



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

**TUESDAY, FEBRUARY 16, 2021
6:00 PM**

**Via video/teleconference pursuant to the Open Meetings Act procedures announced by Governor
Abbott**

Notice is hereby given that a Meeting as a Committee of the Whole of the Board of Trustees of the Alamo Community College District will be held on Tuesday, February 16, 2021. The meeting will convene in open session at 6:00 PM. The "Committee of the Whole" will participate in an in-depth detailed working consideration of agenda items for which final action will be considered at the next regularly scheduled board meeting.

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, February 16, 2021 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/96988901536> or by calling telephone number 1-346-248-7799, and entering Meeting ID: 939 8890 1536 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**

A. Registration: A Citizen to be Heard is required to email Sandra Torres, Board Liaison, at

storres304@alamo.edu by 5:00 pm on February 16, 2021 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. STUDENT SUCCESS COMMITTEE, <i>Clint Kingsbery, Chair</i>	
A. AlamoEXPERIENCE Update	4
Presenter: Cassandra Segura, Dr. Adelina Silva and Dr. Robert Garza	
7. WORKFORCE DEVELOPMENT COMMITTEE, <i>Gloria Ray, Chair</i>	
A. Workforce Committee Meeting Report	15
Presenter: Xavier Urrutia	
B. Education and Training Center Update	21
Presenter: Dr. Sammi Morrill	
8. POLICY AND LONG RANGE PLANNING COMMITTEE, <i>Dr. Lorena Pulido, Chair</i>	
A. Discussion and Possible Action on Approval of Revision of E.1.3 (Policy) Core Curriculum & Degrees	30
Presenter: Dr. Robert Vela and Linda Boyer-Owens	
9. BUILDING, GROUNDS AND SITES SELECTION COMMITTEE, <i>Anna U. Bustamante, Chair</i>	
A. Presentation on CIP Small Minority Women Veterans Business Enterprises Participation (SMWVBE)	39
Presenter: Lacy Hampton	
10. AUDIT, BUDGET AND FINANCE COMMITTEE, <i>Roberto Zarate, Chair</i>	
A. Purchasing & Contract Administration FY20 Annual Report	54
Presenter: Mr. Gary O'Bar	
B. Discussion and Possible Action on Nursing Faculty Stipend Adjustments	68
Presenter: Linda Boyer-Owens	
C. Discussion and Possible Action on Nomination to Serve for the Remaining Term of the Vacant Directorship of Bexar Appraisal District	74
Presenter: Ross Laughead	
D. Presentation on Debt Management	76
Presenter: Tracey Sulak Bedwell	
E. Discussion and Possible Action on Amending the Contract with Hilltop Securities, Inc. Providing for the Purchase of Financial Advisory Services	89
F. Discussion and Possible Action on Amending the Contracts Providing for the Purchase of Municipal Bond Underwriting Services	91
G. Discussion and Possible Action for the Purchase of Professional Management Consulting Services for the Strategy Development in Cultural Leadership Enhancements	93
11. FISCAL SERVICES REPORTS	
A. Discussion and Possible Action on Monthly Contracts Report	95
B. Discussion and Possible Action on Monthly Grants and Contracts Report	97
C. Discussion and Possible Action on Approval of Construction Reports	109
D. Capital Improvement Program (CIP) Executive Summary	116
E. Discussion and Possible Action on Approval of Financial Reports	119
F. Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in Excess of \$100,000	126
12. 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 §551.074, Texas Government Code, the Committee 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, discipline, or dismissal of a public officer or employee(s), including, without limitation, the Chancellor and the recently vacated position of District Director of Internal Audit.

F. Any action on these matters will be taken in Open Session.

13. RECONVENE OPEN MEETING

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

14. ADJOURNMENT

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT WEBSITE
<https://www.alamo.edu/about-us/leadership/board-of-trustees/board-meetings/>
POSTED at 5:15 PM ON THIS 12TH DAY OF FEBRUARY 2021

This meeting will not be conducted at a physical location.

Dr. Mike Flores
Chancellor

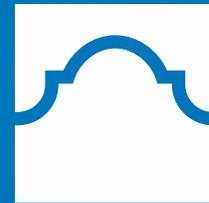
AlamoEXPERIENCE Update: Committee of the Whole

February 16, 2021

Dr. Adelina Silva
Vice Chancellor for Student Success

Dr. Robert Garza
President, Palo Alto College

Cassandra Segura
Director of Career Resources & Services



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Malcolm Baldrige
National Quality Award
2018 Award Recipient

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AlamoEXPERIENCE – High-impact on Job Attainment

“We do not learn from experience. We learn from reflecting on experience” *John Dewey*



GALLUP-STRADA

AlamoEXPERIENCE Model

Definition

Experiential Learning is the development of new skills and/or perspectives gained through experience and personal reflection

Mission

Provide Alamo Colleges students with Experiential Learning opportunities that enhance student learning and serve to guide career pathways

Vision

Transform every student's life through Experiential Learning



AlamoEXPERIENCE (AE) – Phase 2 Implementation

Phase 1: Developing the Model FY20

- Convene Task Force (10+ Meetings)
- Develop Guiding Principles, Definition, Mission & Vision
- Identify EL Opportunities that affirm career paths
- Define Levels of Mastery
- Design workflows in Platform for Documentation
- Examine Program Metrics

Phase 2: Integration & Evaluation FY21

- Launch Staffing Structure
- Integration with Career Development, Career Services
- Integration with MyMAP – Student’s Experience
- Establish Baseline of Student Experiences Metrics

Phase 3: Sustainability FY22

- Utilize Program Metrics to Create Sustainability
- Rollout User Toolkit
- Define Opportunities for Process Improvement

Ongoing: Task Force Meetings Communication Plan, Subcommittee Work



AlamoEXPERIENCE Model – Guiding Principles

- Every student will have an Experiential Learning experience by graduation.
- Every Experiential Learning experience will provide students the opportunity to engage in and reflect on structured, purposeful activities.
- Every student will be able to apply their Experiential Learning in a setting that may guide and inform their career pathway.
- Each Experiential Learning experience may be captured on an AlamoEXPERIENCE transcript



AlamoEXPERIENCE – Experiential Learning Opportunities

Field Experience

Related to career application:
Apprenticeships, Community Work-study, Internships, Clinicals

Co-curricular Learning

Related to course curriculum:
Classroom-based learning, Faculty-Led Study Abroad, Research

Experience Transcript

AlamoEXPERIENCE Platform

Extracurricular Activities

Foster involvement, strengthen institution's culture: *Student Leadership, Study Abroad, Clubs*

Service Learning / Community Service

Guided service related to instruction:
Volunteering in the Advocacy Centers, Habit for Humanity



AlamoEXPERIENCE Staffing Structure – College Staffing

Coordination of AlamoEXPERIENCE Model

Career Experience Team Leader (1)

- Support for employers, faculty and staff
- Develop new EL opportunities
- Facilitate Training

Certified Career Experience Navigator (1-2)

- Support for faculty and students
- Operationalize EL experiences
- Confirm Experience Transcript



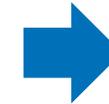
AlamoEXPERIENCE – Career Readiness Competencies

National Association of Colleges & Employers (NACE)

Career Relevant
Experiential Learning
Opportunity



Embedded NACE
Career Readiness
Competencies



Documented
Experience
Transcript



Professionalism
& Work Ethic



Critical Thinking
& Problem Solving



Communication



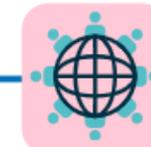
Team Work
& Collaboration



Digital
Technology



Leadership



Global &
Intercultural Fluency



Career
Management



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AlamoEXPERIENCE – Students in Action

Community Work-study



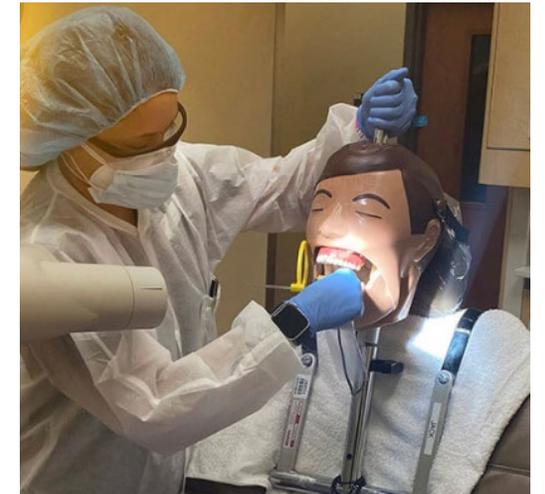
Study Abroad



Service Learning



Clinicals





AlamoEXPERIENCE – College Total Estimates

IMPLEMENTATION

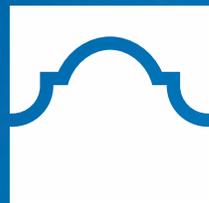
2020

**EXPERIENTIAL LEARNING
EXPERIENCES ESTIMATES
(DUPLICATED)**

37,328



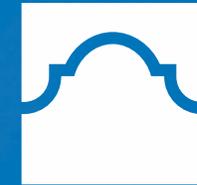
Thank you.



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Alamo Colleges District Workforce Committee Report



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Xavier Urrutia
Interim Vice Chancellor
Economic and Workforce Development



Malcolm Baldrige
National Quality Award

2018 Award Recipient



Partner Updates:

WORKFORCE SOLUTIONS ALAMO (WSA), ADRIAN LOPEZ

- WSA is presenting the 4-Year Strategic Plan for the Workforce Board, which outlines the industries they will support
 - Two key factors:
 1. WSA will still support same industries under the existing plan, with the exception of some additions associated with logistics and warehousing
 2. WSA will move efforts toward a sector based model which will cover the 13 county region and will offer opportunity to encapsulate diverse data and work with each agency
 - Presentations to Bexar County Commissioner's Court and City Council have occurred, presentation to Area County Judges occurring by end of the month
- WSA is working with the 5000+ enrolled in programs last year to determine their employment and the respective industries, as well as if they are obtaining placement with tenure and employer satisfaction



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Partner Updates:

SA WORKS (EDF), ROMANITA MATTA BARRERA

- Conversations with investment management firm Victory Capital, and North West Vista College, to assist recruiting for internship and job opportunities
- Setting up new manufacturing and financial services pre-apprenticeships for AlamoPROMISE and Foster youth through a grant with CE and Palo Alto College
- As part of a USAA racial equity grant in the early stages of work with Alamo Promise students, and Alamo On-Line in providing digital badges

GOODWILL OF SAN ANTONIO, ANGELIQUE DE OLIVEIRA

- Continuing partnership with ACD on apprenticeship program in the healthcare field (Lots of student interest in the CNA pathway)
- In November launched program with Life skills coaching under upskill program partnership with Alamo Colleges on workplace based training
- Researching to launching two new education pathways that fill current gaps in employer needs through the Good Careers academy in 2021, as well as digital literacy program



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Partner Updates:

PROJECT QUEST, DAVID ZAMMIELLO

- Train for Jobs for SA and Bexar Strong:
 - Continued interest remains
 - Onboarding process remains cumbersome
 - 764 in front of pipeline coming thru
 - 147 enrolled in Train for Jobs for SA
 - 175 in job search – 58 placement – 30 pending employment verification
 - Job opening analysis shows high demand in vacancies in RN, Customer Service, Welding and Diesel Mechanics



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Alamo Colleges Updates:

UPCOMING ALAMO COLLEGES BOARD PRESENTATIONS

- February Committee of the Whole - Regional Center Updates
- February Regular Board Meeting – Train for Jobs SA Update

SA READY TO WORK

- Program starts October 1, after Train for Jobs program ends
- City released Request for Information (RFI) asking all interested partner agencies to provide information on current workforce development services provided to the community
- Alamo Colleges attended pre-submittal meeting on February 10th



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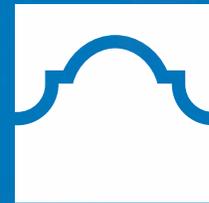


Thank you!

Education and Training Center Update

Economic and Workforce Development

Sammi Morrill, Ph.D.
Associate Vice Chancellor of Operations
Economic and Workforce Development



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2018 Award Recipient

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EXPANDING ACCESS & OPPORTUNITY

Center Operations Mission

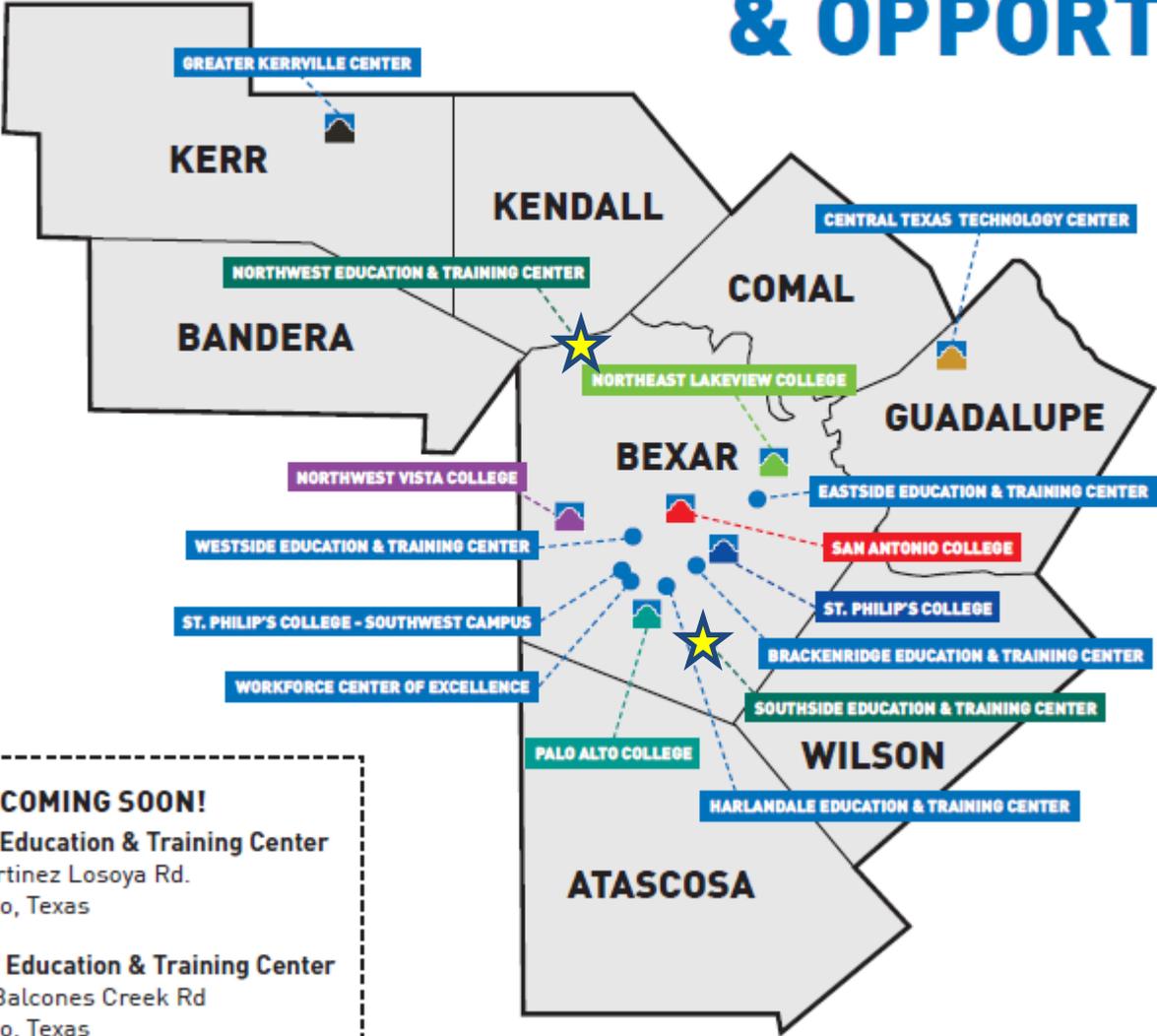
The Centers serve as “one-stop centers” that meet community members where they are and provide academic and workforce training for student success.

- Brackenridge Education and Training Center
- Central Texas Technology Center
- Greater Kerrville Center
- Harlandale Education and Training Center
- Eastside Education and Training Center
- Westside Education and Training Center
- Workforce Center of Excellence

★ COMING SOON!

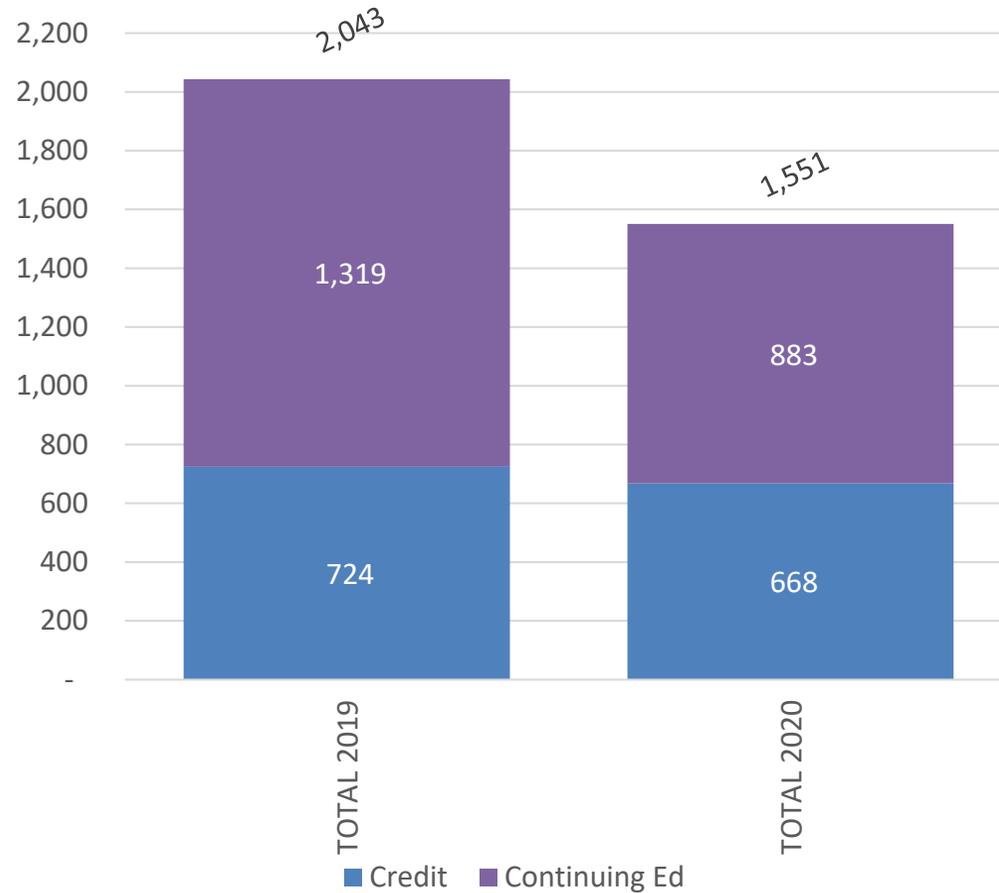
Southside Education & Training Center
281 S / Martinez Losoya Rd.
San Antonio, Texas

Northwest Education & Training Center
IH-10 W / Balcones Creek Rd
San Antonio, Texas



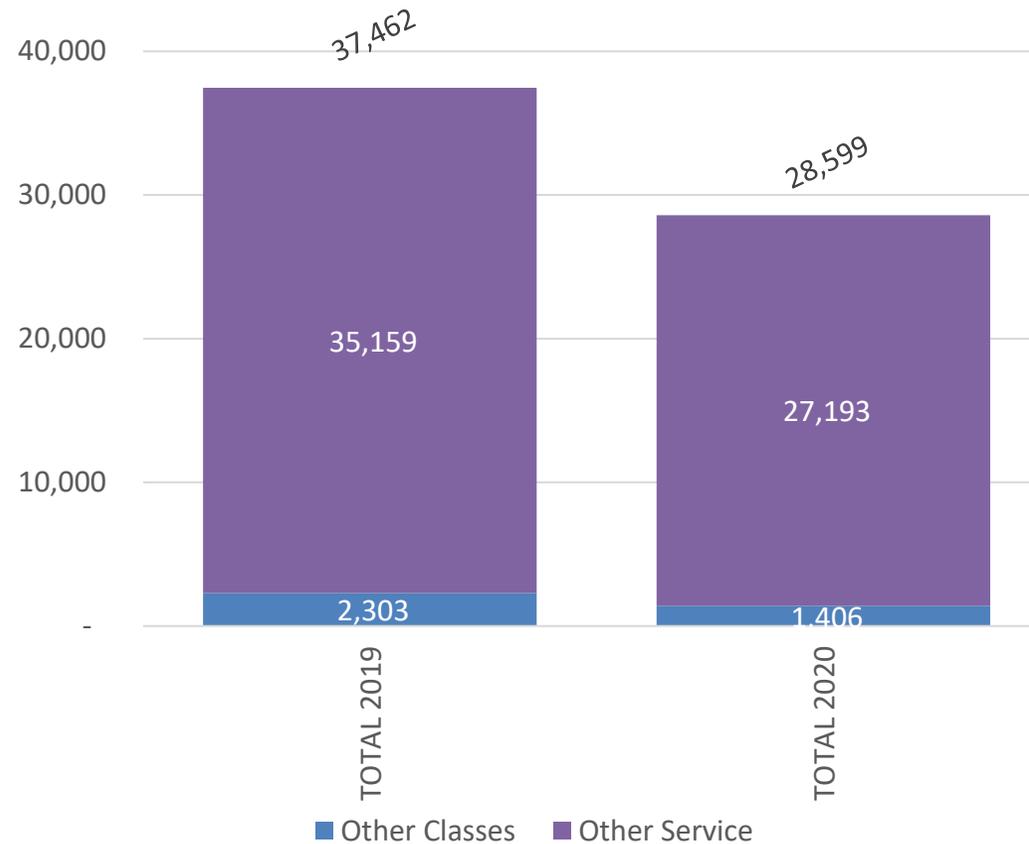
Headcount

All Centers, FY19-FY20



Community & Other Activities

(High School Equivalency Training, Partner Enrollments, Food Distribution, Visits/Host Site, etc.)
All Centers, FY19-FY20



Center Highlights



WCoE/WETC: Hosted US Census 2020 Training – Bexar County first major US metropolitan area to complete

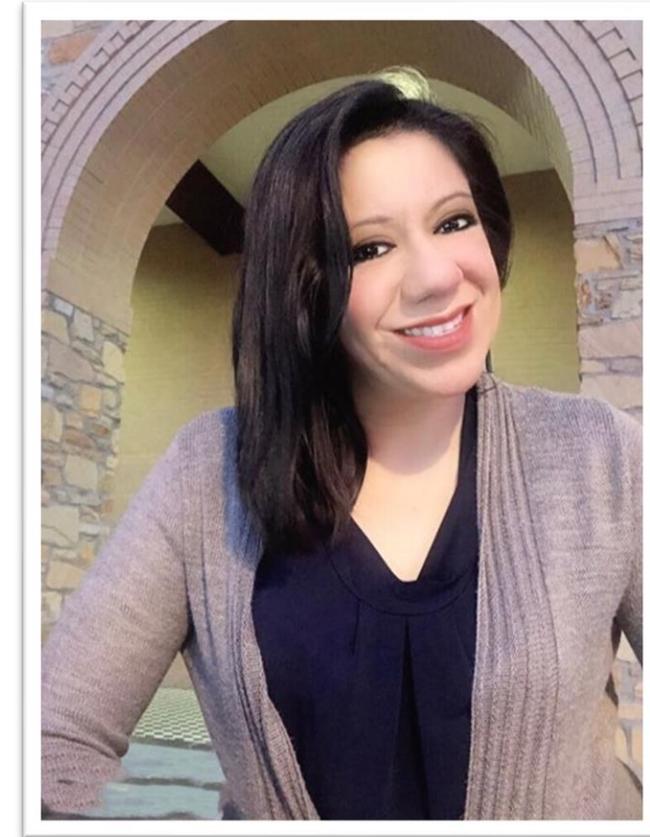


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Student Spotlight – Silvia Moreno

- Went back to school after 19+ years
- IBEST and Northwest Vista College
 - Westside Education and Training Center
 - Certificate - Community Health Worker (May 2015)
- Northwest Vista College
 - Associate of Applied Teaching (May 2017)
 - Associate of Liberal Arts (May 2017)
- Now attending the University of Texas at San Antonio
 - Finishing a Bachelor's of Arts in Bilingual Education



I-BEST/Integrated Basic Education Skills Training



ALAMO COLLEGES DISTRICT
Northwest Vista College



EWD/Center Operations Construction Projects – \$72.3M

Bond/Capital Improvement Projects (CIP) – \$69.8M

1. Westside Education and Training Center (WETC) – \$23M + \$300K + \$500K
2. Southside Education and Training Center (SETC) – \$23M
3. Northwest Education and Training Center (NWETC) – \$23M

Renovation – \$2.45M

4. Greater Kerrville Center (GKC) – \$861K
- ✓ 5. Workforce Center of Excellence (WCOE)
 - ✓ a. Project Quest Headquarters Renovation, \$89,013
 - ✓ b. Toyota Lab, \$17,387
- ✓ 6. Central Texas Technology Center (CTTC) – \$13K
7. Eastside Education & Training Center (EETC) – EDA Grant, \$1.5M



Current State

Four Centers remain open with adjusted occupancy/room capacity

- Westside Education & Training Center (WETC) – June 3 (Health Professions training/labs)
- Central Texas Technology Center (CTTC) – June 15 (Community Council of South Central Texas)
- Eastside Education & Training Center (EETC) – June 15 (Workforce Solutions Alamo, WSA)
- Workforce Center of Excellence (WCOE) – June 18 (US Census)

Expand/Scale role of Centers via City Workforce Training Initiative

(Train for Jobs SA + future SA: Ready to Work)

- Develop structure for future Center structure, responsibility, and expansion
 - Intake/Assessment
 - Advising
 - Enrollment
 - Case Management
 - Job Placement
- Add technology platforms
- Add staffing
- Add testing centers



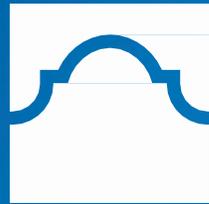
City of San Antonio
Recovery & Resiliency
Conquering Today's Challenges For A Stronger Tomorrow.



