



REGULAR MEETING OF THE BOARD OF TRUSTEES

**TUESDAY, SEPTEMBER 15, 2020
6:00 PM**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE CONDUCT A REGULAR MEETING OF THE BOARD VIA TELEPHONIC AND VIDEO CONFERENCE ON **TUESDAY, SEPTEMBER 15, 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 15, 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/97980042751> or by calling telephone number 1-346-248-7799, and entering Meeting ID: 97980042751 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

Jessica Cooper, St. Philip's College

6. MEMORIALS

7. NEW BUSINESS

A. Discussion and Possible Action on Granting of Emeritus Status

B. Discussion and Possible Action on Letter of Support for Trustee Dr. Yvonne Katz to serve as an Association of Community College Trustees (ACCT) Board Governance and Bylaws Committee Member

8. 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 15, 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.

9. CHANCELLOR'S REPORT

A. Enrollment - Communication During Inquiry Phase Process Review, *Dr. Adelina Silva*

B. Edgewood ISD 1882 Partnership Update, Gil Becerra and Samantha Gallegos

C. Presidents' Update on Student Success Initiatives

D. St. Philip's College Program Highlights: CIMA-LSAMP, *Dr. Tomeka Cross-Wilson*

E. St. Philip's College 4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation: Natural Sciences, *Dr. Shane Kendall*

10. STUDENT SUCCESS, *Clint Kingsbery, Chair*

A. St. Philip's College Performance Update, *Dr. Adena Loston*

B. United Faculty Senate, *Tony Villanueva*

C. 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

D. 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

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

F. Discussion and Possible Action on Edgewood ISD 1882 Partnership, *Gil Becerra and Samantha Gallegos*

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

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

B. Discussion and Possible Action to Authorize the Chancellor or his Designee to Negotiate and Execute an Amendment to the Existing Workforce Development Education and Training Interlocal Agreement with the City of San Antonio, and to

Negotiate and Execute an Additional Associated Interlocal Agreement with the City

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

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

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

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

B. 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)

C. 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)

D. 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).

E. 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)

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

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

A. 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

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

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

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

16. **PERSONNEL**

A. Discussion and Possible Action on the Appointment of Administrators

B. Discussion and Possible Action on the Employment Contract of the District Director of Internal Audit

C. Discussion and Possible Action on Chancellor's Employment Contract

17. **CONSENT AGENDA**

A. Discussion and Possible Action on Approval of the Consent Agenda Items of the Regular Board Meeting on September 15, 2020

1) **Approval of Minutes**

a. Discussion and Possible Action on Minutes of the Special Board Meeting August 11, 2020

- b. Discussion and Possible Action on Minutes of the Committee of the Whole meeting August 11, 2020
- c. Discussion and Possible Action on Minutes of the Special Board Meeting August 17, 2020
- d. Discussion and Possible Action on Minutes of the Regular Board Meeting August 18, 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 Clery 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

18. 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.

19. RECONVENE OPEN MEETING

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

20. SETTING OF NEXT MEETING DATE

- A. Regular Meeting of the Alamo Colleges Board of Trustees is scheduled for October 20, 2020.

21. ADJOURNMENT

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT WEBSITE
<https://www.alamo.edu/about-us/leadership/board-of-trustees/board-meetings/>
5:30 PM ON THIS 11TH DAY OF SEPTEMBER 2020

This meeting will not be conducted at a physical location.

Dr. Mike Flores
Chancellor