



REGULAR MEETING OF THE BOARD OF TRUSTEES

**TUESDAY, AUGUST 18, 2020
6:00 PM**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE CONDUCT A SPECIAL MEETING OF THE BOARD VIA TELEPHONIC AND VIDEO CONFERENCE ON **TUESDAY, AUGUST 18, 2020**. THE MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT **6:00 PM**

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 18, 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 Regular Board Meeting by clicking the link <https://alamo.zoom.us/j/94631996224> or by calling telephone number 1-346-248-7799, and entering Meeting ID: 946 3199 6224 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 Regular 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 Regular Board 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. CERTIFICATION AND POSTING OF NOTICE

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. INVOCATION

Ronnie Brannon, Palo Alto College

6. MEMORIALS

7. CITIZENS TO BE HEARD (AMENDED)

Registration: A Citizen to be Heard is required to email Sandra Torres, Board Liaison, at storres304@alamo.edu by **5:00 pm on August 18, 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.

8. CHANCELLOR'S REPORT

A. Palo Alto College Program Highlights: Financial Wellness Program, *Kiana Pina and Delilah Marquez*

B. Palo Alto College 4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation: Ozuna Library Access Service, *Linda L. Plevak*

9. STUDENT SUCCESS, *Clint Kingsbery, Chair*

A. Palo Alto College Performance Update, *Dr. Robert Garza*

B. Discussion and Possible Action on the Approval of San Antonio College RN to BSN Program, *Dr. Robert Vela, Stella Cirlos and Gwendolyn Diggs-Black*

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

A. Legislative Update, *Joe Alderete, Jr.*

11. 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

12. 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.

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

A. Discussion and Possible Action on FY21 Compensation Adjustments

B. Discussion and Possible Action on Setting a Tax Rate for Fiscal Year 2020-2021, *Tracey Sulak Bedwell*

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

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

- E. 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
- F. Discussion and Possible Action on FY 2021 Supplemental Employer Contribution for ORP Participants
- G. Discussion and Possible Action on the 2020 Annual Risk Assessment and Proposed Fiscal Year 2021 Internal Audit Plan, *William Wullenjohn*

14. **PERSONNEL**

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

15. **CONSENT AGENDA**

- A. Discussion and Possible Action on Approval of the Consent Agenda Items of the Regular Board Meeting on August 18, 2020

1) **Approval of Minutes**

- a. Discussion and Possible Action on Minutes of the Special Board Meeting July 18, 2020
- b. Discussion and Possible Action on Minutes of the Committee of the Whole meeting July 21, 2020
- c. Discussion and Possible Action on Minutes of the Regular Board Meeting July 28, 2020

2) **Institutional Advancement**

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

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

4) **Department of Public Safety Monthly Clergy Act Activity Report**

5) **Discussion and Possible Action on Approval of Federal College Work Study (FCWS) Report Through June 30, 2020**

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
- d. Discussion and Possible Action on Approval of Financial Reports
- e. Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in Excess of \$100,000

16. **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.

17. RECONVENE OPEN MEETING

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

18. SETTING OF NEXT MEETING DATE

- A. Regular Meeting of the Alamo Colleges Board of Trustees is scheduled for September 15, 2020.

19. 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 14TH DAY OF AUGUST 2020

This meeting will not be conducted at a physical location.

Dr. Mike Flores
Chancellor