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Thank you



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2018 Award Recipient



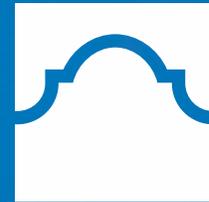
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Overview of Recommendations for Policy

E.1.3 Core Curriculum and Degrees

Dr. Robert Vela

President, San Antonio College



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Recommended Edits

1) Addition of language referencing SAC offering Bachelor of Science in Nursing (BSN)

“Students may also complete a Bachelor of Science Degree in Nursing.”

2) Addition of RN to BSN program description

“The RN to BSN (Bachelor of Science degree in Nursing) program builds on nursing skills by providing research-based nursing science, principles of nursing leadership, and a liberal arts foundation. Students complete the BSN in one year, while working as a RN and earning a salary. The RN to BSN degree program prepares students for professional nursing practice across multiple healthcare settings and provides the knowledge, skills and credentials needed to take advantage of opportunities to move into higher level nursing roles. Upon completion of the Bachelor of Science Degree, students will be able to expand their role and become leaders in the healthcare systems. Graduates will be prepared to further their education to earn a master’s degree in nursing to work as practitioners, administrators, educators, and clinical nurse specialists.”



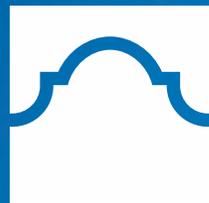
Recommended Edits

- 3) Addition of BSN listed on official academic record/transcripts

“The BSN will be posted on the publicly-released academic record.”



Thank you.



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Discussion and Possible Action on Approval of Revision of E.1.3 (Policy) Core Curriculum and Degrees

Presented to the Board Acting as Committee of the Whole on February 16, 2021 and now presented to Board for approval on February 23, 2021.

MINUTE ORDER

"The Board hereby approves the revisions to Alamo Colleges Policy E.1.3 (Policy) Core Curriculum and Degrees."

PURPOSE

The purpose of this action is to obtain approval for recommended revisions to Board Policy E.1.3 (Policy) Core Curriculum and Degrees.

BACKGROUND

San Antonio College, one of the colleges of the Alamo Colleges District, is accredited by the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC). The U.S. Department of Education recognizes SACSCOC as an agency whose accreditation enables its members to seek eligibility to participate in Title IV programs. At its meeting on December 4, 2020, the Board of Trustees of SACSCOC accredited San Antonio College to offer the Bachelor of Science in Nursing degree, a more advanced degree level.

Revisions to Policy E.1.3 reflect the addition of the Bachelor of Science in Nursing degree as an extension of the completion agenda of the Alamo Colleges District, in alignment with the approved degree level change for San Antonio College. Revisions reflect how the new program prepares graduates for workforce placement in high demand, high wage positions, as well as pursuance of advanced degrees.

IMPLICATIONS

Financial: None

Strategic Plan: Goal I Student Success; Goal III Performance Excellence

Employee Services: None

ATTACHMENTS: 1 – Proposed redlined Policy E.1.3

Dr. Mike Flores
Chancellor

E.1.3 (Policy) Core Curriculum and Degrees

Responsible Department: Vice Chancellor for Academic Success

Adoption: 5-19-09

Last Board Action: 2-23-21

Degrees

The completion agenda of the Alamo Colleges District (St. Philip's College, San Antonio College, Palo Alto College, Northwest Vista College, and Northeast Lakeview College) is focused on preparing students for their next educational or career step. Degree students may pursue the state mandated core curriculum, a stackable certificate leading toward the two-year degree, with flexibility to both pursue their areas of academic interest and to maximize the number of credits transferable for degree credit. Technical skill students shall have stackable program options to help them successfully enter the workforce and continue to enhance their lifelong educational progress. The goal is alignment from the Texas public schools' endorsements to and through the Alamo Colleges District through a college/university baccalaureate degree to a career. **Students may also complete a Bachelor of Science Degree in Nursing.**

The Alamo Colleges District's completion agenda includes taking proactive measures to ensure that "every course counts," in order to reduce students' cost and time of attendance and the cost to local and state taxpayers, while providing students with additional flexibility and opportunities to earn a two-year degree while maximizing the number of credits transferred toward a baccalaureate degree. The Texas Higher Education Coordinating Board (THECB) and the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) have specific guidelines and requirements for institutions awarding associates degrees which provide the foundation for our curricular maps. At the state level, the Texas Legislature through HB5 83(R), HB 2628 84(R), HB 298 84(R) and SB1189 84(R) has promoted clear academic pathways for transfer degrees. In addition, the THECB 60x30 TX 2015-2030 Higher Education Strategic Plan for Texas calls for pathways and marketable skills in all programs offered. At the local level, the SA-TEC (Talent for Economic Competitiveness) is intended to create a pipeline into the workforce and meet employer needs. The Alamo Colleges District needs to provide marketable skills for all programs. The majority of students need to work, and teaching marketable skills allows students to continue working in their field while pursuing degree completion.

The Associate of Arts (AA), Associate of Science (AS) and Associate of Arts in Teaching (AAT) degrees awarded by the colleges of the Alamo Colleges District are transfer-specific. Within these degree types, students may select a concentration which serves as a pre-major for their further study at a senior institution. Transfer Advising Guides provide courses aligned with the baccalaureate degree requirements at each of the area universities to ensure that students can complete the associate degree and have their courses transfer and count toward the baccalaureate degree at their selected transfer institution. The core curriculum (general education) requirement for these degrees is forty-two (42) hours and the remaining eighteen (18) hours are elective courses. As defined in the 60x30 TX 20152030 Texas Higher Education Strategic Plan, faculty

E.1.3 (Policy) Core Curriculum and Degrees

Responsible Department: Vice Chancellor for Academic Success

Adoption: 5-19-09

Last Board Action: 2-23-21

will develop marketable skills for the core curriculum and collaborate with our transfer institutions to develop 2+2 marketable skills for the baccalaureate degree. Students may select elective courses to align with their desired transfer institution's Transfer Advising Guide to ensure full course transfer. Students who complete an Advising Guide containing at least 60 hours for a transfer institution with which the Alamo Colleges District has an articulation agreement may be awarded an associate degree. Students must consult with their advisor so that their educational and employment goals are productively and proactively addressed.

The pre-major designation provides students with the greatest flexibility to customize their course selections to meet both their academic interest areas and the specific requirements of their intended transfer institution. The colleges of the Alamo Colleges District should align with this nomenclature and structure to ensure a consistent experience for students. Program assessment, a requirement of SACSCOC, will occur at the college degree level.

The AAS degrees and certificates, intended for specific workforce skills attainment, have discipline-specific majors. The stackable certificates and AAS degree may require a preponderance of academic courses based on demand in the service area. In such cases, the development of the program(s) must meet the requirements described in the THECB Guidelines for Instructional Programs in Workforce Education, which allow a program to include a preponderance of academic courses as recommended by the program advisory committee with academic and workforce skills, knowledge, and abilities identified by industry partners.

The RN to BSN (Bachelor of Science degree in Nursing) program builds on nursing skills by providing research-based nursing science, principles of nursing leadership, and a liberal arts foundation. Students complete the BSN in one year, while working as a RN and earning a salary. The RN to BSN degree program prepares students for professional nursing practice across multiple healthcare settings and provides the knowledge, skills and credentials needed to take advantage of opportunities to move into higher level nursing roles. Upon completion of the Bachelor of Science Degree, students will be able to expand their role and become leaders in the healthcare systems. Graduates will be prepared to further their education to earn a master's degree in nursing to work as practitioners, administrators, educators, and clinical nurse specialists.

When an Advisory Committee validates that the two-year AA or AS degree provides the marketable skills needed by employers and at least one university will accept the program requirements toward a baccalaureate degree, the colleges of the Alamo Colleges District will, either in conjunction with state or national certification or through the establishment of a local certification with area employers, define area marketable skills enabling the colleges to award an official marketable skills certificate along with the AA/AS degree to facilitate employment, career entry, and completion of the baccalaureate degree as is currently provided for certificate/AAS graduates.

E.1.3 (Policy) Core Curriculum and Degrees

Responsible Department: Vice Chancellor for Academic Success

Adoption: 5-19-09

Last Board Action: 2-23-21

The colleges of the Alamo Colleges confer AA, AS, and AAT degree awards for transfer rather than discipline-specific awards. SACSCOC has notified the Alamo Colleges that it is not appropriate to designate pre-majors, transfer concentrations or the equivalent on student diplomas and transcripts. Students earning a transfer degree under catalog requirements beginning with the 2016-2017 academic year will have Associate of Arts, Associate of Science, or Associate of Arts in Teaching degree posted on their publicly-released academic records. The Field-of-study curricula, a THECB approved sequence of courses that provide a state-wide guarantee of transfer to any public college or university in Texas and apply toward the relevant degree program, will be posted on the publicly-released academic record. **The BSN will be posted on the publicly-released academic record.** The colleges of the Alamo College District shall establish program-level learning outcomes that include alignment with the requirements for success in employment and further education in a given field and apply the results of learning outcomes assessment to improve the effectiveness of instruction across programs.

Graduate Guarantee Program

The Chancellor shall develop and promulgate procedures to implement institutional graduate guarantees for Associate of Applied Science Degrees and Certificates of Completion awarded by each of the colleges in the College District.

Honorary Associate Degrees

The Board may award an Honorary Associate Degree to an individual in recognition of:

1. Extraordinary achievements in the fields of public affairs, the sciences, humanities and the arts, scholarship, education, business, philanthropy, or social services which exemplify the mission and vision of the Alamo Colleges District;
2. Outstanding public service to the Alamo College District, the community, the state of Texas, or to humanity at large; or
3. Distinction through significant contributions to the economy or society at large.

Current employees, Trustees and other incumbent elected officials are not eligible for consideration for the Honorary Associates Degree.

The award may be initiated by the Board in consultation with the Chancellor and the respective college President, or nominees may be recommended through a college President to the Chancellor for review by an ad hoc committee of the Board. Nominations recommended by the ad hoc committee will be presented to the Board for consideration. The Board shall determine which nominees shall receive the Honorary Associates Degree.

Procedure [E.1.3.1](#) Honorary Associates Degree

Form [E.1.3.1.F](#) Nomination for Honorary Associates Degree

Legal Reference - TACC Policy Reference Manual

EFA(LEGAL) - Curriculum Design: Instructional Programs and Courses

EFAA(LEGAL) - Instructional Programs and Courses: Academic Courses

E.1.3 (Policy) Core Curriculum and Degrees

Responsible Department: Vice Chancellor for Academic Success

Adoption: 5-19-09

Last Board Action: 2-23-21

EFAB(LEGAL) - Instructional Programs and Courses: Career Technical and Workforce Courses

EFB(LEGAL) - Curriculum Design: Degrees and Certificates

EGA(LEGAL) - Academic Achievement: Grading and Credit

EI(LEGAL) - Testing Programs

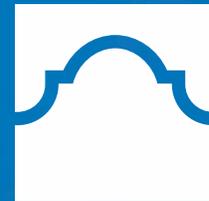
DRAFT

Small Minority Women Veteran Business Enterprise Participation (SMWVBE) 2017 Capital Improvement Program (CIP)

Status Update

February 16, 2021

Lacy Hampton
Interim Associate Vice Chancellor
G.O. Bonds Capital Program (CIP)



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Malcolm Baldrige
National Quality Award
2018 Award Recipient

Achieving the Dream
LEADER COLLEGE

SMWVBE Agenda



Introductory

- Mr. Lacy Hampton, IAVC CIP

Background CIP Contract Awards

SMWVBE Certification and Designations

SMWVBE Tracking and Reporting

SMWVBE Participation Breakdown

- San Antonio College CIP Projects
- Northwest Vista College CIP Projects
- St. Philip's College CIP Projects
- Palo Alto and Northeast Lakeview CIP Projects Reports Forthcoming

On-Going Efforts

Background – CIP Contract Awards



Architectural/Engineering/Master Planning Services Construction Manager-at-Risk (CMR) Services

- ❑ **Multiple Awards (Vendor Pool*) on an Indefinite Delivery, Indefinite Quantity Basis (as needed)**
 - ❑ **12 Architects, 3 Civil Engineering Firms, and 1 Master Planning Firm Awarded 8/24/17**
 - ❑ **10 Construction Mgr. at Risk Awarded 2/27/18 for G.O. Bond CIP Projects for 10 locations**
- ❑ **For requirements that were not yet defined, and with no guaranteed minimum amount of work**
- ❑ **With a SMWVBE Subcontracting Plan for a cumulative amount of work (applied to a single project or to multiple projects)**
- ❑ **For projects that include new construction, remodeling, renovations, and/or system upgrades**

SMWVBE Certifications and Designations



Certification Agencies:

- South Central Texas Regional Certification Agency
- State of Texas Historically Underutilized Businesses



Certification Designations:

- HABE – Hispanic American Business Enterprise
- AABE – African American Business Enterprise
- SBE – Small Business Enterprise
- VBE – Veterans Business Enterprise
- MBE – Minority Business Enterprise
- WBE – Woman-Owned Business Enterprise
- NABE – Native American Business Enterprise
- ABE – Asian American Business Enterprise
- DIBE – Disabled Individual Business Enterprise
- ESBE – Emerging Small Business Enterprise

SMWVBE Tracking and Reporting



- Tracked in B2GNow Vendor Supplier System
- All-in hard and soft costs broken out by various SMWVBE designations total project cumulative SMWVBE %
- % of Local participation on the CIP projects
- Current cumulative CMAR SMWVBE % as it relates to the CMAR GMP and Architect budgets

Compliance Audit - Audit Summary for Total Contract

View | Settings | Subs | Docs | Change Orders & Task Orders | Alerts | Comments | Messages | Closeout

Compliance Audit List | Compliance Audit Summary | Compliance Audit FY | Site Visits | Reports

18C-005.06.01: San Antonio College Parking Garage
 J. T. Vaughn Construction, LLC
 10/2019 - 10/23/2020

Status: Open
 Current Award: \$15,279,192
 Total Paid: \$6,547,920
 Goal: 23.50%
 % Credit: 31.90%

Compliance Audit Summary - Total Contract							
	Current Award	#	Award Percent	Payments	#	Payments Percent	Difference (Payments - Award)
New Contract	\$15,279,192.00			\$6,547,920.86			
For Credit	\$3,590,610.12	8 subs	23.500%	\$3,398,155.90	5 subs	51.897%	28.397% above goal
Goal Types							
For Credit to SMWVBE Goal	\$3,590,610.12	8 subs	23.500%	\$3,398,155.90	5 subs	51.897%	28.397% above goal
Contract Progress	43%						
For Credit Progress	95%						

Note: Award values may not match due to differences between overall contract goal and subcontractor assignments.

Prime Contractor - Total Contract							
	Prime Contractor	Cert	Inc in Goal	Contracted % Paid %	Paid TO Prime	Prime's Share	
J. T. Vaughn Construction, LLC	London Barboza barboza@vaughnconstruction.com P 210-380-8871	No	No	29.12% -20.66%	\$6,547,920	-\$1,352,940	

Subcontractors - Total Contract (17 subcontractors)							
	Subcontractor	Cert	Type	Inc in Goal	Contracted % Paid %	Contracted \$ Paid \$	For Credit \$
AUTOMATIC FIRE PROTECTION INC	Steve Reader sreader@automaticfireprotection.com P 210-653-2121, F 210-653-2124	No	Sub	No	0.82% 0.21%	\$125,500 \$12,986	\$0
Avadek	Chief Simmons simmons@avadek.com P 713-944-0988	No	Sub	No	0.22% 0.00%	\$48,860 \$0	\$0
Chamberlin Roofing and Waterproofing, LTD.	Ken Oehlke koehlke@chamberlinroof.com P 210-822-6536	No	Sub	No	0.27% 0.38%	\$55,943 \$25,012	\$0
Express Road & Construction, Inc.	Kit Tillman kit.tillman@gmail.com P 210-427-7680, F 469-557-2006	Yes	Sub	100% SMWVBE	0.22% 0.00%	\$33,570 \$0	\$0
F. A. McComas Painting, Inc.	Tami Martin tami@famccomasinc.com P 210-656-4456 Ext. 207	Yes	Sub	100% SMWVBE	0.16% 0.00%	\$23,856 \$0	\$0
Francis Structures, LTD.	Francis Gomez fgomez@francisstr.com	Yes	Sub	100% SMWVBE	25.44% 47.95%	\$3,890,000 \$3,260,640	\$3,140,000



San Antonio College



ALAMO COLLEGES DISTRICT
San Antonio College

Construction Projects

- ✓ Project: Parking Garage
 - ✓ San Pedro Traffic Improvements
- ✓ Project: Physical Plant
- ✓ Fletcher Administration Center Reno.
- ✓ Early Childcare Center and Micronauts



CMAR - Construction Manager at Risk

- ✓ J.T. Vaughn Construction

Architect

- ✓ O'Connell Robertson



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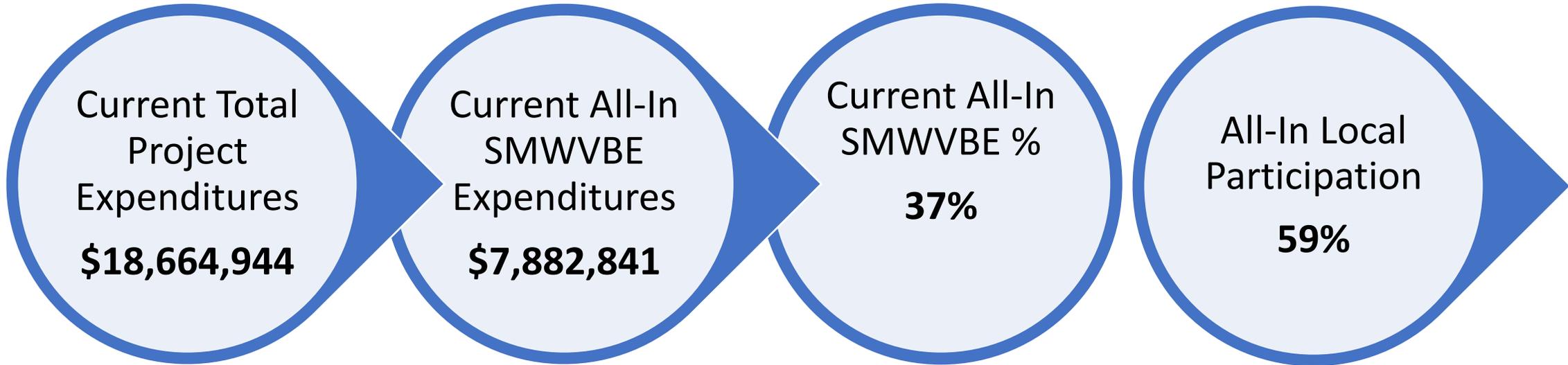


San Antonio College

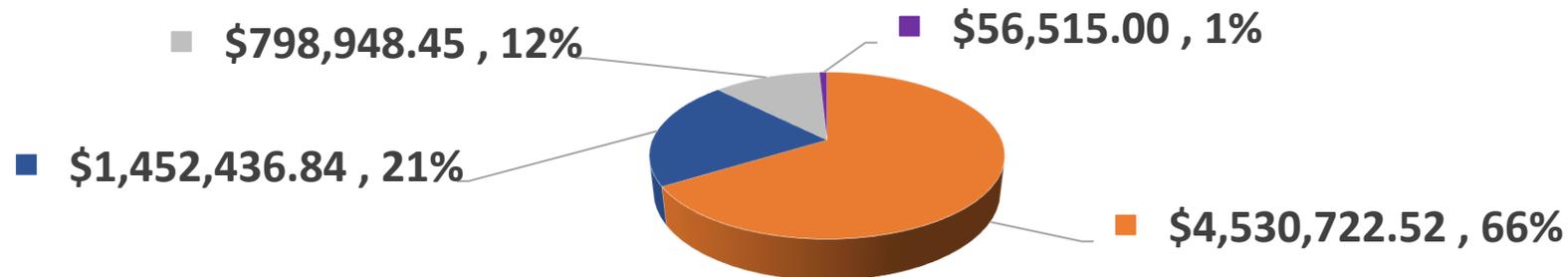


ALAMO COLLEGES DISTRICT
San Antonio College

- Total Campus CIP Funding: \$96,362,258
- **Remaining Funding Spending Opportunities : \$77,697,314**



SAC All-In SMWVBE Breakdown



■ Hispanic American Business Enterprise ■ Small Business Enterprise ■ Woman Owned Business Enterprise ■ Asian American Business Enterprise



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Northwest Vista College



Construction Projects

- ✓ Project: Desert Willow Welcome Center
- ✓ Project: Texas Ash Parking Garage
- ✓ Project: Physical Plant
- ✓ Project: STEM Center of Excellence



CMAR - Construction Manager at Risk

- ✓ SpawGlass Contractors, Inc.

