible Action on Approval of Financial Reports

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

10. EXECUTIVE SESSION

- A. Pursuant to §551.071, Texas Government Code, the Committee of the Whole may consult with its attorneys to seek their advice on 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 Committee of the Whole may consult with its attorneys about pending and threatened litigations.
- C. Pursuant to § 551.071, Texas Government Code, the Committee of the Whole may consult with its attorneys about pending EEOC charges.
- D. Pursuant to §551.072, Texas Government Code, the Committee of the Whole may deliberate the purchase, exchange, lease or value of real property.
- E. Pursuant to §551.074, Texas Government Code, the Committee of the Whole 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 Chancellor and the Internal Auditor.
- F. Any action on these matters will be taken in Open Session.

11. RECONVENE OPEN MEETING

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

12. ADJOURNMENT

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT WEBSITE
<https://www.alamo.edu/about-us/leadership/board-of-trustees/board-meetings/>
4:00 PM ON THIS 7TH DAY OF AUGUST 2020

This meeting will not be conducted at a physical location.

Dr. Mike Flores
Chancellor