



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

TUESDAY, SEPTEMBER 8, 2020
6:00 PM

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL CONDUCT A MEETING AS A COMMITTEE OF THE WHOLE VIA TELEPHONIC AND VIDEO CONFERENCE ON **TUESDAY, SEPTEMBER 8, 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, SEPTEMBER 8, 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/91076089039> or by calling telephone number 1-346-248-7799, and entering Meeting ID: 910 7608 9039 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: A Citizen to be Heard is required to email Sandra Torres, Board Liaison, at storres304@alamo.edu by 5:00 pm on September 8, 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. Staff will contact the citizen to ensure they are able to participate via the zoom link and telephone number provided on the agenda. Individuals will have a three-minute time period. State law limits Trustee response to public comments.

6. WORKFORCE, *Dr. Gene Sprague*

A. Discussion and Possible Action on a Resolution Supporting the City of San Antonio's Workforce Development Initiative

7. STUDENT SUCCESS, *Clint Kingsbery, Chair*

A. Discussion and Possible Action to Authorize the Chancellor or his Designee to Negotiate and Execute an Interlocal Agreement with the City of San Antonio Reflecting a City Contribution to the AlamoPROMISE Program

B. Discussion and Possible Action on a Resolution Recognizing the Importance of Pre-K 4 SA to the San Antonio Community and Supporting its Continued Operation

C. Discussion and Possible Action on a Resolution Supporting VIA's Keep SA Moving Plan

D. San Antonio College Performance Update, *Dr. Robert Vela*

E. Student Financial Aid Update, *Dr. Harold Whitis*

F. Center for Student Information (CSI) Update, *Daniel Ayala*

G. High School Programs Request for Proposals 2020 Update, *Dr. George Railey and Samantha Gallegos*

H. Edgewood 1882 Partnership Proposal, *Gil Becerra and Samantha Gallegos*

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

A. Heating, Ventilation, and Air Conditioning (HVAC) Recommendations During COVID-19 Report, *Dr. Diane Snyder, Max Davis and Joe Martinez*

B. Overview of Construction Minute Order Action, *Lacy Hampton*

C. Discussion and Possible Action on Guaranteed Maximum Price for Alamo Colleges District – Northeast Lakeview College (NLC) Science and Technology Building Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with Turner Construction Company. (CSP 18C-005)

D. Discussion and Possible Action on Amending the Construction Manager at Risk Construction Schedule Time Extension for the Alamo Colleges District - Northwest Vista College Desert Willow Welcome Center Capital Improvement Project, Construction Manager-at-Risk contract with SpawGlass Contractors, Inc. (CSP 18C-005)

E. Discussion and Possible Action on Amending the Construction Manager at Risk Construction Schedule Time Extension for the Alamo Colleges District – Northwest Vista College Physical Plant Improvements Capital Improvement Project, Construction Manager-at-Risk contract with SpawGlass Contractors, Inc. (CSP 18C-005)

F. Discussion and Possible Action on Amending the Construction Manager at Risk Construction Schedule Time Extension for the Alamo Colleges District – Northwest Vista College Texas Ash Parking Garage Capital Improvement Project, Construction Manager-at-Risk contract with SpawGlass Contractors, Inc. (CSP 18C-005)

G. Discussion and Possible Action on Approval of Purchase of the Westside Education and Training Center Site from Edgewood Independent School District

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

A. Equity Minded Purchasing, Bidding and Contracting Report, *Torence White*

B. Enrollment – Communication During the Inquiry Phase Process Review Report, *William Wullenjohn and Jaclyn Dinscore*

C. Discussion and Possible Action for the Purchase of an Online Student Learning Platform

D. Discussion and Possible Action for the Purchase of Commercial Driver’s License (CDL) Truck Driver Training Services

E. 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. POLICY AND LONG-RANGE PLANNING, Joe Alderete, Jr., Chair

A. Overview of Policy and Procedure Minute Orders, *Mr. Gary O'Bar*

B. Discussion and Possible Action on Approval of Revision of C.1.5 (Policy) Purchasing and Acquisitions and Procedures C.1.5.1 and C.1.5.2 to Enhance the Small, Minority, Women, Veteran Owned Business Enterprise Program

11. 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.

12. RECONVENE OPEN MEETING

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

13. ADJOURNMENT

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT WEBSITE
<https://www.alamo.edu/about-us/leadership/board-of-trustees/board-meetings/>
6:45 PM ON THIS 4TH DAY OF SEPTEMBER 2020

This meeting will not be conducted at a physical location.

Dr. Mike Flores
Chancellor