Architect

- ✓ Alamo Architects
- ✓ Overland Partners

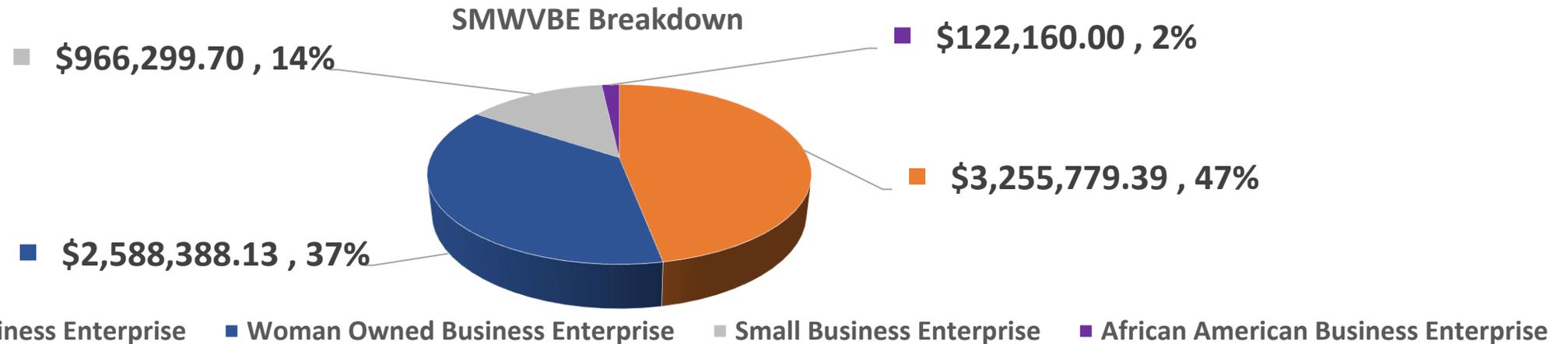
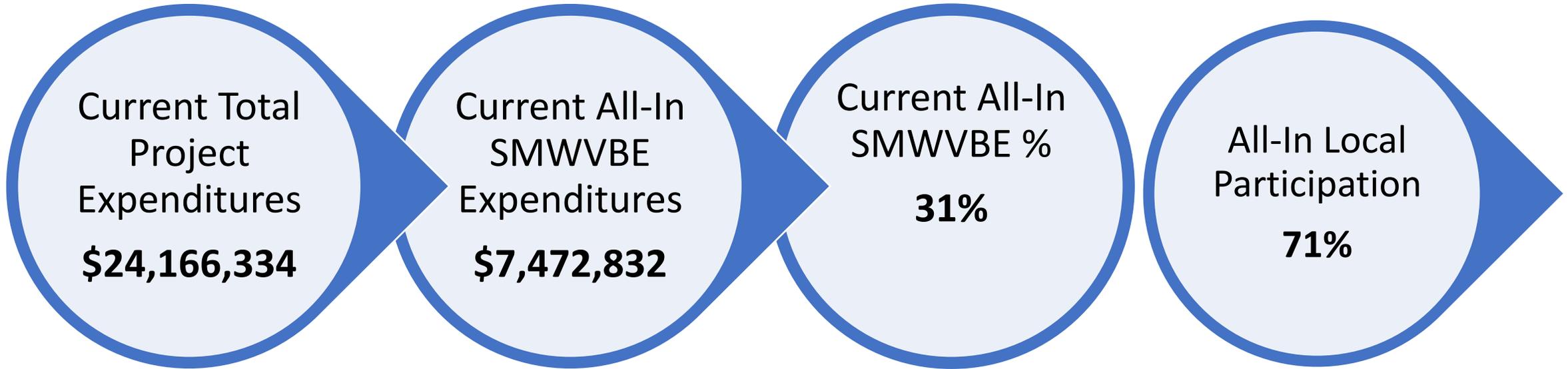


Northwest Vista College



ALAMO COLLEGES DISTRICT
Northwest Vista College

- Total Campus CIP Funding: \$79,000,000
- **Remaining Funding Spending Opportunities : \$54,833,666**



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St. Philip's College

Construction Projects

- ✓ Project: Tourism, Hospitality, and Culinary Arts (THCA)
- ✓ Project: Clarence Windzell Norris Building
- ✓ Welding & Autobody Collision Center
- ✓ Saint Artemisia Bowden Building



CMAR - Construction Manager at Risk

- ✓ Skanska U.S.A Building, Inc.
- ✓ Guido Construction



Architect

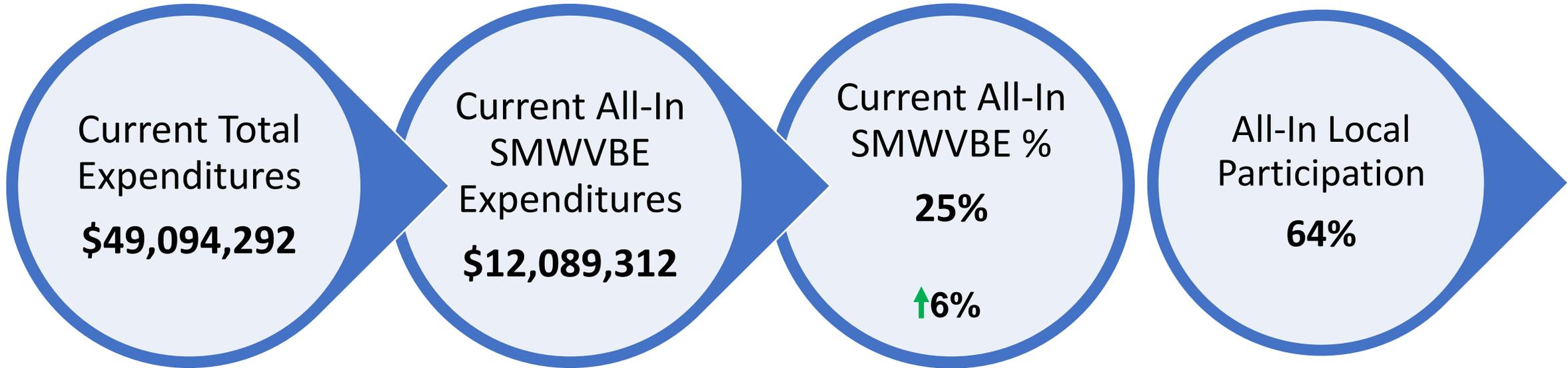
- ✓ Page Southerland Page
- ✓ Pfluger Architects
- ✓ WestEast Design Group



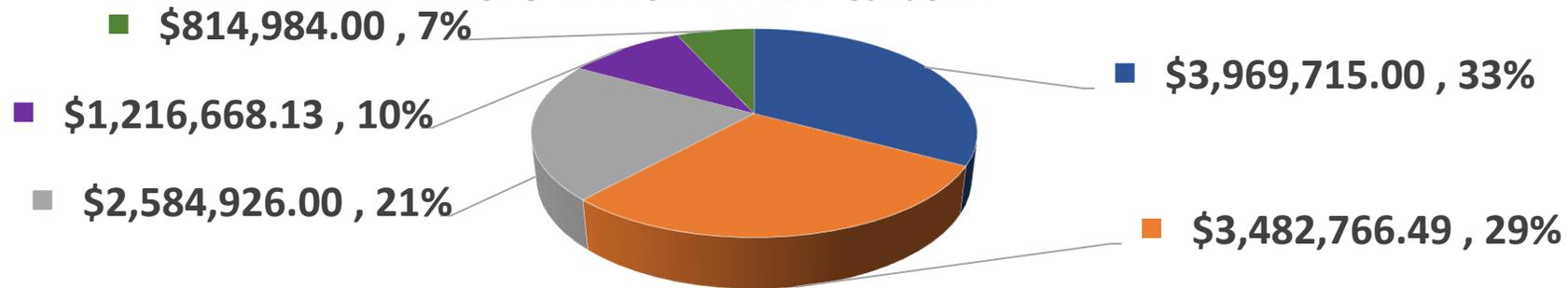
St. Philip's College



- Total Campus CIP Funding: \$99,041,441
- **Remaining Funding Spending Opportunities : \$49,947,149**



SPC All-In SMWVBE Breakdown



■ Hispanic American Business Enterprise ■ Small Business Enterprise ■ Woman Owned Business Enterprise ■ Asian American Business Enterprise ■ African American Business Enterprise

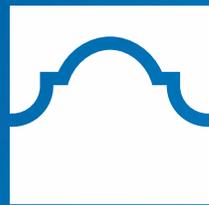


On-Going Efforts

- ✓ **Owner Representative and Project Management continues to assist ACD**
- ✓ **Continue to strengthen Outreach with local Chamber of Commerce, Fair Contracting Coalition, Hispanic Contractors Association and other Local Supporting Small Business Organizations**
- ✓ **Continuous Collaboration with CMAR and Consultants with their management and oversight with SMWVBE Participation Efforts**
- ✓ **Continue to monitor SMWVBE Tracking and Reporting**



Questions



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Appendix

Local and Non-Local Participation



Local CMAR/ Architect

Construction Manager at Risk

- ✓ Guido Construction (**WBE**)

Architect

- ✓ Alamo Architects
- ✓ Overland Partners
- ✓ WestEast Design Group (**ABE**)

Non-Local CMAR / Architect

Construction Manager at Risk

- ✓ J.T. Vaughn Construction
- ✓ SpawGlass Contractors, Inc.
- ✓ Skanska U.S.A Building, Inc.

Architect

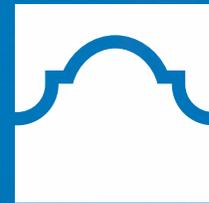
- ✓ O'Connell Robertson
- ✓ Page Southerland Page
- ✓ Pfluger Architects

Purchasing & Contract Administration

FY20 Annual Report

Gary O'Bar, C.P.M.
Director

February 2021



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Malcolm Baldrige
National Quality Award
2018 Award Recipient

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Purchasing & Contract Administration

Mission: Provide efficient and cost-effective purchasing, contract administration, and support services

Key Customer(s)/Stakeholder(s):
Colleges, District Offices, Students, and Business Community



Achievement of
Excellence
In Procurement®

THE **ALAMO** WAY
ALWAYS INSPIRE. ALWAYS IMPROVE.





Annual Trustee Update:

- State Regulatory Requirements
- Recommended Alamo Colleges District Policy and Procedure changes, if any
- Provide Cooperative Purchase Program Fee Report to Trustees (included in February 2021 Consent Reports to meet the State Regulatory requirements)



Purchase Methods Permitted by State Regulations

Purchase Method	Award Method	Typical Commodity
Competitive Bid or Competitive Sealed Proposal (CSP)	Best Value Criteria	Goods & services/training/construction
Cooperative Purchase Program (COOP)	Select from awarded contractors	Computer, furniture, software, electronics
Sole Source	Negotiate with providers	Library materials, instruction, consulting
Professional Service Request for Qualifications (RFQ)	Based on Competency & Qualifications	Legal Svc, Architectural/Engineering Svc
Exempt	Negotiate with providers	Student bus transit services, student clinics

State required methods at \$50,000; ACD Policy requires Board Approval at \$100,000



Cooperative Purchase Program (COOP)

- Utilize state and national COOPs to access and take advantage of the streamlined purchasing process
 - Wide range of contracts for goods/services are awarded then made available
- COOP example: state of Texas offers savings from its multi-billion dollar purchasing volume to cities, counties, colleges, and school districts for same best value and competitively bid statewide contracts as state agencies
 - Volume pricing is quoted to the Alamo Colleges District
- Monthly Board Approval via Consent Report for purchasing
 - ACD policies require reporting of purchases costing more than \$25,000 with COOP program related fees and reporting of purchases costing more than \$100,000 (with or without COOP program related fees)
 - Prior Board approval required when valued over \$100,000 and result in additional gross square footage; or the purchase commits the College District to an entirely new technology that would be pervasive for subsequent years
- Texas Ed. Code 44.0331 provides use of COOPs and requires reporting of COOP program related fees

Alamo Colleges District incurred \$2,035 in COOP Program Related Fees and received \$266,283 in cash rebates, the net result was \$264,248 received in excess of COOP Program Related Fees for FY 2019/20



SMWVBE Program

Capital Improvement Project (CIP) Construction Services

- Construction Services Subcontracting Plan with Goals required for each project
- Strength of Construction Manager's SMWVBE Subcontracting Plan is considered when awarding contract
- \$450M Capital Improvement Program (CIP) Results reported Oct. 2020/ Feb. 2021

Non-CIP Goods/Services/Professional Services/Construction

- Competitive Bids & Proposals, COOP Awards, Informal Purchases
- Focus on Outreach and Awareness to increase number of SMWVBE Firms awarded
- Report effectiveness of ACD SMWVBE program annually – Sept. or Oct.

SMWVBE - Small, Minority, Women & Veteran Owned Business Enterprise





In addition to February Purchasing Annual Report,

Policy Actions

July 2020: Electronic Submission of Bids and Proposals

August 2020: Enhanced SMWVBE Program

September 2020: Enhanced Local Supplier Program

Additional Special Reports to Trustees

Sept. 2020: SMWVBE Program Overview

Oct. 2020 and Feb. 2021: G.O. Bond Capital Improvement Program (CIP)
SMWVBE Subcontracting Plan Reports

SMWVBE - Small, Minority, Women & Veteran Owned Business Enterprise



Achieving Performance Excellence

- 2021 Contract Catalog: Released first issue for communicating future business opportunities
- Sale of Real Property: Solicited proposals resulting in the sale of real property valued over \$14M
- Purchase Savings: Negotiated savings exceeding \$7.6M
- COOP Cash Rebates: Negotiated and received \$264,248
- Surplus Property: Removed and disposed of over 18,000 items using sale, trade-in, or salvage
- Department Efficiency and Effectiveness: Reduced processing times for 5,500 purchase requisitions and 23,000 PCard transactions

COOP – Cooperative Purchasing

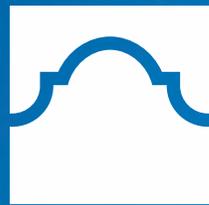
Achieving Performance Excellence

For the 9th year,

Received the National Achievement of Excellence
in Procurement Award



Thank You



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Fiscal Year 2021

EQUITY MINDED PURCHASING, BIDDING & CONTRACTING



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Inside The 2021 Equity Minded Procurement Catalog

CAPITAL IMPROVEMENT PROJECTS
CONSTRUCTION MANAGER-AT-RISK CONTACTS

Alamo Colleges District 2017 Capital Improvement Program (CIP)

The Alamo Colleges District Board of Trustees awarded contracts providing for the purchase of Construction Manager- at-Risk Services for the General Obligation Bond Projects to the firms shown below. These selected contractors are working on projects which include new construction, remodeling, renovations, and/or system upgrades. They are encouraged to support and implement programs designed to achieve the goal of establishing equal opportunity for all.

These contractors are actively seeking subcontractors for contracting opportunities, and we encourage you to use this contact information so that you can participate in the subcontractor opportunities. For other questions regarding CIP projects contact:

Lacy Hampton, Interim Vice Chancellor
G.O. Bond Construction Program
lhampton14@alamo.edu

Torence White
SMWVBE Contracting Coordinator
twhite85@alamo.edu

Contractor	Website	Contact Info	Alamo College Campus	SMWVBE Goal
Bartlett Cocke	www.bartlettcocke.com	subqual@bartlettcocke.com	Palo Alto College	40%
Byrne Construction	www.tsbyrne.com	Lee Howell, VP/Chief Estimator lhowell@tsbyrne.com Jack Zuckerman, Estimator jzuckerman@tsbyrne.com	Southside Education & Training Center	30%
Gilbane Building Company	www.gilbaneco.com	David Walker, Pre-Con Mgr dwalker@gilbaneco.com	San Antonio College First Responders Academy	20%
Guido Brothers Construction	www.guidoconstruction.com	John Campbell jcampbell@guidoco.com Cosmo Guido cmguido@guidoco.com	St. Philip's College – Southwest Campus Automotive	26%
Joeris General Contractors	www.joeris.com	Ask for lead estimator for specific project	Westside Education & Training Center	35%
Skanska USA Building	www.skanska.com	Keith Sitzman keith.sitzman@skanska.com David Brewer david.brewer@skanska.com	Bowden Building Renovation	25%
SpawGlass Contractors	www.spawglass.com	Wayne Ambrose wayne.ambrose@spawglass.com	Northwest Vista College	25%
Sundt Construction	www.sundt.com	Jed Heuberger, Senior Estimator jrheuberger@sundt.com	IH10 Northwest Education & Training Ctr.	22%
Turner Construction	www.turnerconstruction.com	Summer Britt, pre-qualifications sbritt@tcco.com Mariam Caranza mcarranza@tcco.com Becky Rodriguez rjrodriguez@tcco.com	Northeast Lakeview College	30%
Vaughn Construction	www.vaughnconstruction.com	Kirt Bailey kbailey@vaughtconstruction.com	San Antonio College	24%

Department	Project Description	Estimated Annual Value	Anticipated End Date	Renewals Available
Human Resources & Organizational Development	Temporary Staffing, Direct Hire & Other Employer Services	\$50,000-\$100,000	5/31/2021	No Renewals
Enterprise-Wide	Vending Services - Snack*	\$100,000-\$200,000	8/31/2021	No Renewals
Enterprise-Wide	Catering Services*	\$400,000-\$500,000	8/31/2021	1
Facilities & Construction Management	Automotive Parts, Fluids, Maintenance & Equipment	\$50,000-\$100,000	11/30/2020	No Renewals
Human Resources & Organizational Development	Time & Attendance System Software	\$200,000-\$300,000	10/28/2021	No Renewals
Human Resources & Organizational Development	Hazardous Medical Waste Disposal	\$10,000-\$49,999	11/1/2021	No Renewals
Facilities & Construction Management	Tree Maintenance & Trimming Service	\$50,000-\$100,000	8/31/2021	No Renewals
Facilities & Construction Management	Painting Services	\$50,000-\$100,000	8/31/2021	No Renewals
Facilities & Construction Management	Integrated Pest Management Services	\$50,000-\$100,000	8/31/2021	No Renewals
Business Office	Collection Agency Services	\$100,000-\$200,000	8/31/2021	No Renewals
Finance and Fiscal Services	Electronic Payment Services	\$800,000-\$900,000	1/28/2021	No Renewals
Human Resources & Organizational Development	Building Disaster Recovery and Repair & Restoration Services	\$50,000-\$100,000	3/21/2021	1
Human Resources & Organizational Development	Group Life, Accidental Death & Dismemberment, Long Term & Short Term Disability Insurance	\$500,000-\$600,000	8/31/2021	No Renewals

* Exact timing may be deferred due to COVID-19.

This section contains and is organized by Goods and Services with description of requirements.

Alamo Colleges District | FY2021 Contracting Opportunities

This guide has been prepared to serve as an informational resource for the Alamo Colleges District's contracting process and as a reference for upcoming bid opportunities. All information is subject to change and the Alamo Colleges District reserves the right to update and/or revise scopes of work, end date and estimated amounts without notice or cancel any opportunity. Please note that this document will be updated as needed.

For the most current information, please visit <https://www.alamo.edu/district/purchasing/bids>.



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Guiding Principles & Practices

Customer Focused - Member of the team to purchase timely at best value

- › Determine the best purchase method to apply
- › Assist with project requirements and specifications
- › Select for inclusion the subject matter experts and enterprise-wide representatives
- › Develop evaluation criteria and strategies
- › Lead contract negotiations with suppliers

Process Focused - Purchase honestly, respectfully, and ethically

- › Ensure fair and balanced evaluation scoring and ranking
- › Facilitate compliance with state (and federal) laws and district policies
- › Drive the internal contract award, execution, and administration process

Supplier Focused - Conduct our business in an open and professional manner

- › Promote open/fair competition/opportunities for interested & qualified suppliers
- › Conduct outreach to SMWVBE's and the business community

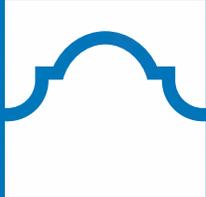
Key Processes

- 1. Purchasing** - Award procurement contracts using Bids, Proposals, Purchase Orders
- 2. PCard** - Manage procurement card banking services enabling small dollar or routine purchases
- 3. Contract Administration** - Monitor contractor compliance and negotiate changes
- 4. Small, Minority, Women & Veteran Owned Business Enterprise Program (SMWVBE)** - Conduct outreach to the business community and perform supplier registration
- 5. Surplus Property Disposal** - Deploy methods to ensure accountability, control, value

Overview of Recommendations for Adjustment of Nursing Stipends

Linda Boyer-Owens

AVC HR & Organizational Development



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Malcolm Baldrige
National Quality Award
2018 Award Recipient



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Recommended Nursing Stipends Update

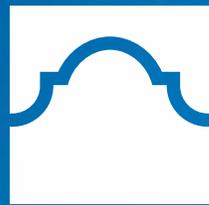
Nursing Faculty Credential	Faculty Count*	Current Annual Stipend**	Proposed Annual Stipend**	Stipend Change**	FY21 Cost Change	FY22 Cost Change
BSN	6	\$6,000	\$10,000	\$4,000	\$12,000	\$24,000
MSN	36	\$9,000	\$15,000	\$6,000	4108,000	\$216,000
Nursing PhD	13	\$9,000	\$20,000	\$11,000	\$71,500	\$143,000
<i>Benefit expenses</i>					\$28,878	\$57,756
ACD Total	55				\$220,378	\$440,756
<i>SAC Sub-Total</i>	34				\$127,000	\$254,000
<i>SPC Sub-Total</i>	21				\$74,227	\$148,453

* 45 filled positions and 10 vacant positions. 6 vacancies are for the new BSN program, including Dean and Director positions which also require nursing credentials and are also eligible for stipends.

** Stipends are provided on a pro-rated basis to adjunct faculty based on their assigned workload.



Thank you.



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DISTRICT



Discussion and Possible Action on Nursing Faculty Stipend Adjustments

Presented to the Board Acting as Committee of the Whole on February 16, 2021 and now presented to the Board for approval on February 23, 2021.

MINUTE ORDER

“The Alamo Colleges District Board of Trustees hereby approves adjustment of Nursing Faculty Stipends effective March 1, 2021 for the BSN, MSN and Nursing PhD qualified faculty of the Nursing Programs of the Colleges of the Alamo Colleges District.”

PURPOSE

An enhancement of nursing faculty compensation is necessary at this time to recruit and retain qualified faculty for the high-wage high-demand nursing programs of the Alamo Colleges District, including the San Antonio College BSN program that will enroll its first cohort of students in Fall 2021.

BACKGROUND

For many years the College District has provided stipend compensation above and beyond the base faculty salary for high-wage/high-demand disciplines in order to provide the competitive total compensation required to recruit and retain faculty for high-wage/high-demand programs. While stipend and other compensation adjustments are normally addressed during the annual budgeting process, current circumstances make an earlier adjustment necessary.

Market competition for nursing talent has continued to accelerate since their compensation was last adjusted by the College District on January 1, 2020. The rising demand for nurses has been pronounced in 2020 at the BSN and MSN level due to the pandemic and the ongoing shortage of nursing talent. Additionally, this spring, a new class of nursing faculty possessing Nursing PhDs will be recruited for the BSN program. Successful recruitment of Nursing PhDs requires a new compensation tier above and beyond the current stipend structure.

Nursing Faculty Stipend Adjustments

The following adjustment of the college district stipend structure for BSN, MSN and Nursing PhD level faculty is recommended:

Nursing Faculty Credential	Faculty Count*	Current Annual Stipend**	Proposed Annual Stipend**	Stipend Change**	FY21 Cost Change	FY22 Cost Change
BSN	6	\$6,000	\$10,000	\$4,000	\$12,000	\$24,000
MSN	36	\$9,000	\$15,000	\$6,000	4108,000	\$216,000
Nursing PhD	13	\$9,000	\$20,000	\$11,000	\$71,500	\$143,000
<i>Benefit expenses</i>					\$28,878	\$57,756
ACD Total	55				\$220,378	\$440,756
<i>SAC Sub-Total</i>	<i>34</i>				<i>\$127,000</i>	<i>\$254,000</i>
<i>SPC Sub-Total</i>	<i>21</i>				<i>\$74,227</i>	<i>\$148,453</i>

* 45 filled positions and 10 vacant positions. 6 vacancies are for the new BSN program, including Dean and Director positions which also require nursing credentials and are also eligible for stipends.

** Stipends are provided on a pro-rated basis to adjunct faculty based on their assigned workload.

These adjustments reflect the results of market research conducted by the Alamo Colleges Human Resources Department to staff the new BSN program.

The stipend adjustments are recommended for implementation on March 1, 2021. The adjustments will facilitate immediate recruitment of the Nursing PhD talent needed to start the San Antonio College BSN program and retain existing nursing faculty for continuity of existing Nursing programs at San Antonio College and St. Philip's College.

Related Allied Health and other HWHD market are under review and will be addressed in the FY22 Budget proposals for talent.

IMPLICATIONS

Financial	Included in FY21 Operating budget. FY21 Cost: \$220,378. Annualized Cost: \$448,756.
Strategic Plan	III. Performance Excellence
Human Resources	Build talent and engage employees with a focus on learning, collaboration, and performance

ATTACHMENTS Presentation

Linda Boyer-Owens Date
Associate Vice Chancellor for Human
Resources & Organizational Development

Dr. Diane E. Snyder Date
Vice Chancellor for Finance and
Administration

Dr. Mike Flores Date
Chancellor



ALAMO
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Discussion and Possible Action on Nomination to Serve for the Remaining Term of the Vacant Directorship of Bexar Appraisal District

Presented to the Board Acting as Committee of the Whole on February 16, 2021 and now presented to Board for approval on February 23, 2021.

MINUTE ORDER

“The Board of Trustees hereby adopts the attached Resolution Nominating a Person to Serve for the Remaining Term of the Vacant Directorship of Bexar Appraisal District for 2021.”

PURPOSE

To nominate a person to serve for the remaining term of the vacant directorship of the Bexar Appraisal District for 2021.

BACKGROUND

Texas law permits local governmental units with taxing powers to nominate and vote for members of the board of directors of their respective appraisal districts. Votes are allocated among governmental units on the basis of their respective tax collections.

A member of the Bexar Appraisal District’s Board of Directors has resigned, and Texas law permits that board to appoint a replacement to serve out the remaining term through December 31, 2021. Nominations require a Board resolution submitted to the Appraisal District by March 5, 2021.

IMPLICATIONS

Financial: N/A **Human Resources:** N/A
Strategic Plan: Goal III - Performance Excellence

ATTACHMENTS: Exhibit 1- Resolution

Pamela K. Ansboury, CPA, M. Ed Date
Associate Vice Chancellor of Fiscal
Services

Diane E. Snyder, CPA, Ph.D. Date
Vice Chancellor for Finance and
Administration

Dr. Mike Flores Date
Chancellor



ALAMO
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Exhibit 1

**A RESOLUTION OF THE BOARD OF TRUSTEES
OF THE ALAMO COMMUNITY COLLEGE DISTRICT
NOMINATING A PERSON TO SERVE FOR THE REMAINING TERM
THROUGH DECEMBER 31, 2021 OF A VACATED SEAT
ON THE BEXAR APPRAISAL DISTRICT BOARD OF DIRECTORS**

WHEREAS, the District is authorized to nominate a person to serve the remaining term through December 31, 2021 of a vacated seat on the Bexar Appraisal District Board of Directors; and

WHEREAS, the Board of Trustees of Alamo Community College District believes that the nomination of the below-listed person would be in the best interests of the College District:

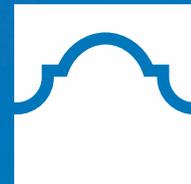
NOW THEREFORE, BE IT RESOLVED THAT the Board of Trustees of the Alamo Community College District hereby nominates _____ to serve for the remaining term through December 31, 2021 of the vacated seat on the Bexar Appraisal District Board of Directors.

ALAMO COMMUNITY COLLEGE DISTRICT

Dr. Gene Sprague, Chairperson, Board of Trustees

ATTEST: _____
Clint Kingsbery, Secretary, Board of Trustees

Debt Management



ALAMO
COLLEGES
DISTRICT

Tracey Sulak Bedwell, MBA, CTP
Treasurer



Malcolm Baldrige
National Quality Award

2018 Award Recipient



Issuing Debt- the Team

- Alamo Colleges District Staff
- **Municipal Advisor**
- **Underwriting Syndicate**
- Bond Counsel

Each of these groups play a specific and important role in the bond issue. The team was selected to support all issuances of the General Obligation \$450M Bond Capital Improvement Program.

With the revised timing of Bond Tranche 2 and 3 approved by the Board in January 2021, the contracts need to be extended 16 months (12/31/2022).

Issuing Debt- Municipal Advisor

Municipal Advisor – the firm that provides advice with respect to the issuance of bonds including:

- Financing options/structure of the bonds
- Timing of the bond sale
- Marketing, pricing and closing of the bonds:
 - Prepares the offering document and assists with obtaining ratings on the bonds
 - Works with the underwriters to ensure that the bonds are fairly priced
 - Prepares the closing memorandum and coordinates the delivery of bonds



Issuing Debt- the Underwriters

Underwriting Syndicate- the group of investment banks engaged to sell the bonds to the public

- Number of underwriting firms used depends on the size and complexity of the transaction
- Consists of firms balanced by size and capability
- All firms brought in annually for “Underwriter’s Summit”
- Specific firms formally reviewed by Policy after each financing transaction



Underwriting Pool

Estrada Hinojosa & Co., Inc.*
J.P Morgan Securities, LLC.
Jefferies, LLC.
Bank of America Merrill Lynch
Citigroup Global Markets, Inc.
Ramirez & Company, Inc.*
Stifel
RBC Capital Markets, LLC.
Frost Bank
Piper Sandler
Siebert Williams Shank & Co, LLC*
Raymond James & Associates, Inc.
Morgan Stanley & Co., LLC.
Wells Fargo Bank, N.A. Municipal Products Group
Stephens, Inc.

* Denotes SWMVBE firms

Actual vs. Projected Cash Flows

Altered Timing of Bond Issuance

ORIGINAL PLAN

Tranche 1 \$173 Million - Issued Nov 2017	Tranche 2 \$189 Million - Jan/Feb 2020	Tranche 3 \$88 Million - Summer 2021
---	--	--

JANUARY 2021 BOARD ACTION

Tranche 1 \$173 Million - Issued Nov 2017	Tranche 2 \$225 Million - Jun 2022	Tranche 3 \$52 Million - 2022
---	--	---

Nov 2017	CY 2018	CY 2019	CY 2020	CY 2021	CY 2022	CY 2023
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Minute Orders to Extend Contracts through CIP Process:

- Municipal Advisor – extension for 1 year to 12/31/22 with \$40,000 annual retainer
- Bond Underwriting Pool – no cost extension for 16 months to 12/31/22



Thank you



ALAMO
COLLEGES
DISTRICT



Malcolm Baldrige
National Quality Award
2018 Award Recipient



Appendix



Debt Management Team

- Alamo Colleges District Staff
 - Dr. Diane Snyder, CPA
 - Pamela K. Ansboury, CPA, M.Ed
 - Ross Laughead, J.D.
 - Tracey Sulak Bedwell, CTP, MBA
- Hilltop Securities- Municipal Advisor
 - Raul Villasenor, Managing Director
 - Michelle Aragon, Director
- Norton Rose Fulbright- Bond Counsel
 - Stephanie Leibe, Partner



Actual vs. Projected Cash Flows have altered timing of Bond issuance

Tranche	Original Plan	January 2021 Board Action
1	\$173 million- issued November 2017	-----
2	\$189 million Jan/Feb 2020	\$225 million April- June 2021
3	\$88 million Summer 2021	\$52 million 2022



Minute Orders to Extend Contracts through CIP Process: Municipal Advisor

- Most recent RFQ issued 2013
- 2018 Board extended contract through original CIP planned timing (December 2021)
- Proposal to extend contract through December 2022
- Annual retainer is \$40,000 plus 0.12% of par amount of bond issue



Minute Orders to Extend Contracts through CIP Process: Municipal Underwriting Services

- Most recent RFQ issued 2016
- 15 Investment Banking firms selected for the current Pool
- Contracts to expire August 2021
- Proposal to extend contracts through December 2022



Discussion and Possible Action on Amending the Contract with Hilltop Securities, Inc. providing for the Purchase of Municipal Advisory Services

Presented to the Board Acting as Committee of the Whole on February 16, 2021 and now presented to Board for approval on February 23, 2021.

MINUTE ORDER

“The Board of Trustees hereby amends the contract with Hilltop Securities, Inc. providing for a one-year extension for the purchase of Municipal Advisory Services at the same terms and conditions with no increase in cost for an estimated \$115,000 as requested by the office for the Vice Chancellor for Finance and Administration.”

PURPOSE

The current agreement is scheduled to terminate December 31, 2021; the recommended action includes a one-year extension that begins January 1, 2022 and terminates December 31, 2022. There are no other changes recommended at this time. This amendment will provide consistent service and direction through the issuance of all of the bonds under the 2017 voter authorized Capital Improvement Program (CIP).

The Municipal Advisor (MA) provides consultation, capital financial planning, and evaluation of related financial instruments, debt management strategies disclosure, arbitrage calculations and other related financial services. Additionally, the MA will provide advice regarding changes, proposed or enacted, in Federal and State laws and regulations; work to develop financial feasibility studies and analyze alternative financing plans; supervise the sale of the debt instruments at a competitive or negotiated sale in accordance with Alamo Colleges District’s procedures; and make recommendations regarding the advisability of obtaining a credit rating, or ratings, for the debt instruments. These services are a component of sound fiscal management and financial stability.

BACKGROUND

In August, 2013, the Board of Trustees awarded a contract to FirstSouthwest, a Division of Hilltop Securities, Inc. (subsequent name change to Hilltop Securities, Inc.) providing for the purchase of Municipal Advisory Services beginning September 1, 2013 and terminating December 31, 2016 with two, one-year options to renew.

In October 2018, the Board of Trustees authorized an amendment to extend the contract with Hilltop Securities, Inc. for a three-year period ending December 31, 2021.

IMPLICATIONS

Financial: \$115,000; 979001-18101, DIS Investment

Strategic Plan: Goal III. Performance Excellence

Employee Services: None

Attachments: Price Tabulation

Gary O’Bar, C.P.M.
Director Purchasing & Contract Administration

Pamela Ansboury, CPA, M.Ed.
Associate Vice Chancellor for Finance & Fiscal Services

Dr. Diane E. Snyder, CPA, Ph.D.
Vice Chancellor for Finance & Administration

Dr. Mike Flores
Chancellor





PRICE TABULATION

Purchase of Municipal Advisory Services

Item	Description	Fees
1	Annual Retainer Fee: on-going financial advisory services(outside of debt financing activity) Year One estimated annual expense	\$40,000
2	Fees for annual debt plan	\$0 - included in item #1
3	Debt Issuance –New Money Bond Issue (estimated \$52MM issuance)	Tax/Revenue Supported .0.12%- 0.18% of par value
4	Refunding Bond Issue	0..1125% - of debt issue
5	Other reimbursable fees: e.g. printing, electronic posting, computer, document preparation based on two occurrences	\$760 electronic posting fee \$2,500 document preparation fee
6	Arbitrage Rebate – Annual calculation (Calculations are based on potential issues)	\$1,400.00/issue
7	Final report	\$1,400.00/issue
5	IRS filing (two reports)	\$1,400.00/issue
6	Annual Disclosure Based on two types of debt issuance	\$3,500.00 / issue
7	Subsequent material event	\$0

Discussion and Possible Action on Amending the Contracts providing for the Purchase of Municipal Bond Underwriting Services

Presented to the Board Acting as Committee of the Whole on February 16, 2021 and now presented to Board for approval on February 23, 2021.

MINUTE ORDER

“The Board of Trustees hereby amends the contracts with each of the underwriting firms shown in Attachment I providing for a one-year extension for the purchase of Municipal Bond Underwriting Services on an as needed basis as requested by the office for the Vice Chancellor for Finance & Administration; and further authorizes an exception to C.1.5 (Policy) Purchasing and Acquisitions requirement to return to the Board for change orders when they exceed the amounts therein designated when purchasing such services when needed.”

PURPOSE

The agreements with the 15 firms in the underwriting pool are scheduled to expire August 31, 2021, the recommended action includes an extension that begins September 1, 2021 and terminates December 31, 2022. There are no other changes recommended at this time.

The contracts were initially timed to expire after the last tranche of the voter-authorized bonds. As the timing of the CIP issuances has been extended due to the cash flow requirements, the last tranche will be issued in 2022. This contract action authorizes the ongoing purchase of Municipal Bond Underwriting Services from a diversified pool of underwriters from which syndicates would be chosen for bond financing activity. It is anticipated that each pool member will have at least one opportunity to participate in a syndicate, but no firm is guaranteed participation. For each specific financial transaction, the Alamo Colleges District will select from the pool a senior manager, an optional co-senior manager, and various co-managers to form an underwriting syndicate. The purchase of these services will be made as needed, and there is no minimum guaranteed purchase amount.

BACKGROUND

In May 2016, the Board of Trustees awarded contracts to firms in the underwriting pool that included a term ending August 31, 2017 and four, one-year options for renewal ending August 31, 2021.

The contract amendments recommended for Siebert Brandford Shank & Co., LLC. Ramirez & Company, Inc., and Estrada Hinojosa & Co., Inc. will contribute to the Alamo Colleges Small, Minority, Woman and Veteran Owned Business Enterprise (SMWVBE) Program Aspiration Goals.

IMPLICATIONS

Financial: District Operating; Fees are paid from debt transactions; Cost is negotiated and market driven and paid as part of cost of issuance; funding is not encumbered with this action.

Strategic Plan: Goal III. Performance Excellence

Employee Services: None

Attachments: Attachment 1

Gary O'Bar, C.P.M.
Director Purchasing & Contract Administration

Pamela Ansbury, CPA, M.Ed.
Associate Vice Chancellor for Finance & Fiscal Services

Dr. Diane E. Snyder, CPA, Ph.D.
Vice Chancellor for Finance & Administration

Dr. Mike Flores
Chancellor



ALAMO
COLLEGES
DISTRICT



Attachment 1

Purchase of Municipal Bond Underwriting Services

Underwriting Firms
Estrada Hinojosa & Co., Inc.
J.P Morgan Securities, LLC.
Jefferies, LLC.
Bank of America Merrill Lynch
Citigroup Global Markets, Inc.
Ramirez & Company, Inc.
Stifel, Nicolaus & Company, Inc.
RBC Capital Markets, LLC.
Frost Bank
Piper Jaffray & Co.
Siebert Brandford Shank & Co., LLC.
Raymond James & Associates, Inc.
Morgan Stanley & Co., LLC.
Wells Fargo Bank, N.A. Municipal Products Group
Stephens, Inc.

Discussion and Possible Action for the Purchase of Professional Management Consulting Services for the Strategy Development in Cultural Leadership Enhancements

Presented to the Board Acting as Committee of the Whole on February 16, 2021 and now presented to Board for approval on February 23, 2021.

MINUTE ORDER

"The Board of Trustees hereby awards a contract to the Granger Network LLC., providing for the purchase of Professional Management Consulting Services for the Strategy Development in Cultural Leadership Enhancements in the amount of \$250,000, as requested by the Office of the Associate Vice Chancellor for Human Resource and Organizational Development."

PURPOSE

This contract action provides for the purchase of professional management consulting services consisting of the Advanced Leadership Development Series that is a component of the Strategy Development for Cultural Leadership Enhancements. The professional management consulting services will outline a shift to a culture of transformative leadership throughout the Alamo Colleges District, post-Baldrige, while leveraging and preserving achievements to date. This purchase includes year two development programs to elicit current cultural perspectives, efficiencies and inefficiencies, areas of growth and opportunity, elicit perspectives on the prevailing model for leadership and management, and identify anticipated and current challenges as related to executing on a new leadership culture.

BACKGROUND

In August 2019, a purchase was made from Granger Network LLC. for \$57,100 providing for professional management consulting services for the PHASE 1 of the Strategy Development for Cultural Leadership enhancements.

In October 2019, a purchase was made from Granger Network LLC. for \$21,500 providing for an increase in the amount of professional management consulting services for completing PHASE 1 and Phase 2 of the Strategy Development for Cultural Leadership Enhancements.

In November 2019, the Board of Trustees awarded a contract to Granger Network LLC. for \$270,000 providing for the purchase professional management consulting services for the year one scope of work that included Phase 3 and Phase 4 of the Strategy Development for Cultural Leadership Enhancements.

Granger Network LLC. was selected to provide professional management consulting services based upon the recommendation of the Alliance for Innovation and Transformation. The recommended contractor, Granger Network LLC specializes and maintains rights to the intellectual property in its provision of these services. As such, this purchase is being made on a professional services basis exempt from competitive bidding, [TX ED 44.031](#).

IMPLICATIONS

Financial/Funding \$250,000; 119001-893201

Strategic Plan: Goal I – Student Success; Goal III Performance Excellence

Employee Services: None

Attachments: Price Tabulation

Gary

Gary O'Bar, C.P.M.
cm:Gary O'Bar, C.P.M., cm:Alamo Colleges District, cm:Purchasing &
Contract Administration, email:gobar@alamo.edu, cc:US
2021.02.04 12:35:28 -06'00'

Gary O'Bar, C.P.M.
Director Purchasing & Contract Administration

Dr. Diane Snyder

Digitally signed by Dr. Diane Snyder
Date: 2021.02.04 11:35:42 -06'00'

Dr. Diane E. Snyder, CPA, Ph.D.
Vice Chancellor for Finance & Administration

Linda Boyer-Owens

Digitally signed by Linda Boyer-
Owens
Date: 2021.02.02 09:39:34 -06'00'

Linda Boyer-Owens
Associate Vice Chancellor for Human Resources
and Organizational Development

Dr. Mike Flores
Chancellor



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Summary Price Tabulation

Purchase of Consulting Services for the
Strategy Development in Cultural Leadership Enhancements

No.	Description of Services	Total Cost
1.	Advanced Leadership Development Series: Cohort 2 <ul style="list-style-type: none"> • 9 one-day sessions; ~60 participants + 2 facilitators in training; • Designed for Directors, Chairs and newly hired VP/AVC/Deans • Virtual Delivery 	\$172,250
2.	5 Sessions in Current ACD Leadership Development Programs <ul style="list-style-type: none"> • ~ 125 participants per 90-minute session • 3-4 ALAS & Emerging Leader sessions (currently enrolled & grads) • 1-2 Faculty Summer Leadership Institute sessions 	\$13,750
3.	Advanced Leadership Development Graduate Series: Cohort 1 <ul style="list-style-type: none"> • ~ 90 2020 ALD Cohort Graduates • 6 webinars: 90 minutes every other month 	\$12,000
4.	SLT System Leadership Development Series and Coaching <ul style="list-style-type: none"> • 1.5 hours/month for SLT team development and coaching • Selected sessions on specific topics include ALD graduates • Monthly coaching beyond sessions 	\$52,000
	Year-2 Total	\$250,000

Note: Service delivery begins February 2021.

Discussion and Possible Action on Monthly Contracts Report

Presented to the Board Acting as Committee of the Whole on February 16, 2021, and now presented to the ALAMO COLLEGES DISTRICT BOARD OF TRUSTEES on February 23, 2021.

MINUTE ORDER

“The Alamo Colleges District Board of Trustees hereby approves this report on non-grant contracts (public) made to the Alamo Colleges District for the period of September 1, 2020, through August 31, 2021.”

PURPOSE

To provide a monthly report on non-grant contracts received by the Alamo Colleges District.

BACKGROUND

Contracts – Non-grant contracts are contracts in which Alamo Colleges District receives funds to provide special or negotiated services or training to private corporations. For the period ending January 31, 2021, there are a total of 14 contracts that total \$466,442.00 in external funding. This will allow services to be provided to 1,437 individuals.

OBJECTIVE/FACT

To supplement activities not funded by Institutional Funds.

IMPLICATIONS

Financial: Yes
Strategic Plan: Goal III. Performance Excellence
Human Resources: Yes

ATTACHMENTS: YTD Contract (Non-Grant) Summary Report.

Linda Rivas, Interim Associate Vice Chancellor
of Continuing Education

Xavier Urrutia, Interim Vice
Chancellor for Economic & Workforce
Development

Dr. Mike Flores, Chancellor

ALAMO COLLEGES DISTRICT
Year-To-Date Contract (Non-Grant) Summary Report

Status: September 1, 2020 - August 31, 2021

I. Current Month Contracts District Wide:

No.	Contract Recipient (District Wide)	No. of Courses	Monthly No. Students to be Served	YTD No. Students to be Served
1	Workforce Training Network	14	173	1437
	Total	14	173	1,437

II. Year-to-Date Number of Contracts in Selected Dollar Ranges:

No.	Contract Recipient	\$.01-\$9,999.99	\$10,000-\$100,000	\$100,000 and Higher	Total
1	Workforce Training Network	9	4	1	14
	Total	9	4	1	14

Source: All data provided by Workforce Training Network-Continuing Education Department.

Discussion and Possible Action on Approval of Monthly Grants and Contracts Reports

Presented to the Board acting as Committee of the Whole on February 16, 2021 and now presented to the Board for approval on February 23, 2021.

MINUTE ORDER:

“The Alamo Colleges District Board of Trustees hereby approves this report on grants and contracts (public) and ratifies acceptance of the donations and grants made to the Alamo Colleges District.”

PURPOSE:

To provide a monthly report on new grant awards, continuation awards, funding increases, and restricted contracts received during the month; and, obtain ratification of their acceptance by the Alamo Colleges District.

Background

1. Grants – The Alamo Colleges District received 6 new grant awards, 3 continuation grant awards, for the period ending December 31, 2020. The year-to-date (YTD) funding is \$55,750,264 and allows for 134.80 FTE positions.
2. Restricted Grant Contracts – The Alamo Colleges District had 2 new restricted grant contracts for the same period. YTD funding is \$63,077 and it allows for 115 students to be served.

OBJECTIVE/FACT: To supplement activities not funded by Institutional Funds.

IMPLICATIONS:

Financial: Yes
Strategic Plan: Strategic Objective III Performance Excellence
Human Resources: Yes

ATTACHMENTS: Monthly Grant Award Funding Activity Report; YTD Grant Funding Activity Report with Award Description; YTD Grant Award Summary Report; Monthly Restricted Contract Funding Activity Report; YTD Restricted Contract Summary Report.

Pamela Ansboury, CPA, M.Ed. Date
Associate Vice Chancellor for
Finance and Fiscal Services

Diane E. Snyder, CPA, Ph.D. Date
Vice Chancellor for Finance and
Administration

Dr. Mike Flores Date
Chancellor



ALAMO COLLEGES DISTRICT
FY2021 MONTHLY (MTD) GRANT AWARD ACTIVITY REPORT
September 1, 2020 - December 31, 2020

Item No.	Grant Code	College	Funding Source/Grant	Description/Function	Date of Award Letter	Match Amount	Indirect Cost	Funding Amount	Students Served	No. of FTEs
1	219424	District	Emergency Food and Shelter National Board Program, Program Title: "Emergency Food and Shelter Program-Phase 37 Housing".	The Alamo Colleges districts' five Advocacy Centers address housing and food insecurities through wrap-around social work, case management and emergency aid to students struggling to make utility or rent payments in order to avoid eviction or termination of utilities. A helpline is connecting students to the Supplemental Nutrition Plan, the SA Food Bank and other community partners for housing assistance, food and grocery gift cards.	7/31/2020	\$0	\$0	\$29,545	50	0.00
2	219425	District	Emergency Food and Shelter National Board Program, Program Title: "Emergency Food and Shelter Program-Phase CARES Housing".	The Alamo Colleges districts' five Advocacy Centers address housing and food insecurities through wrap-around social work, case management and emergency aid to students struggling to make utility or rent payments in order to avoid eviction or termination of utilities. A helpline is connecting students to the Supplemental Nutrition Plan, the SA Food Bank and other community partners for housing assistance, food and grocery gift cards.	7/31/2020	\$0	\$0	\$49,900	115	0.00
2			Total Dist. - MTD Single Year Grants			\$0	\$0	\$79,445	165	0.00
1	211426	San Antonio College	U.S. Department of Education, Program Title: "San Antonio College's (SAC) CARES Emergency Fund-Hispanic/Minority-Serving Institutions".	To address the financial needs of students due to the disruption of campus operations from coronavirus; funds will be used for the sole and exclusive purpose of providing emergency financial aid grants to students for their expenses related to the disruption of campus operations due to coronavirus.	12/9/2020	\$0	\$0	\$4,736	50	1.00
1			Total SAC-MTD Single Year Grants			\$0	\$0	\$4,736	50	1.00
3			Total MTD Single Year Grants			\$0	\$0	\$84,181	215	1.00
			Multi Year Grants							
1	219121	District	University of Texas at San Antonio, Program Title: "Bexar County Fostering Educational Success Project". Year 3 of 3.	The University of Texas at San Antonio, Texas A&M San Antonio, Alamo Colleges District, Bexar County Children's Court and Child Advocates have partnered for the creation of the Fostering Educational Success for students with a history of Foster Care.	9/1/2019	\$0	\$0	\$148,625	336	4.00
1			Total DIST.-MTD Multi Year Grants			\$0	\$0	\$148,625	336	4.00
1	211161	San Antonio College	National Security Agency/Dakota State University, Program Title: "Centers of Academic Excellence in Cybersecurity Program". Year 1 of 2.	SAC is pleased to partner with Dakota State University and seven of its university and community college partners to improve postsecondary cybersecurity education across the U.S.	9/30/2020	\$0	\$28,728	\$205,024	25	1.00
2	211162	San Antonio College	National Endowment for the Humanities, Program Title: "San Anto History GO!". Year 1 of 3.	This project aims to improve outcomes including completion, retention and learning outcome and engagement in both college and middle school history classes by providing students the opportunity to connect with the history of their neighborhoods and communities. Web-based "Story Maps" and mobile application map tours that can be shared with the general public will increase student engagement in the course.	1/30/2020	\$0	\$22,553	\$42,987	150	1.00
3	211163	San Antonio College	National Security Agency/California State University, Program Title: "CAE-C in Cybersecurity Education Innovation". Year 1 of 2.	SAC will prepare at least 25 existing cybersecurity faculty to obtain Department of Defense IT industry certifications with a focus on Security to prepare them for leading their institution's CAE accreditation process. SAC will identify at least 10 veterans or active duty military members who are employed in cybersecurity roles and who have an interest in teaching cybersecurity.	9/21/2020	\$0	\$42,895	\$132,068	100	1.00
4	211534	San Antonio College	City of San Antonio, Program Title: "Educational Access Channel". Year 9 of 11.	Funding from this award will be used to replace or purchase multimedia equipment and materials for the COSA TV Education station.	9/1/2020	\$0	\$0	\$145,000	20,000	0.00
5	931965	San Antonio College	City of San Antonio, Program Title: "Educational Access Channel". Year 9 of 11.	Funding from this award will be used to replace or purchase multimedia equipment and materials for the COSA TV Education station.	9/1/2020	\$0	\$0	\$55,000	0	0.00
5			Total SAC-MTD Multi Year Grants			\$0	\$94,176	\$580,079	20,275	3.00
6			Total MTD Multi-Year Grants			\$0	\$94,176	\$728,704	20,611	7.00
9			GRAND TOTAL-MTD SINGLE AND MULTI-YEAR GRANTS			\$0	\$94,176	\$812,885	20,826	8.00

ALAMO COLLEGES DISTRICT

FY 2021 YTD Grant Award Summary Report

Includes All Single Year Grants and the Current Year of Multi-Year Grants

September 1, 2020 -December 31, 2020

No.	College	No. of Grants	Match Amounts	Indirect Cost Received	YTD Funding Amount	No. of Students Served	No. of FTEs
1	District Grants	8	\$ -	\$ 6,318	\$ 37,906,529	20,386	47.00
2	San Antonio College	17	\$ 341,068	\$ 237,028	\$ 3,702,730	36,510	25.00
3	St. Philip's College	7	\$ -	\$ -	\$ 8,956,495	576	16.00
4	Palo Alto College	14	\$ 2,114,792	\$ 169,742	\$ 4,021,916	2,541	39.00
5	Northwest Vista College	3	\$ -	\$ -	\$ 1,128,792	15,225	7.80
6	Northeast Lakeview College	2	\$ -	\$ -	\$ 33,801	15	0.00
GRAND TOTAL		51	\$ 2,455,860	\$ 413,088	\$ 55,750,264	75,253	134.80

ALAMO COLLEGES DISTRICT
FY 2021 Monthly & YTD Grant Award Funding Activity Report with Award Description
 September 1, 2020 -December 31, 2020

Item No.	Grant Code	College	Funding Source/Grant	Description/Function	Date of Award Letter	Match Amount	Indirect Cost	Funding Amount	Students Served	No. of FTEs
1	219131	District-Economic Workforce	AmeriCorps / Public Allies National Office, <u>Program Title: "Public Allies"</u> .	The purpose of this grant is to develop our ability to meet the needs of the community by increasing our opportunity to work with community based organization. The partnership with the organizations will help develop a cohort of young social service leaders who can facilitate transformational change learning to the improvement of their communities.	9/1/2020	\$0	\$6,318	\$317,500	25	2.00
2	219161	District Workforce Development	City of San Antonio, <u>Program Title: "Train for Jobs SA"</u> .	Consists of providing workforce upskills opportunities through education, training and stipends to residents negatively-affected by job loss, to increase their chances of obtaining general employment and better employment opportunities as businesses affected by COVID-19 begin to rehire.	8/10/2020	\$0	\$0	\$32,753,000	5,050	18.00
3	219424	District	Emergency Food and Shelter National Board Program, <u>Program Title: "Emergency Food and Shelter Program-Phase 37 Housing"</u> .	The Alamo Colleges districts' five Advocacy Centers address housing and food insecurities through wrap-around social work, case management and emergency aid to students struggling to make utility or rent payments in order to avoid eviction or termination of utilities. A helpline is connecting students to the Supplemental Nutrition Plan, the SA Food Bank and other community partners for housing assistance, food and grocery gift cards.	7/31/2020	\$0	\$0	\$29,545	50	0.00
4	219425	District	Emergency Food and Shelter National Board Program, <u>Program Title: "Emergency Food and Shelter Program-Phase CARES Housing"</u> .	The Alamo Colleges districts' five Advocacy Centers address housing and food insecurities through wrap-around social work, case management and emergency aid to students struggling to make utility or rent payments in order to avoid eviction or termination of utilities. A helpline is connecting students to the Supplemental Nutrition Plan, the SA Food Bank and other community partners for housing assistance, food and grocery gift cards.	7/31/2020	\$0	\$0	\$49,900	115	0.00
5	219873	District Economic Workforce	U.S. Department of Education/Texas Higher Education Coordinating Board, <u>Program Title: "Carl D. Perkins/Career and Technical Education-Basic Grants to States"</u> .	The Perkins Basic Grant program supports awarded applicants in educating students who enroll in CTE courses and programs in preparation for high-skill or high-demand occupations.	7/1/2020	\$0	\$0	\$1,601,659	14,500	5.00
	5		Total Dist. - YTD Single Year Grants			\$0	\$6,318	\$34,751,604	19,740	25.00
1	211159	San Antonio College	Texas Higher Education Coordinating Board, <u>Program Title: "Nursing & Allied Health-Supporting Clinical Learning to Mitigate Impediments due to COVID-19"</u> .	To support eligible initial RN licensure programs in their efforts to mitigate the impact on Texas students' clinical learning experiences from the Coronavirus Disease 2019 (COVID-19), in anticipation that the impact could be potentially long-lasting.	10/16/2020	\$0	\$0	\$73,926	350	1.00
2	211426	San Antonio College	U.S. Department of Education, <u>Program Title: "San Antonio College's (SAC) CARES Emergency Fund-Hispanic/Minority-Serving Institutions"</u> .	To address the financial needs of students due to the disruption of campus operations from coronavirus; funds will be used for the sole and exclusive purpose of providing emergency financial aid grants to students for their expenses related to the disruption of campus operations due to coronavirus.	12/9/2020	\$0	\$0	\$4,736	50	1.00

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3	251426	San Antonio College	Texas Higher Education Coordinating Board, Program Title: "U.S. Department of Education, "Governor's Emergency Education Relief (GEER) Fund".	Under the e Governor's Emergency Education Relief Fund (GEER FUND), the U.S. Department of Education awards grants to Governors for the purpose of providing local educational agencies (LEAs) institutions of higher education (IHEs), and other education related entities with emergency assistance as a result of the Novel Coronavirus Disease 2019 (COVID-19). The Emergency Educational grant is to provide financial relief to victims of the pandemic emergency through federally-funded educational grants that keep Texans on track to attaining high-value educational credentials.	9/1/2020	\$0	\$0	\$271,953	150	0.00
	3		Total SAC-YTD Single-Year Grants			\$0	\$0	\$350,615	550	2.00
1	212631	St. Philip's College	Texas Workforce Commission, Program Title: "Apprenticeship Training Program".	The Purpose of the Apprenticeship Training Program grant award is to pay a portion of the cost of job-related in person classroom instruction in registered apprenticeship. Registered apprenticeship combines on the job training under supervision of experienced journey workers with in-person classroom instruction.	9/1/2020	\$0	\$0	\$65,875	171	0.00
2	252426	St. Philip's College	Texas Higher Education Coordinating Board, Program Title: "U.S. Department of Education, "Governor's Emergency Education Relief (GEER) Fund".	Under the e Governor's Emergency Education Relief Fund (GEER FUND), the U.S. Department of Education awards grants to Governors for the purpose of providing local educational agencies (LEAs) institutions of higher education (IHEs), and other education related entities with emergency assistance as a result of the Novel Coronavirus Disease 2019 (COVID-19). The Emergency Educational grant is to provide financial relief to victims of the pandemic emergency through federally-funded educational grants that keep Texans on track to attaining high-value educational credentials.	9/1/2020	\$0	\$0	\$107,633	55	0.00
	2		Total SPC YTD Single-Year Grants			\$0	\$0	\$173,508	226	0.00
1	213089	Palo Alto College	Texas College & Career Readiness School Models, Program Title: "College and Career Readiness School Model Sub-Grant".	The purpose of the CCRSM sub-grant is to provide best practices through the CCRSM website, conference sessions and open house opportunities; create resources including but not limited to video vignettes, resource documents and data sharing forms on a regular basis; host webinars or trainings and serve as a resource reviewer on a scheduled basis.	3/31/2020	\$0	\$0	\$10,000	0	0.00
2	213092	Palo Alto College	U.S. Department of Agriculture-National Resources Conservation Service, Program Title: "G.R.E.E.N. (Growing Roots for Education, Environment and Nutrition)".	The project will demonstrate the need of educational and outreach purposes for community supported agriculture through the installation of rainwater system by providing hands on learning experiences through soil health programs, providing educational services, developing strong marketing alliance and to establish a producer mentoring network.	9/1/2020	\$0	\$0	\$2,936	10	0.00
3	253426	Palo Alto College	Texas Higher Education Coordinating Board, Program Title: "U.S. Department of Education, "Governor's Emergency Education Relief (GEER) Fund".	Under the e Governor's Emergency Education Relief Fund (GEER FUND), the U.S. Department of Education awards grants to Governors for the purpose of providing local educational agencies (LEAs) institutions of higher education (IHEs), and other education related entities with emergency assistance as a result of the Novel Coronavirus Disease 2019 (COVID-19).	9/1/2020	\$0	\$0	\$132,228	80	0.00
	3		Total PAC-YTD Single Year Grants			\$0	\$0	\$145,164	90	101 0.00

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Item No.	Grant Code	College	Funding Source/Grant	Description/Function	Date of Award Letter	Match Amount	Indirect Cost	Funding Amount	Students Served	No. of FTEs
1	254426	Northwest Vista College	Texas Higher Education Coordinating Board, Program Title: "U.S. Department of Education, "Governor's Emergency Education Relief (GEER) Fund".	Under the e Governor's Emergency Education Relief Fund (GEER FUND), the U.S. Department of Education awards grants to Governors for the purpose of providing local educational agencies (LEAs) institutions of higher education (IHEs), and other education related entities with emergency assistance as a result of the Novel Coronavirus Disease 2019 (COVID-19). The Emergency Educational grant is to provide financial relief to victims of the pandemic emergency through federally-funded educational grants that keep Texans on track to attaining high-value educational credentials.	9/1/2020	\$0	\$0	\$186,598	100	0.00
	1		Total NVC-MTD Single Year Grants			\$0	\$0	\$186,598	100	0.00
1	215014	Northeast Lakeview College	U.S.Department of Agriculture, Program Title: "Northeast Lakeview College NEST Community Garden Project".	Funds will be used to create the NLC NEST Community Vegetable Garden which will provide produce to the NLC Nighthawk's NEST Food pantry.	8/26/2020	\$0	\$0	\$10,500	0	0.00
2	255426	Northeast Lakeview College	Texas Higher Education Coordinating Board, Program Title: "U.S. Department of Education, "Governor's Emergency Education Relief (GEER) Fund".	Under the e Governor's Emergency Education Relief Fund (GEER FUND), the U.S. Department of Education awards grants to Governors for the purpose of providing local educational agencies (LEAs) institutions of higher education (IHEs), and other education related entities with emergency assistance as a result of the Novel Coronavirus Disease 2019 (COVID-19). The Emergency Educational grant is to provide financial relief to victims of the pandemic emergency through federally-funded educational grants that keep Texans on track to attaining high-value educational credentials.	9/1/2020	\$0	\$0	\$23,301	15	0.00
	2		Total NLC-YTD Single Year Grants			\$0	\$0	\$33,801	15	0.00
	16			Total YTD Single Year Grants		\$0	\$6,318	\$35,641,290	20,721	27.00
				Multi-Year Grants						
1	219089	District	Texas Higher Education Coordinating Board, Program Title: "Pathways Project (TxRAN)". Year 8 of 8.	Continue leading one of the regional pathways partnerships in support of THECB's statewide pathways project. Team also develops educational and other support interventions to ease student transition from high school through college completion, thereby supporting 60x30 TX goals of increasing post secondary completions by 2030.	8/31/2020	\$0	\$0	\$6,300	0	0.00
2	219121	District	University of Texas at San Antonio, Program Title: "Bexar County Fostering Educational Success Project". Year 3 of 3.	The University of Texas at San Antonio, Texas A&M San Antonio, Alamo Colleges District, Bexar County Children's Court and Child Advocates have partnered for the creation of the Fostering Educational Success for students with a history of Foster Care.	9/1/2019	\$0	\$0	\$148,625	336	4.00
3	219742	District-Economic Workforce	U.S. Department of Health & Human Services Administration for Children and Families, Program Title: "Healthcare Professions Opportunity Grant". Year 6 of 6.	The purpose of this grant is to provide direct training and education as well as prepare individuals for employment in the healthcare field. Will offer an exciting career laddering program that provides educational training for Temporary Assistance for Needy Family (TANF) recipients and low income eligible individuals in high demand healthcare fields.	9/30/2020	\$0	\$0	\$3,000,000	310	18.00
	3		Total Dist.-YTD Multi-Year Grants			\$0	\$0	\$3,154,925	646	22.00

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1	211128	San Antonio College	U.S. Department of Health and Human Services / Healthy Futures of Texas, Program Title: "Competitive Personal Responsibility Education Program (C-PREP)". Year 6 of 6.	The program aims to prevent unplanned pregnancy and reduce sexually transmitted diseases to college-aged youth between the age of 14-19 yrs. through two health education programs, Seventeen Days, and SHARP (Sexual Health Adolescent Risk Prevention). Target population includes dual-high school students enrolled at San Antonio College.	7/17/2020	\$0	\$0	\$89,270	300	1.00
2	211137	San Antonio College	U.S. Department of Education, Program Title: "Highlands Upward Bound Math and Science Project". Year 4 of 5.	Project provides student service programs for individuals from disadvantaged backgrounds, first generations, low-income individuals, etc. UBMS provides up to four years of additional academic support through summer instruction in math, language arts, composition, foreign language and lab science that aligns with state exams and state readiness standard.	9/6/2017	\$0	\$19,073	\$297,584	60	3.00
3	211138	San Antonio College	U. S. Department of Education, Program Title: "Child Access Means Parents in School (CCAMPIS)". Year 4 of 5.	Goal is to increase low-income student success by providing access to high quality child care. Project will provide academic support counseling for CCAMPIS parents at-risk for failure.	10/1/2017	\$341,068	\$22,821	\$308,091	60	0.00
4	211143	San Antonio College	Texas Higher Education Coordinating Board, Program Title: "Nursing Shortage Reduction Program/Nursing Under 70 Program". Year 2 of 2.	The purpose of the grant is to provide up-front funding for the e institution's nursing department in order to hire additional faculty and to take additional measures necessary to improve the number of initial license graduates.	3/27/2019	\$0	\$0	\$318,351	0	0.0
5	211146	San Antonio College	National Science Foundation, Program Title: "Cyber Service Scholarship (CSS) Program". Year 2 of 5.	The principal goal of this project is to encourage and enable academically talented SAC CIS majors who are veterans of the Armed Forces to complete the AAS in Information Assurance and Cyber Security and enter into a federal, state, local government position related to Cyber Security.	9/14/2018	\$0	\$0	\$241,621	5	0.00
6	211153	San Antonio College	U.S. Department of Education, Program Title: "Project R.I.S.E. (Ready, Inspired, Successful, Engaged) SSS Program". Year 1 of 5.	San Antonio College proposes to serve at least 120 low-income, first-generation and/or disabled STEM and Health Sciences majors each year through Project R.I.S.E. The program will increase students' chances of success by providing year round tutoring and prescribed tutoring plans, academic and college readiness instruction.	8/11/2020	\$0	\$0	\$261,879	120	5.00
7	211154	San Antonio College	U.S. Department of Education, Program Title: "Veterans Achieving Learning through Opportunity and Resilience (VALOR) SSS Program". Year 1 of 5.	San Antonio College proposes to serve at least 120 low-income, first generation and/or disabled veterans each year through Project VALOR. The program will increase students' chances of success by providing year-round tutoring, academic and college readiness instruction, and postsecondary course selection.	8/11/2020	\$0	\$0	\$261,786	120	5.00
8	211158	San Antonio College	National Security Agency, Program Title: "National Centers of Academic Excellence in Cybersecurity (NCAE-C)". Year 1 of 2.	Goal is to increase the number of transitioning military veterans, existing first responders, and criminal justice and finance earners who are prepared to defend our nations security and prosperity via cybersecurity-related positions in San Antonio, Texas and beyond.	9/3/2020	\$0	\$25,958	\$218,454	20	1.00
9	211161	San Antonio College	National Security Agency/Dakota State University, Program Title: "Centers of Academic Excellence in Cybersecurity Program". Year 1 of 2.	SAC is pleased to partner with Dakota State University and seven of its university and community college partners to improve postsecondary cybersecurity education across the U.S.	9/30/2020	\$0	\$28,728	\$205,024	25	1.00

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10	211162	San Antonio College	<u>National Endowment for the Humanities, Program Title: "San Anto History GO!"</u> . Year 1 of 3.	This project aims to improve outcomes including completion, retention and learning outcome and engagement in both college and middle school history classes by providing students the opportunity to connect with the history of their neighborhoods and communities. Web-based "Story Maps" and mobile application map tours that can be shared with the general public will increase student engagement in the course.	1/30/2020	\$0	\$22,553	\$42,987	150	1.00
11	211163	San Antonio College	<u>National Security Agency/California State University, Program Title: "CAE-C in Cybersecurity Education Innovation"</u> . Year 1 of 2.	SAC will prepare at least 25 existing cybersecurity faculty to obtain Department of Defense IT industry certifications with a focus on Security to prepare them for leading their institution's CAE accreditation process. SAC will identify at least 10 veterans or active duty military members who are employed in cybersecurity roles and who have an interest in teaching cybersecurity.	9/21/2020	\$0	\$42,895	\$132,068	100	1.00
12	211532	San Antonio College	<u>U.S. Department of Education, Program Title: "Tenaces: Staying the Course-A Project to Increase STEM Field Success for Hispanic and Low-income Students"</u> . Year 5 of 5.	Purpose of this program is to develop and carry out activities to improve and expand the institutions capacity to serve Hispanic and other low-income students in San Antonio who attain degrees in STEM fields.	10/1/2020	\$0	\$75,000	\$775,000	15,000	5.00
13	211534	San Antonio College	<u>City of San Antonio, Program Title: "Educational Access Channel"</u> . Year 9 of 11.	Funding from this award will be used to replace or purchase multimedia equipment and materials for the COSA TV Education station.	9/1/2020	\$0	\$0	\$145,000	20,000	0.00
14	931965	San Antonio College	<u>City of San Antonio, Program Title: "Educational Access Channel"</u> . Year 9 of 11.	Funding from this award will be used to replace or purchase multimedia equipment and materials for the COSA TV Education station.	9/1/2020	\$0	\$0	\$55,000	0	0.00
	14		Total SAC-YTD Multi-Year Grants			\$341,068	\$237,028	\$3,352,115	35,960	23.00
1	212079	St. Philip's College	<u>U.S. Department of Health and Human Services / Healthy Futures of Texas, Program Title: "Competitive Personal Responsibility Education Program (C-PRP)"</u> . Year 6 of 6.	Goal is to prevent unplanned pregnancy, STDs and HIV among the highest risk age and racial/ethnic groups of teens in Bexar County Texas; minority teens ages 18-19 attending three of the Alamo Colleges, St. Philip's College, San Antonio College and Palo Alto College.	7/17/2020	\$0	\$0	\$88,895	300	1.00
2	212086	St. Philip's College	<u>U.S. Department of Education, Program Title: "St. Philip's College Child Care Access Means Parents in School Program"</u> . Year 4 of 5.	The goal of the project is to provide support for the participation of low-income student-parents in post secondary education through the provision of campus based child care services offered at the on-site nationally accredited SPC Development Center.	10/1/2020	\$0	\$0	\$120,250	40	1.00
3	212088	St. Philip's College	<u>National Aeronautics and Space Administration (NASA) / University of Texas at San Antonio, Program Title: "NASA Center for Advanced Measurements in Extreme Environments (CAMEE)"</u> . Year 2 of 2.	The NASA MIRO significantly increase the number of under represented minority STEM students who transfer to four-year institutions to complete a Bachelor's degree in STEM fields. Objectives include providing professional development, peer mentorship, faculty mentorship, tutoring and enriched STEM labs.	10/1/2020	\$0	\$0	\$46,861	10	0.00

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4	212604	St. Philip's College	U.S. Department of Education, <u>Program Title: "Historically Black Colleges and Universities Program"</u> . Year 4 of 5.	The funds allocated under this grant are being used to support Project Administration and Research Development, Center of Excellence for Math and Science, Campus Renovation, Information & Communication Technology, Student Services, Good Samaritan Veteran Outreach and Transition Center.	8/20/2020	\$0	\$0	\$7,363,989	0	14.00
5	212628	St. Philip's College	U.S. Department of Education, <u>Program Title: "FUTURE Act"</u> . Year 1 of 5.	Funds for this grant will be used to implement and operate three activities that will support and strengthen the overall institution deliver of services to students. Project Administration and Research Development, Campus Renovation & Technology Improvements and Student Services	8/21/2020	\$0	\$0	\$1,162,992	0	0.00
5		Total SPC-YTD Multi-Year Grants				\$0	\$0	\$8,782,987	350	16.00
1	213069	Palo Alto College	U.S. Department of Health and Human Services / <u>Healthy Futures of Texas, Program Title: "Competitive Personal Responsibility Education Program (C-PREP)"</u> . Year 6 of 6.	Goal of Health Futures of Texas project is to prevent unplanned pregnancy, STDs and HIV among the highest risk age and racial/ethnic groups of teen in Bexar County Texas ages 18-19 attending the Alamo Colleges.	6/10/2020	\$0	\$0	\$89,270	300	1.00
2	213076	Palo Alto College	U.S. Department of Education, <u>Program Title: "Palo Alto College Upward Bound Project"</u> . Year 4 of 5.	Upward Bound will provide participants from Poteet, Pleasanton, Lytle and Jourdanton High Schools with academic instruction; tutoring and advising on financial aid programs, assistance in completing financial aid applications, financial literacy and support for applying for college enrollment. Participants will be provided support for their diverse academic and non-cognitive needs to ensure that they persist.	9/30/2020	\$0	\$0	\$287,429	77	2.00
3	213078	Palo Alto College	U.S. Department of Education, <u>Program Title: "Palo Alto College Child Care Means Access in School Project"</u> . Year 4 of 4.	The project will subsidize the majority of the cost of on-and off campus child care to ensure that PAC students realize their full potential by enrolling, persisting, and completing a college degree. The project will also subsidize off-campus infant care for a minimum of 2 student parents each year.	7/16/2020	\$0	\$10,746.88	\$134,337	20	1.00
4	213079	Palo Alto College	National Science Foundation, <u>Program Title: "Palo Alto College S-STEM Project"</u> . Year 4 of 5.	The goal of this project is to increase the number of academically talented, financially needy Biology and Biosciences majors who transfer and graduate with a bachelors degree in STEM field on time. The project will help low-income, academically talented Biology students through involvement in Projects of Discovery (PODs).	7/28/2019	\$0	\$0	\$118,842	25	7.00
5	213080	Palo Alto College	U.S. Department of Education, <u>Program Title: "Palo Alto College Upward Bound Math and Science Project"</u> . Year 4 of 5.	Project will provide participants from East Central High School with academic instruction, tutoring and advising, information on financial aid programs, assistance in completing financial aid applications, financial literacy and support for applying for college enrollment.	9/1/2020	\$0	\$0	\$297,601	60	2.00
6	213091	Palo Alto College	U.S. Department of Labor, <u>Program Title: "Youth Apprenticeship Readiness Grant"</u> . Year 1 of 5.	The Education Success Pilot programs will be the target population to receive pre-apprenticeship training to expose them to local, state and national apprenticeship programs.	7/1/2020	\$0	\$79,215	\$699,159	825	7.00
7	213093	Palo Alto College	U.S. Department of Education, <u>Program Title: "Palo Alto College SSS Project"</u> . Year 1 of 5.	The project will provide participants with academic support, tutoring and advising; information on financial aid assistance; financial literacy, career exploration; university visits and transfer workshops.	9/1/2020	\$0	\$17,780	\$261,888	140	2.00

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8	213095	Palo Alto College	U.S. Department of Education, <u>Program Title</u> : "Palo Alto College DHSI: Project Listo". Year 1 of 5.	Project Listo or "ready" in English is designed to establish college-wide best practices and support one activity by increasing Student Support; Growing Partnerships and employer relations to increase student internship and service-learning opportunities; Enrich learning by increasing professional development for faculty to support curriculum design that incorporates career readiness and cultural competency for student success.	9/3/2020	\$0	\$0.00	\$456,307	150	6.00
9	213516	Palo Alto College	U.S. Department of Education, <u>Program Title</u> : "Palo Alto College Title V: Project Impacto". Year 5 of 5.	Project will establish college-wide best practices and support systems that enable high-need students to successfully enter, persist, and complete an associates degree program by Strengthening high impact practices for continuing students to improve persistence and completion; establish a student advocacy center and increase professional development opportunities for faculty and staff that will improve student engagement, teaching and learning.	3/1/2016	\$2,099,792	\$0	\$525,000	500	6.00
10	213518	Palo Alto College	U.S. Department of Education, <u>Program Title</u> : "SEEDS of Excellence in STEM at Palo Alto College: Support, Engagement Experiential and Development Systems". Year 5 of 5.	The SEEDS of excellence project is designed to establish college-wide best practices and support systems related to STEM that aim to increase the number of Hispanic and low-income students pursuing and graduating with STEM degrees by developing comprehensive and collaborative academic and student service programs and strengthening the STEM pipeline. <i>Additional funding in the amount of \$89,219.</i>	9/27/2016	\$15,000	\$62,000	\$864,219	354	5.00
11	913912	Palo Alto College	U.S. Department of Education, <u>Program Title</u> : "Palo Alto College DHSI: Project Listo". Year 1 of 5.	Funds are budgeted for the creation of the Center for Career and Experiential Learning to include a meeting/conference room, a career closet, small computer lab for career assessments and office space to house project staff.	9/3/2020	\$0	\$0.00	\$142,700	0	0.00
	11		Total PAC-YTD Multi-Year Grants			\$2,114,792	\$169,742	\$3,876,752	2,451	39.00
1	214050	Northwest Vista College	U.S. Department of Education, <u>Project Title</u> : "Community Math Project: Building Math Proficiency to Strengthen Teacher Education through Collaborative Interventions". Year 3 of 5.	Project aims to narrow the achievement gap among underserved students and provide better educational access for underrepresented groups, through the implementation activities and services designed in the Developing Hispanic Serving Institutions Programs.	9/28/2020	\$0	\$0	\$718,091	15,000	4.8
2	214051	Northwest Vista College	U.S. Department of Education / University of Texas at San Antonio, <u>Project Title</u> : "Latino Teacher Academy Learning Community (Latino TALC)". Year 3 of 5.	The project will provide a support system that facilitates a smooth transition for teacher candidates from the community college to four year institutions. This is a holistic development approach that will provide teacher candidates support as they navigate from a learning community to a professional learning network.	9/28/2020	\$0	\$0	\$224,103	125	3.0
	2		Total NVC-YTD Multi-Year Grants			\$0	\$0	\$942,194	15,125	7.80
	35		Total YTD Multi-Year Grants			\$2,455,860	\$406,770	\$20,108,974	54,532	107.80
	51		GRAND TOTAL-YTD SINGLE AND MULTI-YEAR GRANTS			\$2,455,860	\$413,088	\$55,750,264	75,253	134.80

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FY 2021 Monthly (MTD) Restricted Contract Activity Report
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Item No.	Grant Code	College	Funding Source / Grant	Description/Function	Date of Award Letter	Match Amount	Indirect Cost	Funding Amount	Students Served	No. of FTEs
1	241009	San Antonio College	Texas Guaranteed Student Loan Corp. (TRELIS), Program Title: "Trellis Project Success Student Emergency Grant Program". Year 4 of 4.	Program will offer emergency grant funding for SAC Advocacy Center to help distribute to students with unforeseen financial need. In addition we will encourage students to utilize TG's financial coaching program to help empower the student to avoid future emergencies to the extent possible. Focus will be on student retention, persistence and graduation.	10/14/2020	\$0	\$0	\$19,487	35	0.00
	1		Total SAC MTD Restricted Contracts			\$0	\$0	\$19,487	35	0.00
1	242009	St. Philip's College	Texas Guaranteed Student Loan Corp. (TRELIS), Program Title: "Trellis Project Success Student Emergency Grant Program". Year 3 of 3.	Program will provide short term financial assistance to enrolled eligible students for emergency situations such as housing/rent, utilities, food and other allowable crisis not covered by scholarships or other financial aid. Focus will be on student retention, persistence and graduation.	9/2/2020	\$0	\$0	\$20,000	20	0.00
	1		Total SPC MTD Restricted Contracts			\$0	\$0	\$20,000	20	0.00
	2			GRAND TOTAL-MTD RESTRICTED CONTRACTS		\$0	\$0	\$39,487	55	0.00

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No.	Contract Recipient	No. of Contracts Executed for the Year	YTD Total Amount of Contracts	No. Students to be Served
1	District Restricted Contracts			
2	San Antonio College	1	19,487	35
3	St. Philip's College	1	20,000	20
4	Palo Alto College			
5	Northwest Vista College	1	20,000.00	60
6	Northeast Lakeview College	1	3,590	0
	Total	4	\$63,077	115

Year-to-Date Number of Contracts in Selected Dollar Ranges:

No.	Contract Recipient	\$.01-\$9,999.99	\$10,000- \$99,999	\$100,000 and Higher	Total
1	District Restricted Contracts	0	0	0	0
2	San Antonio College	0	1	0	1
3	St. Philip's College	0	1	0	1
4	Palo Alto College	0	0	0	0
5	Northwest Vista College	0	1	0	1
6	Northeast Lakeview College	1	0	0	1
	Total	1	3	0	4

Discussion and Possible Action on Approval of Construction Reports

Presented to the Board acting as Committee of the Whole on February 16, 2021 and now presented to the Board for approval on February 23, 2021.

MINUTE ORDER

“The Alamo Colleges District Board of Trustees hereby approves the construction reports as presented.”

PURPOSE

The following construction reports are presented to the Board of Trustees for informational and approval purposes.

BACKGROUND

1. 2017 Capital Improvement Program Overview Chart(s)
2. 2017 CIP General Obligation Bond / Maintenance Tax Note Summary and Detail Report

IMPLICATIONS

Financial: N/A

Strategic Plan: Strategic Objective III Performance Excellence

Human Resources: N/A

ATTACHMENTS: Construction Reports

Pamela Ansboury, CPA, M.Ed.
Assoc. Vice Chancellor of Finance and
Fiscal Services

Diane E. Snyder, CPA, Ph.D.
Vice Chancellor of Finance and
Administration

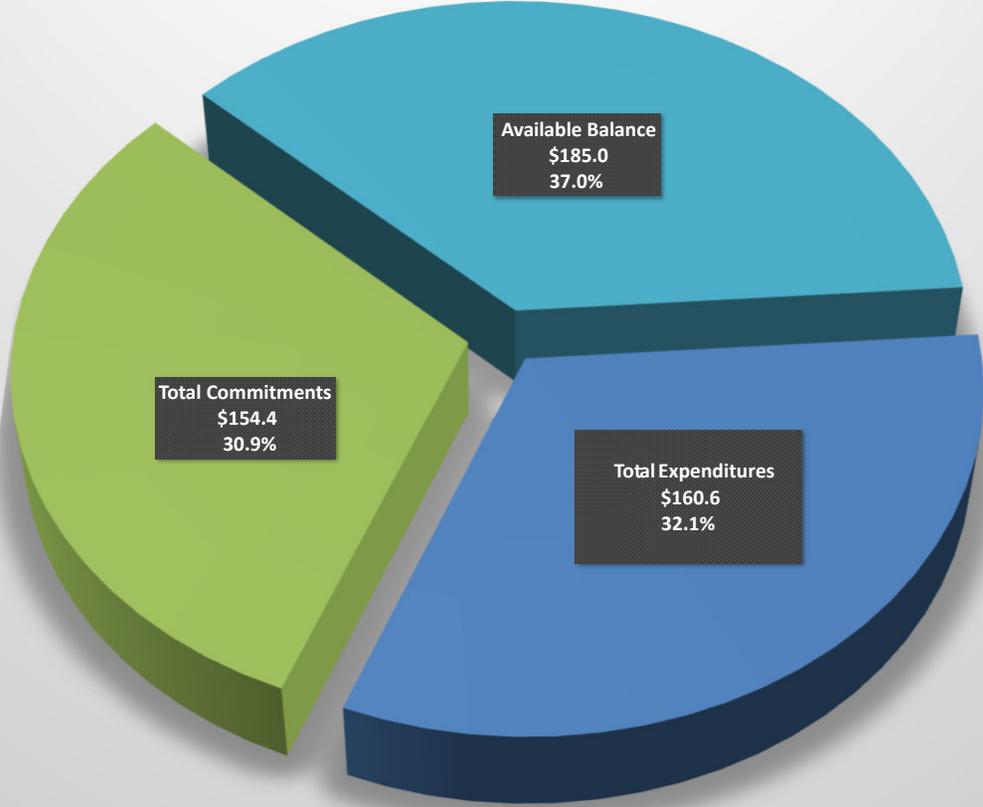
Dr. Mike Flores, Chancellor



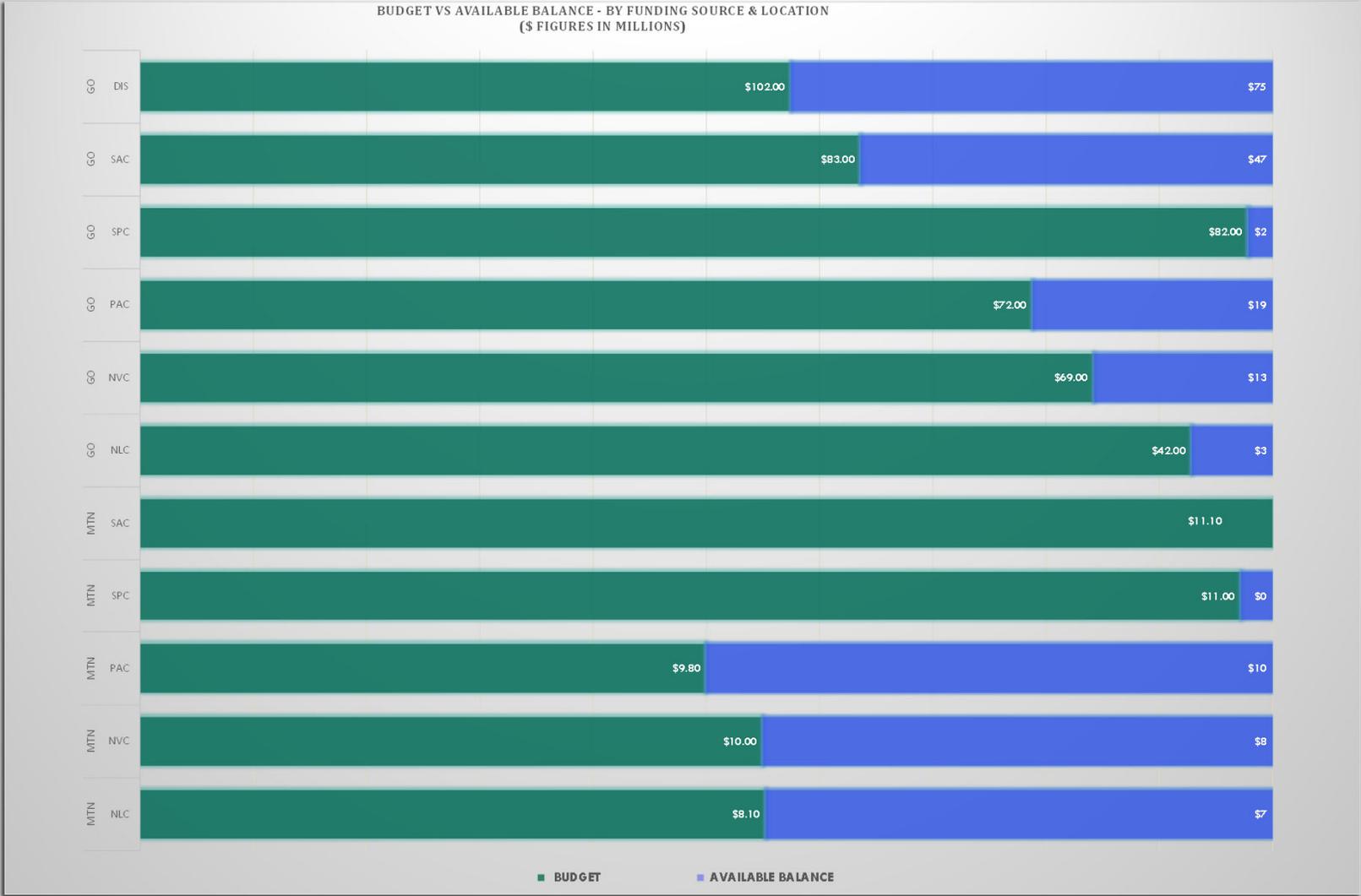
ALAMO
COLLEGES
DISTRICT

Capital Improvement Program - Chart Summary
AS of December 31, 2020

Budget vs Actual - Overview (GO & MTN)
(\$ FIGURES IN MILLIONS)



Capital Improvement Program - Chart Summary AS of December 31, 2020



**Available balance reduced by actual amount expended as well as committed to spend.*



ALAMO COLLEGES DISTRICT
2017 - CAPITAL IMPROVEMENT PROGRAM SUMMARY
As of December 31, 2020

FUNDING SOURCES	Unissued		Unissued		TOTAL
	GO 2017 Limited Tax Bonds	MTN 2020 Maintenance Tax Bonds	GO 2021 Limited Tax Bonds	GO 2022 Limited Tax Bonds	
General Obligation Bonds	\$ 173,000,000	\$ -	\$ 169,000,000	\$ 108,000,000	\$ 450,000,000
Maintenance Tax Note Bonds	\$ -	\$ 50,000,000			\$ 50,000,000
TOTAL FUNDING SOURCES	\$ 173,000,000	\$ 50,000,000	\$ 169,000,000	\$ 108,000,000	\$ 500,000,000

BY LOCATION	BUDGET	CURRENT YEAR TOTAL	PRIOR YEARS' TOTAL	TOTAL TO DATE ALL YEARS	COMMITMENTS	AVAILABLE BALANCE
DISTRICT & DISTRICT WIDE - 2017 G.O. BOND	\$ 102,000,000	\$ 326,742	\$ 23,991,667	\$ 24,318,409	\$ 2,252,966	\$ 75,428,625
SAN ANTONIO COLLEGE - 2017 G.O. BOND	\$ 83,000,000	\$ 3,644,448	\$ 18,918,460	\$ 22,562,908	\$ 13,015,432	\$ 47,421,660
ST. PHILIP'S COLLEGE & SWC - 2017 G.O. BOND	\$ 82,000,000	\$ 4,929,331	\$ 46,362,030	\$ 51,291,362	\$ 28,921,941	\$ 1,786,699
PALO ALTO COLLEGE - 2017 G.O. BOND	\$ 72,000,000	\$ (29,154)	\$ 8,291,676	\$ 8,262,522	\$ 44,394,564	\$ 19,342,914
NORTHWEST VISTA COLLEGE - 2017 G.O. BOND	\$ 69,000,000	\$ 4,145,828	\$ 29,683,871	\$ 33,829,699	\$ 22,263,071	\$ 12,907,230
NORTHEAST LAKEVIEW COLLEGE - 2017 G.O. BOND	\$ 42,000,000	\$ 2,588,298	\$ 1,922,687	\$ 4,510,985	\$ 34,263,661	\$ 3,225,354
General Obligation Bond Totals	\$ 450,000,000	\$ 15,605,492	\$ 129,170,392	\$ 144,775,884	\$ 145,111,635	\$ 160,112,482
SAN ANTONIO COLLEGE - 2020 MTN BOND	\$ 11,100,000	\$ 3,179,397	\$ 1,578,294	\$ 4,757,690	\$ 6,342,310	\$ -
ST. PHILIP'S COLLEGE & SWC - 2020 MTN BOND	\$ 11,000,000	\$ 3,001,104	\$ 5,780,024	\$ 8,781,128	\$ 1,903,190	\$ 315,683
PALO ALTO COLLEGE - 2020 MTN BOND	\$ 9,800,000	\$ -	\$ -	\$ -	\$ -	\$ 9,800,000
NORTHWEST VISTA COLLEGE - 2020 MTN BOND	\$ 10,000,000	\$ -	\$ 1,818,853	\$ 1,818,853	\$ -	\$ 8,181,147
NORTHEAST LAKEVIEW COLLEGE - 2020 MTN BOND	\$ 8,100,000	\$ 450,661	\$ 53,210	\$ 503,871	\$ 1,038,983	\$ 6,557,146
MTN Bond Totals	\$ 50,000,000	\$ 6,631,161	\$ 9,230,381	\$ 15,861,542	\$ 9,284,482	\$ 24,853,976
UNALLOCATED INTEREST INCOME	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL FOR ALL 2017 CIP BONDS	\$ 500,000,000	\$ 22,236,653	\$ 138,400,772	\$ 160,637,426	\$ 154,396,118	\$ 184,966,458

ALAMO COLLEGES DISTRICT
2017 - CAPITAL IMPROVEMENT PROGRAM EXPENDITURES BY PROJECT
As of December 31, 2020

General Obligation Bonds							
PROJECT TITLE	Adjusted Budget	Current Month Expenses	Current Yr Expenses	Prior Yrs Expenses	Total to Date All Yrs Expenses	Commitments	Available Balance
DIS-WETC GO17 - T1	23,000,000	-	-	1,188,843	1,188,843	579,305	21,231,852
DIS-SETC GO17 - T1	23,000,000	-	115,148	994,134	1,109,281	282,510	21,608,209
DIS-N. 281 Property purch - GO17 - T1	5,000,000	-	-	5,000,000	5,000,000	-	-
DIS I-10 NW Ed and Train Ctr. - GO17 - T2	23,000,000	-	-	1,710,781	1,710,781	203,906	21,085,313
SWC- Redund Police Dpatch @ SWC - GO17 - T1	3,000,000	-	-	2,906,634	2,906,634	78,849	14,517
TOTAL FOR DISTRICT	\$ 77,000,000	\$ -	\$ 115,148	\$ 11,800,391	\$ 11,915,539	\$ 1,144,570	\$ 63,939,891
DIS Instructional Tech GO17 - T1	1,500,000	-	-	788,961	788,961	-	711,039
DIS Infrastructural & ACOL GO17 T1	11,600,000	-	-	4,549,416	4,549,416	-	7,050,584
DIS Comm. & Collaboration Tools GO17 T1	4,100,000	14,063	14,063	3,097,378	3,111,441	16,265	972,294
Reporting and Analysis - T3	1,700,000	-	-	-	-	-	1,700,000
DIS Mobile Tech & Security GO17 - T3	6,100,000	197,531	197,531	3,755,521	3,953,053	1,092,131	1,054,817
TOTAL FOR DISTRICT WIDE INFO. TECH.	\$ 25,000,000	\$ 211,594	\$ 211,594	\$ 12,191,276	\$ 12,402,871	\$ 1,108,396	\$ 11,488,734
TOTAL FOR DISTRICT / DISTRICT WIDE	\$ 102,000,000	\$ 211,594	\$ 326,742	\$ 23,991,667	\$ 24,318,409	\$ 2,252,966	\$ 75,428,625
SAC-Parking Garage GO17 - T1	19,726,336	996,177	2,491,258	14,610,406	17,101,664	2,317,982	306,690
SAC-Childcare Bldg GO17 - T1	14,652,417	47,214	61,801	504,736	566,538	337,256	13,748,623
SAC Law Enforce/ 1st Responder - GO17 - T2	20,000,000	177,069	209,359	94,840	304,199	1,133,317	18,562,484
SAC Fletcher St Success Ren w/ Main Entry - GO17 - T2	10,312,118	5,143	41,164	1,679,427	1,720,590	7,827,146	764,382
SAC Physical Plant - GO17 - T3	2,981,979	8,190	532,965	1,875,069	2,408,034	573,945	0
SAC Chance Academic Ren - GO17 - T3	1,489,747	-	-	1,923	1,923	112,022	1,375,802
SAC MFA Ren - GO17 - T3	47,808	-	-	47,808	47,808	-	-
SAC NEW SCIENCE BLDG - GO17	13,789,596	134,407	307,900	104,252	412,152	713,765	12,663,679
TOTAL FOR SAC	\$ 83,000,000	\$ 1,368,200	\$ 3,644,448	\$ 18,918,460	\$ 22,562,908	\$ 13,015,432	\$ 47,421,660
SPC Culinary Arts Center Exc GO17 -T1	30,000,000	23,274	285,490	29,705,706	29,991,196	6,641	2,163
SPC Norris Tech Renovation GO17 - T2	15,582,376	129,340	739,909	14,059,910	14,799,818	50,265	732,292
SPC Bowden Renovation GO17 - T3	14,000,000	607,178	1,986,238	1,407,385	3,393,624	9,955,583	650,794
TOTAL FOR SPC	\$ 59,582,376	\$ 759,793	\$ 3,011,637	\$ 45,173,001	\$ 48,184,638	\$ 10,012,490	\$ 1,385,249
SPC Welding and Auto Body Fac -GO17 -T2	22,417,624	1,568,319	1,917,694	1,189,029	3,106,723	18,909,451	401,450
TOTAL FOR SWC	\$ 22,417,624	\$ 1,568,319	\$ 1,917,694	\$ 1,189,029	\$ 3,106,723	\$ 18,909,451	\$ 401,450
TOTAL FOR SPC / SWC	\$ 82,000,000	\$ 2,328,112	\$ 4,929,331	\$ 46,362,030	\$ 51,291,362	\$ 28,921,941	\$ 1,786,699

ALAMO COLLEGES DISTRICT
2017 - CAPITAL IMPROVEMENT PROGRAM EXPENDITURES BY PROJECT
As of December 31, 2020

PROJECT TITLE	Adjusted Budget	Current Month Expenses	Current Yr Expenses	Prior Yrs Expenses	Total to Date All Yrs Expenses	Commitments	Available Balance
PAC Manufacturing Bldg GO17 - T1	57,660,696	23,960	(62,196)	1,841,272	1,779,076	43,943,951	11,937,669
PAC Real Estate Purchase (under district funding) GO17 - T1	6,000,000	-	-	5,118,242	5,118,242	-	881,758
PAC Student Engagement & Welcome Ctr GO17 - T2	117,663	2,200	2,200	-	2,200	115,463	-
PAC Natatorium and Gym Ren GO17 - T2	4,721,641	-	30,618	1,161,206	1,191,824	307,586	3,222,231
PAC Physical Plant GO17 - T3	3,500,000	1,910	224	170,956	171,180	27,564	3,301,256
TOTAL FOR PAC	\$ 72,000,000	\$ 28,070	\$ (29,154)	\$ 8,291,676	\$ 8,262,522	\$ 44,394,564	\$ 19,342,914
NVC Parking Garage GO17 - T1	9,756,145	27,377	66,491	9,254,994	9,321,485	341,459	93,201
NVC Welcome Ctr. GO17 - T1	17,873,204	51,032	722,175	14,687,352	15,409,527	196,616	2,267,061
NVC Cultural Prog Ctr Excellen GO17 - T2	4,671,863	585,966	593,966	465,598	1,059,564	143,086	3,469,213
NVC STEM GO17 - T3	33,900,000	1,052,416	2,686,312	2,646,733	5,333,044	21,489,201	7,077,754
NVC Physical Plant GO17 - T3	2,798,788	54,807	76,885	2,629,194	2,706,079	92,709	(0)
TOTAL FOR NVC	\$ 69,000,000	\$ 1,771,597	\$ 4,145,828	\$ 29,683,871	\$ 33,829,699	\$ 22,263,071	\$ 12,907,230
NLC Tech Ctr Excellence/Science Building GO17 - T2	42,000,000	2,237,836	2,588,298	1,922,687	4,510,985	34,263,661	3,225,354
TOTAL FOR NLC	\$ 42,000,000	\$ 2,237,836	\$ 2,588,298	\$ 1,922,687	\$ 4,510,985	\$ 34,263,661	\$ 3,225,354
TOTAL 2017 G.O. BONDS	\$ 450,000,000	\$ 7,945,408	\$ 15,605,492	\$ 129,170,392	\$ 144,775,884	\$ 145,111,635	\$ 160,112,482

ALAMO COLLEGES DISTRICT
2017 - CAPITAL IMPROVEMENT PROGRAM EXPENDITURES BY PROJECT
As of December 31, 2020

Maintenance Tax Notes							
PROJECT TITLE	Adjusted Budget	Current Month Expenses	Current Yr Expenses	Prior Yrs Expenses	Total to Date All Yrs Expenses	Commitments	Available Balance
SAC FLETCH ST SCSS MTN20	11,100,000	1,159,872	3,179,397	1,578,294	4,757,690	6,342,310	-
TOTAL FOR SAC	11,100,000	1,159,872	3,179,397	1,578,294	4,757,690	6,342,310	-
SPC THCA Culinary-MTN20	2,181,723	5,283	484,301	1,015,778	1,500,079	637,489	44,156
SPC NORRIS TECH MTN20	8,808,277	61,418	2,516,803	4,764,246	7,281,049	1,265,701	261,527
SPC UNALLOCATED MTN20	10,000	-	-	-	-	-	10,000
TOTAL FOR SPC / SWC	11,000,000	66,701	3,001,104	5,780,024	8,781,128	1,903,190	315,683
PAC NATA & GYM IMP - MTN20	9,800,000	-	-	-	-	-	9,800,000
TOTAL FOR PAC	9,800,000	-	-	-	-	-	9,800,000
NVC CUL PRGMS CYP REN - MTN20	8,181,147	-	-	-	-	-	8,181,147
NVC WELCOME CTR - MTN20	1,818,853	-	-	1,818,853	1,818,853	-	0
TOTAL FOR NVC	10,000,000	-	-	1,818,853	1,818,853	-	8,181,147
NLC SCI/TECH CTR of EXEL - MTN20	4,000,000	-	-	-	-	-	4,000,000
NLC UNALLOCATED - MTN20	1,681,832	-	-	-	-	-	1,681,832
NLC ACA BLDG I ELEV - MTN20	1,274,314	250,302	253,654	-	253,654	935,524	85,136
NLC NLIB Elev & L Ren - MTN20	143,854	-	90,644	53,210	143,854	-	-
NLC STU COM MOIST BAR - MTN20	1,000,000	-	106,363	-	106,363	103,459	790,178
TOTAL FOR NLC	8,100,000	250,302	450,661	53,210	503,871	1,038,983	6,557,146
TOTAL 2020 MTN BONDS	\$ 50,000,000	\$ 1,476,874	\$ 6,631,161	\$ 9,230,381	\$ 15,861,542	\$ 9,284,482	\$ 24,853,976
TOTAL 2017 CIP G.O. & MTN BONDS	\$ 500,000,000	\$ 9,422,282	\$ 22,236,653	\$ 138,400,772	\$ 160,637,426	\$ 154,396,118	\$ 184,966,458



ALAMO COLLEGES DISTRICT CAPITAL IMPROVEMENTS PROGRAM (CIP) EXECUTIVE SUMMARY

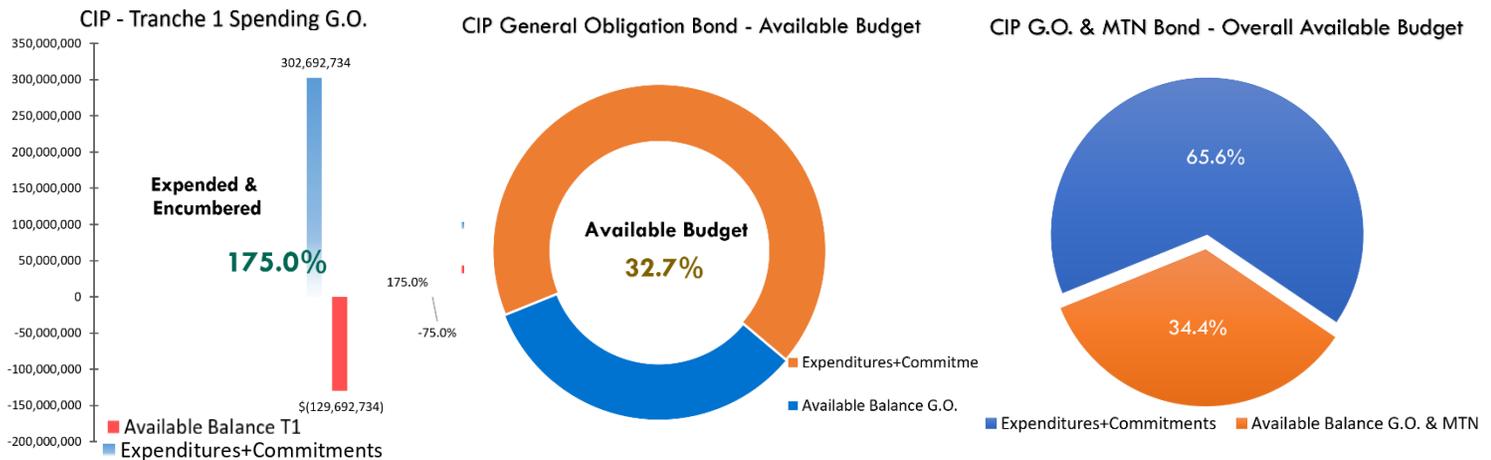
CIP Bond Construction *Estimated* Upcoming CIP Project – for Board Approval

Estimated Upcoming GMP Board Pending Approval	Mar	Apr	May	Jul
*Westside Education and Training Center (Joeris / HKS)	X			
NVC Cypress Cultural Center of Excellence Renovation (SpawGlass / Overland)	X			
PAC Natatorium/Gym Renovation (Bartlett Cocke / RVK)		X		
Northwest Education and Training Center (NWETC) (Sundt / Overland)			X	
SAC New Science Building (J.T. Vaughn / O'Connell Robertson)			X	
SAC First Responders Academy (Gilbane / O'Connell Robertson)				X
TOTAL	2	1	2	1

CIP Bond Construction Projects by The Numbers

Project Status	SPC	SAC	NVC	PAC	NLC	ETCs	Total
Projects Completed	3		3				6
Projects in Construction	2	4	1	2	1	1	11
Projects with Approved GMP						1*	1
Projects with Upcoming GMP Approval		1	1	1		1	4
Projects in Various Design Phases		2					2
TOTAL							24

CIP Bond Budget – As of February 2021



Tranche 1 - Spend Summary		CIP General Obligation Bond - Available Budget		Overall CIP GO & MTN - Available Budget	
	\$		\$		\$
1st Tranche	\$ 173,000,000	100.0%	CIP GO Budget	\$ 450,000,000	100.0%
Expenditures+Commitments	302,692,734	175.0%	Expenditures+Commitments	302,692,734	67.3%
Available Balance T1	\$(129,692,734)	-75.0%	Available Balance G.O.	\$ 147,307,266	32.7%
			Overall CIP GO & MTN - Available Budget	\$ 500,000,000	100.0%
			Expenditures+Commitments	327,844,975	65.6%
			Available Balance G.O. & MTN	\$ 172,155,025	34.4%

Total General Obligation & MTN funding	Total expenditures on all CIP projects to date	Remaining balance of funding
\$500,000,000	\$167,237,693	\$172,155,025

**Preliminary Bond Budget Numbers as of February 10, 2021 Report, subject to change and unaudited*



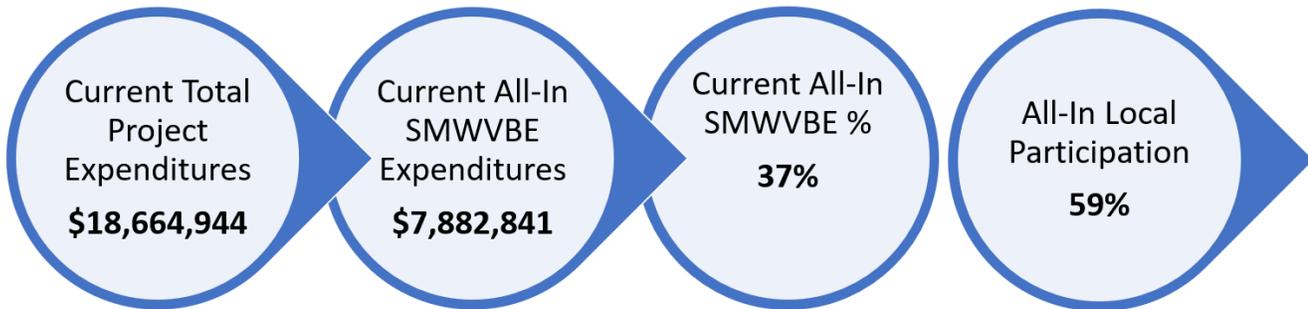
Next CBOC Meeting

- Next Meeting Scheduled CBOC meeting will be held on February 22, 2021.

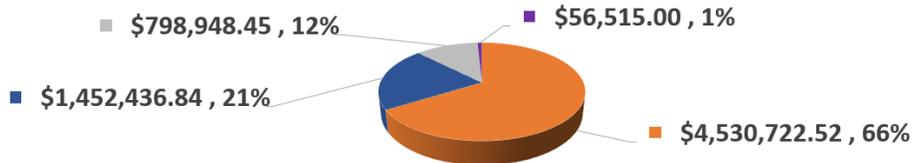
CIP Bond SMWVBE Reporting (as reported in Jan 2021)

San Antonio College

- Total Campus CIP Funding: \$96,362,258
- Remaining Funding Spending Opportunities : \$77,697,314



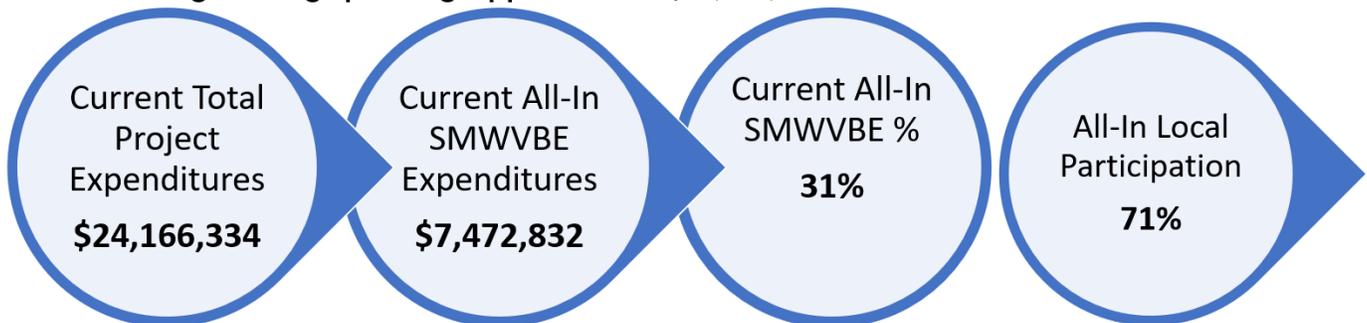
SAC All-In SMWVBE Breakdown



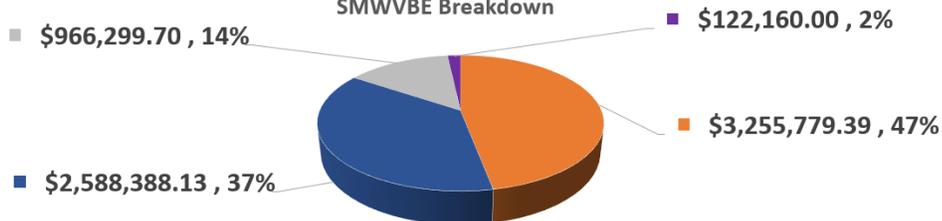
Hispanic American Business Enterprise Small Business Enterprise Woman Owned Business Enterprise Asian American Business Enterprise

Northwest Vista College

- Total Campus CIP Funding: \$79,000,000
- Remaining Funding Spending Opportunities : \$54,833,666



SMWVBE Breakdown

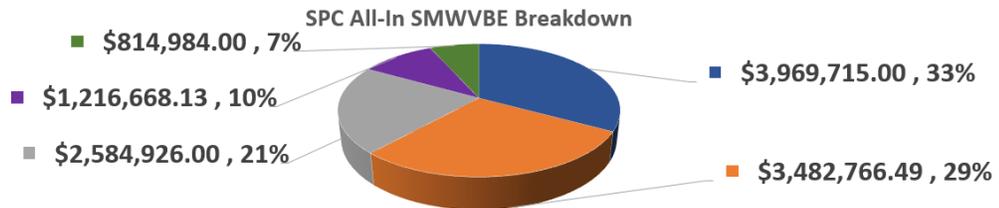
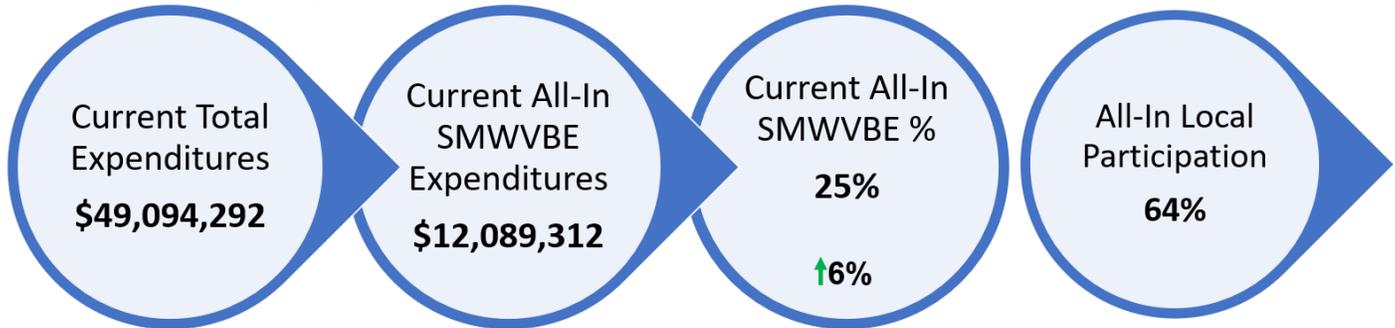


Hispanic American Business Enterprise Woman Owned Business Enterprise Small Business Enterprise African American Business Enterprise



St. Philip's College

- Total Campus CIP Funding: \$99,041,441
- **Remaining Funding Spending Opportunities : \$49,947,149**



■ Hispanic American Business Enterprise ■ Small Business Enterprise ■ Woman Owned Business Enterprise ■ Asian American Business Enterprise ■ African American Business Enterprise

Discussion and Possible Action on Approval of Financial Reports

Presented to the Board acting as Committee of the Whole on February 16, 2021 and now presented to the Board for approval on February 23, 2021

MINUTE ORDER

“The Alamo Colleges Board of Trustees hereby accepts the financial reports as presented.”

PURPOSE

The following financial reports are presented to the Board of Trustees for informational and approval purposes for December 31, 2020.

BACKGROUND

1. Financial Charts
2. Comparison of Year-to-Date Actual Revenues/Expenditures

IMPLICATIONS

Financial: N/A

Strategic Plan: Strategic Objective III Performance Excellence

Human Resources: N/A

ATTACHMENTS: Financial Reports

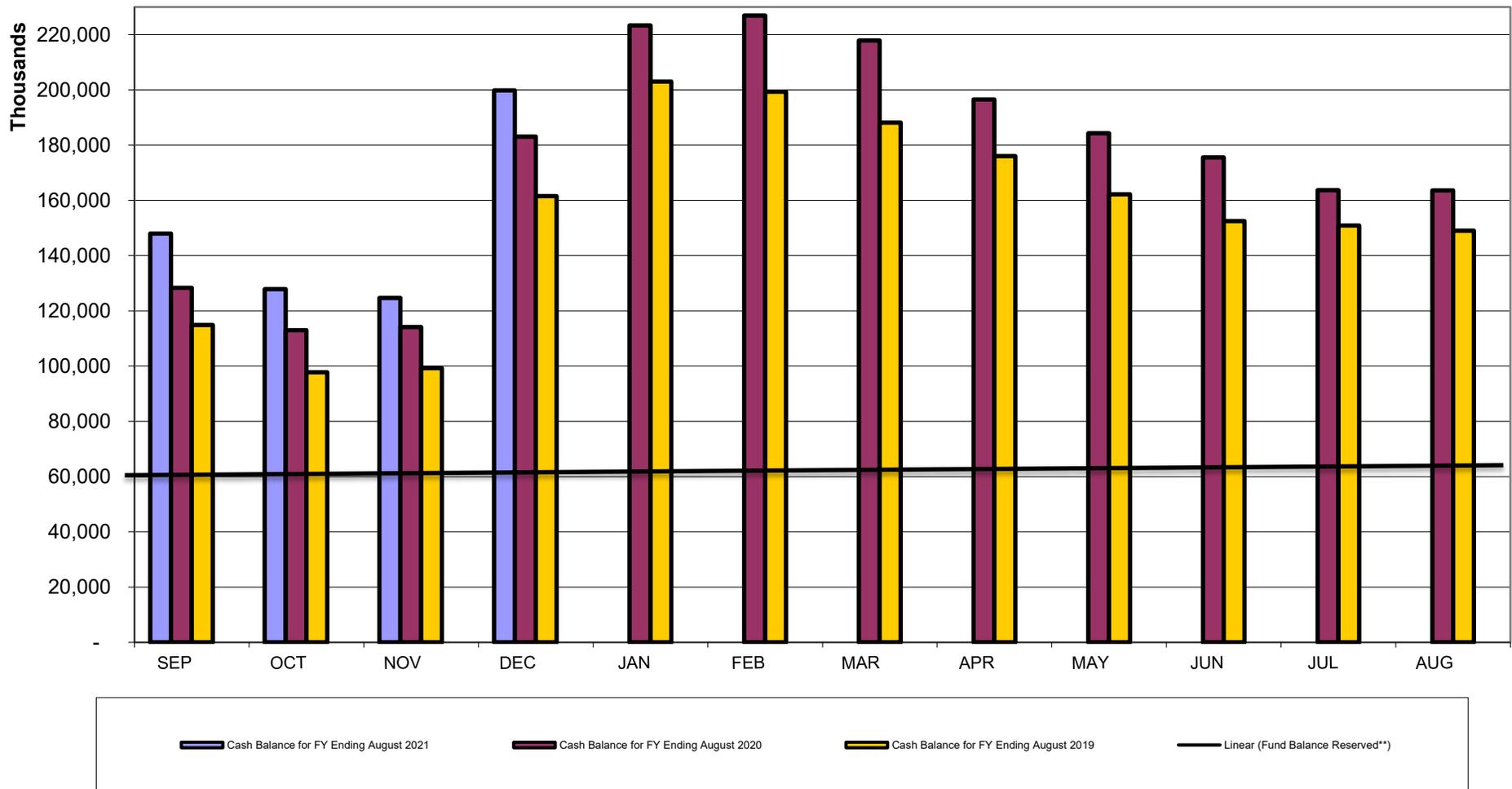
Pamela Ansboury, CPA, M. Ed
Assoc. Vice Chancellor of Finance and
Fiscal Services

Diane E. Snyder, CPA, Ph.D.
Vice Chancellor for Finance and
Administration

Dr. Mike Flores, Chancellor



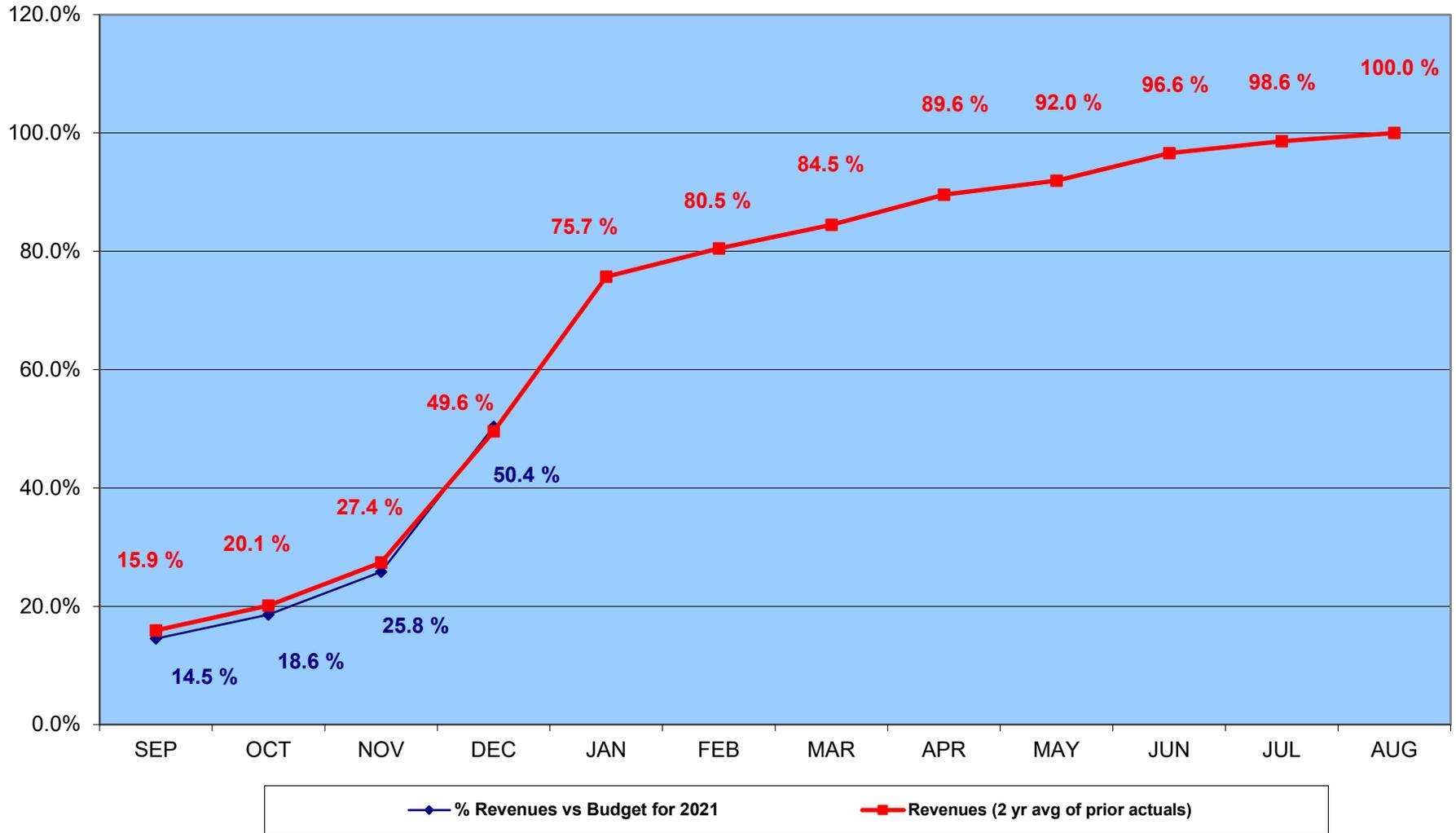
**Alamo Colleges District
Current Operating Fund Cash Analysis***
(For Fiscal Years Ending August 2021, 2020 and 2019)
Through December 2020



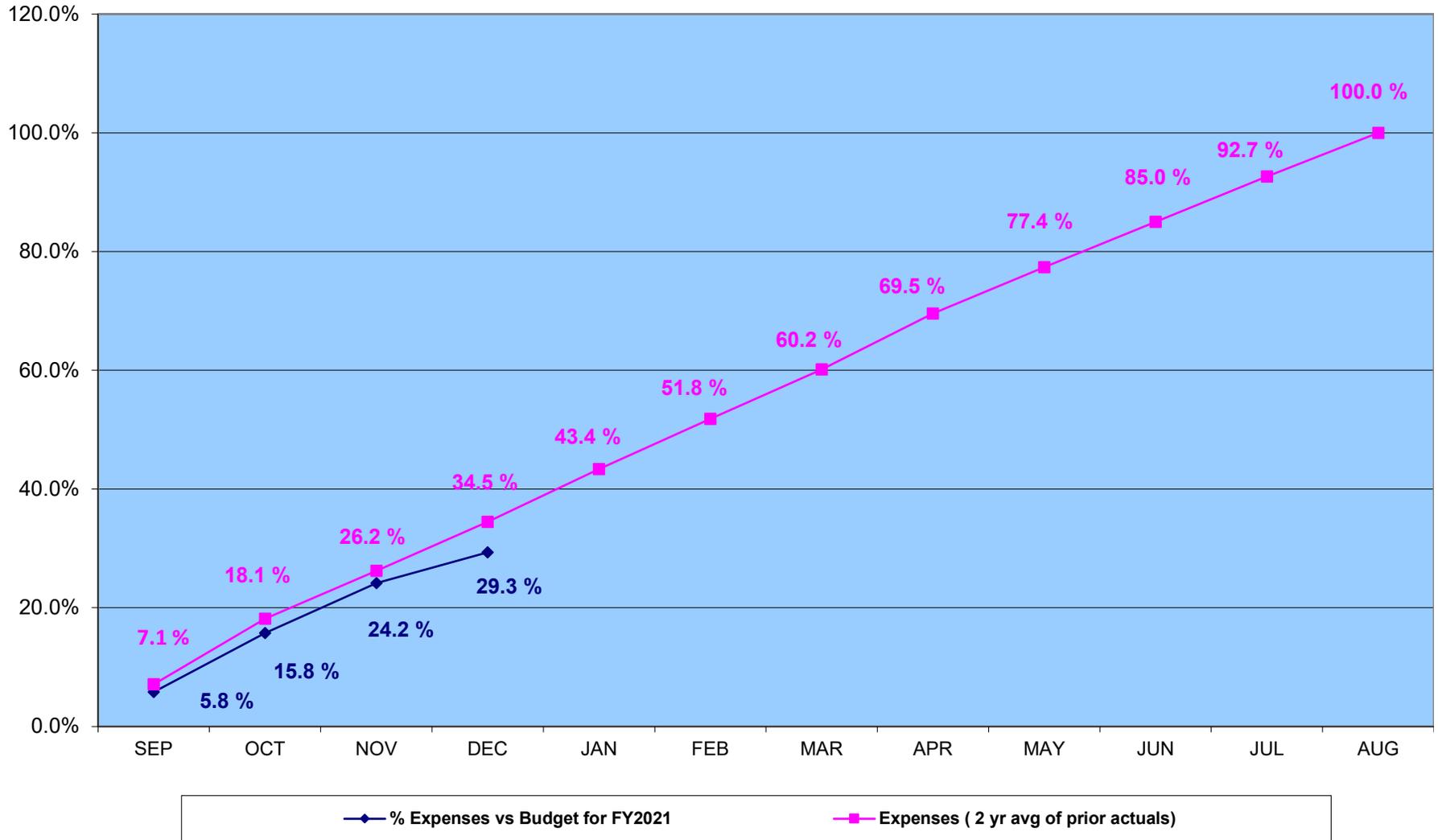
*Includes Cash and Investments.
Chart excludes cash balances for capital construction and debt service.
August includes Fall Tuition collections.

**Fund Balance Reserved excludes encumbrances and operating commitments.

**Alamo Colleges District
Unrestricted Operating Actual Revenues as % of Adjusted Budgeted Revenues
Compared to Average of Two Prior Years Actual Revenues**



Alamo Colleges District
Unrestricted Operating Actual Expenses and Transfers as % of Adjusted Budgeted Expenses and Transfers
Compared to Average of Two Prior Years Actual Expenses and Transfers



ALAMO COLLEGES DISTRICT
FY 2020 - 2021 ALL FUNDS ACTUALS VS BUDGET REPORT
DECEMBER 2020 YEAR-TO-DATE

	Adjusted Budget 2020 - 2021 (A) (as of December 2020)		YTD Actual 12/31/2020		% of Budget (4th month / 33.3 % of Year)			
	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted		Restricted	
					12/31/20	12/31/19	12/31/20	12/31/19
REVENUES								
Instruction and General	375,541,227	38,169,092	190,506,839	7,308,579	50.7%	50.3%	19.1%	32.3%
Public Service	1,113,198	-	82,274	-	7.4%	6.5%	-	-
Scholarships and Fellowships	-	71,995,474	-	9,235,616	-	-	12.8%	12.4%
Auxiliary Enterprises	5,940,222	-	1,573,262	-	26.5%	25.2%	-	-
Student Activity Fee	2,679,828	-	1,856,768	-	69.3%	80.0%	-	-
Subtotal Current Funds	385,274,475	110,164,566	194,019,143	16,544,195	50.4%	49.8%	15.0%	16.7%
Capital Outlay	-	186,423,694	-	31,302	-	-	-	-
Renewals & Replacements	-	-	-	-	-	-	-	-
Building	-	52,847,716	-	53,395,608	-	-	101.0%	1.0%
Furniture & Equipment	-	1,790,895	-	-	-	-	-	-
Debt Services	-	68,601,179	-	40,426,527	-	-	58.9%	56.8%
Subtotal Plant Funds	-	309,663,484	-	93,853,437	-	0.0%	30.3%	28.3%
TOTAL REVENUES	385,274,475	419,828,050	194,019,143	110,397,632	50.4%	49.8%	26.3%	24.2%
BEGINNING FUND BALANCES (B)								
Instruction and General	96,660,569	1,113,178	96,660,569	1,113,178				
Public Service	-	-	-	-				
Scholarships and Fellowships	-	9,095,214	-	9,095,214				
Auxiliary Enterprises	3,200,000	-	3,200,000	-				
Student Activity Fee	1,964,831	-	1,964,831	-				
Subtotal Current Funds	101,825,400	10,208,392	101,825,400	10,208,392				
Capital Outlay	-	36,741,122	-	36,741,122				
Renewals & Replacements	-	-	-	-				
Building	-	59,355,705	-	59,355,705				
Furniture & Equipment	-	11,323,452	-	11,323,452				
Debt Services	-	12,723,271	-	12,723,271				
Subtotal Plant Funds	-	120,143,550	-	120,143,550				
TOTAL BEGINNING FUND BALANCES	101,825,400	130,351,942	101,825,400	130,351,942				
TOTAL AVAILABLE (Revenues + Beg. Fund Balance)								
Instruction and General	472,201,796	39,282,270	287,167,408	8,421,757				
Public Service	1,113,198	-	82,274	-				
Scholarships and Fellowships	-	81,090,688	-	18,330,830				
Auxiliary Enterprises	9,140,222	-	4,773,262	-				
Student Activity Fee	4,644,659	-	3,821,599	-				
Subtotal Current Funds	487,099,875	120,372,958	295,844,543	26,752,587				
Capital Outlay	-	223,164,816	-	36,772,424				
Renewals & Replacements	-	-	-	-				
Building	-	112,203,421	-	112,751,313				
Furniture & Equipment	-	13,114,347	-	11,323,452				
Debt Services	-	81,324,450	-	53,149,798				
Subtotal Plant Funds	-	429,807,034	-	213,996,987				
TOTAL AVAILABLE	487,099,875	550,179,992	295,844,543	240,749,574				

(A) Includes budget amendments #1 and #2

(B) Beginning fund balance are audited ending FY19-20 fund balances. The fund balances include Board mandated 15% operating reserve, grants, construction, scholarships, & gifts funds.

FY 2020 - 2021 ALL FUNDS ACTUALS VS BUDGET REPORT

DECEMBER 2020 YEAR-TO-DATE

	Adjusted Budget 2020 - 2021 (A) (as of December 2020)		YTD Actual 12/31/2020		% of Budget (4th month / 33.3 % of Year)			
	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted		Restricted	
					12/31/20	12/31/19	12/31/20	12/31/19
EXPENDITURES								
Instruction and Genera	379,286,468	38,169,092	109,054,842	6,686,925	28.8%	29.7%	17.5%	32.6%
Public Service	1,475,579	-	385,659	-	26.1%	33.5%	-	-
Scholarships and Fellowships	-	77,938,971	-	9,308,432	-	-	11.9%	12.7%
Auxiliary Enterprises	1,955,950	-	349,984	-	17.9%	21.5%	-	-
Student Activity Fee	4,635,780	-	343,127	-	7.4%	2.3%	-	-
Subtotal Current Funds	387,353,777	116,108,063	110,133,612	15,995,357	28.4%	29.4%	13.8%	16.7%
Capital Outlay	-	91,371,668	-	12,730,548	-	-	13.9%	16.4%
Renewals & Replacements	-	-	-	-	-	-	-	-
Building	-	45,681,061	-	13,832,937	-	-	30.3%	7.9%
Furniture & Equipment	-	2,288,002	-	1,331,560	-	-	-	-
Debt Services	-	80,078,920	-	7,818,978	-	-	9.8%	15.4%
Subtotal Plant Funds	-	219,419,651	-	35,714,023	-	-	16.3%	13.4%
TOTAL EXPENDITURES	387,353,777	335,527,714	110,133,612	51,709,380	28.4%	29.4%	15.4%	14.1%
TRANSFERS (IN) OUT								
Instruction and General	-	-	9,911,151	-	-	-	-	-
Public Service	-	-	-	-	-	-	-	-
Scholarships and Fellowships	5,943,497	(5,943,497)	-	-	-	-	-	-
Auxiliary Enterprises	-	-	-	-	-	-	-	-
Student Activity Fee	-	-	-	-	-	-	-	-
Subtotal Current Funds	5,943,497	(5,943,497)	9,911,151	-	-	-	-	-
Capital Outlay	4,058,400	(4,058,400)	-	-	-	-	-	-
Renewals & Replacements	-	-	-	-	-	-	-	-
Building	51,000	(51,000)	-	(2,090,813)	-	-	-	-
Furniture & Equipment	-	-	-	-	-	-	-	-
Debt Services	11,716,578	(11,716,578)	-	(7,820,338)	-	-	-	-
Subtotal Plant Funds	15,825,978	(15,825,978)	-	(9,911,151)	-	-	-	-
NET TRANSFERS	21,769,475	(21,769,475)	9,911,151	(9,911,151)	-	-	-	-
TOTAL EXPENSE & TRANSFERS	409,123,252	313,758,239	120,044,763	41,798,229	29.3%	29.9%	13.3%	12.6%
ENDING FUND BALANCES								
Instruction and General	92,915,328	1,113,178	168,201,414	1,734,832	-	-	-	-
Public Service	(362,381)	-	(303,385)	-	-	-	-	-
Scholarships and Fellowships	(5,943,497)	9,095,214	-	9,022,398	-	-	-	-
Auxiliary Enterprises	7,184,272	-	4,423,278	-	-	-	-	-
Student Activity Fee	8,879	-	3,478,473	-	-	-	-	-
Subtotal Current Funds	93,802,601	10,208,392	175,799,780	10,757,230	-	-	-	-
Capital Outlay	(4,058,400)	135,851,548	-	24,041,876	-	-	-	-
Renewals & Replacements	-	-	-	-	-	-	-	-
Building	(51,000)	66,573,360	-	101,009,189	-	-	-	-
Furniture & Equipment	-	10,826,345	-	9,991,892	-	-	-	-
Debt Services	(11,716,578)	12,962,108	-	53,151,158	-	-	-	-
Subtotal Plant Funds	(15,825,978)	226,213,361	-	188,194,115	-	-	-	-
TOTAL ENDING FUND BALANCES	77,976,623	236,421,753	175,799,780	198,951,345	-	-	-	-
TOTAL EXP, TRF & BALANCES	487,099,875	550,179,992	295,844,543	240,749,574	-	-	-	-

(A) Includes budget amendments #1 and #2

ALAMO COLLEGES DISTRICT
FOR THE FOUR MONTH PERIOD ENDED DECEMBER 31, 2020

(1) Revenue Variance:

For the four month period ended December 31, 2020 operating revenues totaled \$194 million, an increase of 0.9% from \$192.3 million a year earlier. Given COVID-19 unprecedented impact, the three main sources of revenues for operations (property taxes, tuition and fees and state appropriations) held steady or showed a small decrease.

- a) Tax revenues for FY21 increased 5.2%, and stand at \$105.4M vs \$100.2M in the prior year. The District has benefitted from increasing taxable values in Bexar County. As of the initial roll certification in July of 2010, the net taxable value of the appraisal roll for the District was approximately \$100 billion, and that has grown to over \$186 billion in 2020. For the past 5 years, net taxable value has grown over 7% on an annualized rate. The rise in taxable assessed value has resulted in an increasing revenue stream for the Alamo Colleges District without raising the tax rate since 2012 and has provided funding for facilities operations and maintenance on infrastructure. Although the impact of Covid 19 is not fully known at this time, the expectation is for continued growth, especially in the single family housing category.
- b) Tuition & fees for FY21 through Fall semester decreased 4.7%, or \$2.5M, over FY20 amounts. FY2021 revenues stand at \$50.0M, or 46.5% of the budget, vs. FY2020 revenues of \$52.4M, or 48.2% of the budget. The gross revenue decrease is attributed to a drop of number of hours taken as headcount enrollment held steady at 69,060 as of 10/28/2020 vs 68,351 in the prior year.
- c) After several biennia of essentially flat state funding from the State of Texas, the General Appropriations Act for the 2020 and 2021 biennium increased \$65.4 million for all community colleges. For the Alamo Colleges District, state funding increased \$5.78 million (\$2.8 million for FY21). State appropriations increased 1.2% in FY21, or \$400K, and stand at 40.7% and 40.3%, of FY21 and FY20 budgets, respectively. As of this month the revenues are \$35.6M. State appropriations including state-paid benefits (group health & retirement) shows a slight increase as compared to the prior year.

(2) Expense Variance:

- a) The overall goal of the Fiscal Year 2021 Annual Budget (FY21) is to continue the momentum we created last year in positioning the Alamo Colleges District for "smart growth," which makes the most effective use of every dollar of revenue to support the economic and social mobility of the members of our community and the success of our students. This is an especially significant accomplishment in light of the current economy and the strain we have seen organizations in San Antonio and the higher education community face in light of the pandemic. The Alamo Colleges District is fortunate to be well-prepared in the face of economic uncertainties plaguing other entities; instead we are investing in the "smart growth" initiatives that were introduced in FY20, and expanding them to ensure the success of continued "smart growth" and "smart talent" in FY21.
- b) Operating expenses for FY21 and FY20 for the same period stand at 29.3% and 29.9% of budget, respectively. Actual expenses for FY21 and FY20 are \$120.0M and \$117.1M.

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

Presented to the Board Acting as Committee of the Whole on February 16, 2021 and now presented to Board for approval on February 23, 2021.

MINUTE ORDER

“The Alamo Colleges District Board of Trustees hereby approves the monthly Cooperative Purchase Report as presented.”

PURPOSE

The purpose of this Minute Order is to provide a monthly report of purchases exceeding \$100,000 and any fees charged by the various local, state, and national providers of Cooperative Purchasing (COOP) programs during the specified reporting period. Not all COOP programs charge fees, and some COOP's offer cash rebates paid directly to Alamo Colleges. The Purchasing and Contract Administration Department utilizes the COOP programs to gain greater access to goods and services, cost savings through leveraged buying, and reduced administration costs by issuing fewer competitive bids and proposals. The combined buying power of public institutions throughout the State of Texas and nationally translates into savings and provides an efficient, cost effective and legal means for providing goods and services to departments throughout the Alamo Colleges in an expedited fashion.

BACKGROUND

Vendor contracts awarded through approved federal, state or cooperative purchasing agreements are a statutorily approved alternative to competitively procured vendor contracts. Only the following such contract purchases require prior Board approval:

- a. Purchases valued at \$100,000 or more in any 12-month period that will result in additional gross square footage (permanent or otherwise) that will require cleaning and maintaining, and have at least two utilities present;
- b. Purchases valued at \$100,000 or more in any 12-month period that in the judgment of the Chancellor or Purchasing & Contract Administration would commit the College District or one of the colleges to an entirely new technology that would be pervasive for subsequent years.

For any cooperative purchasing contract valued at \$25,000 or more, Purchasing & Contract Administration shall document any contract-related fee, including any management fee. At least annually, Purchasing & Contract Administration shall present a written report regarding any contract-related fees, including any management fees, to the Board of Trustees at a properly posted open meeting.

IMPLICATIONS

Financial: None

Strategic Plans: Goal I-Student Success; and Goal III-Performance Excellence

Employee Services: None

Attachments: Cooperative Contract Purchases over \$100,000

Gary O'Bar, C.P.M.
Director, Purchasing & Contract Administration

Pamela Ansboury, CPA, M.Ed.
Associate Vice Chancellor for Finance and
Fiscal Services

Dr. Diane E. Snyder, CPA, Ph.D.
Vice Chancellor for Finance & Administration

Dr. Mike Flores
Chancellor



COOPERATIVE CONTRACT PURCHASES OVER \$100,000

Location	Type of Funding	Description	Purpose/Why	COOP Admin Fee	Total Cost	Vendor/ Co-Op
San Antonio College	SAC_ADAMS_CARES_Institution 2021	25 - Student Chemistry 1407 Lab Kits, 184 - Student Chemistry 1411 Lab Kits, 326 - Student Chemistry 1405 Lab Kits, and 59 - Student Chemistry 1412 Lab Kits	To be used as instructional materials for online chemistry classes by students enrolled in CHEM 1405, CHEM 1407, CHEM 1411, and CHEM 1412	\$0.00	\$125,993.05	Carolina Biological Supply Company BuyBoard 573-18
San Antonio College	DIS Operating	1 - York Air Cooled Screw Chiller, 1 - York Turnkey Installation, 1 year parts, labor, refrigerant warranty, & Annual Maintenance Program	Chiller Replacement for San Antonio College for Jean Longwith Radio, Television and Film Building	\$0.00	\$152,145.00	Johnson Control Incorporated Sourcewell NJPA Contract #030817-JHN
DIS Director IT Services Office	Service Departments	SPLUNK Data Security Software	To strengthen Alamo Colleges District's security posture by identifying any malicious activity to various data sources.	\$0.00	\$123,191.26	SHI Government Solutions Inc PACE P00185 SMWVBE - SBE
San Antonio College	SAC_ADAMS_CARES_Institution 2021	Purchase of 200 HP Probook 440 G8 Laptop Computers	To provide laptop computers for faculty and staff use.	\$0.00	\$185,800.00	Intech Southwest Services LLC DIR-TSO-4159 SMWVBE – WBE
DIS Director IT Services Office	Service Departments	Annual Renewal of software and support of Network and Mobility Controllers at SAC and DSO	Maintain software and support for devices that manage and control the wireless (Wi-Fi) network connectivity throughout Alamo Colleges	\$0.00	\$222,449.52	Alcatel-Lucent Enterprise USA, Inc. DIR-TSO-4304
DIS Director IT Services Office	DIS Mobile Tech & SecurityGO17	Purchase of additional computer storage devices for enterprise data center servers at DSO and SAC	To provide storage space for immutable backup files of enterprise-wide data as a defense to ransomware and other security vulnerabilities.	\$0.00	\$299,965.00	Sirius Computer Solutions, Inc. DIR-TSO-4299





ALAMO
COLLEGES
DISTRICT