



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

TUESDAY, AUGUST 8, 2023
6:00 PM

Alamo Colleges District
Multipurpose Conference Center/Board Room
2222 N. Alamo St.
San Antonio, TX 78215

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE HELD AT THE PHYSICAL LOCATION REFERENCED ABOVE ON TUESDAY, AUGUST 8, 2023. FEWER THAN A QUORUM OF TRUSTEES MAY ATTEND REMOTELY BY VIDEOCONFERENCE AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.127. THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 6:00 PM.

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 - 551.094. 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**
 - 5.A. Registration: 5:00 PM - 5:55 PM
- 6. **CHAIR'S REPORT - Roberto Zarate**
 - 6.A. Community Outreach; New Presidents Reception San Antonio College and Northwest Vista College; San Antonio Assoc. of Hispanic Journalists (SAAHJ)
- 7. **STUDENT SUCCESS COMMITTEE, Anna U. Bustamante, Chair**
 - 7.A. Palo Alto College Four Disciplines of Execution (4DX) Report & Wildly Important Goal Presentation
Presenter: Joseph Coppola

7.B. San Antonio College KPI Update

Presenter: Dr. Naydeen Gonzalez-De Jesus

8. **WORKFORCE DEVELOPMENT COMMITTEE**, *Dr. Gene Sprague, Chair*

8.A. Workforce Development Committee Report

Presenter: Xavier Urrutia

9. **AUDIT, BUDGET AND FINANCE COMMITTEE**, *Dr. Yvonne Katz, Chair*

9.A. Higher Education Emergency Relief Funds (HEERF) Update

Presenter: Lisa Mazure

9.B. Discussion and Possible Action on Setting a Tax Rate for Fiscal Year 2023-2024

Presenter: Lisa Mazure

9.C. Discussion and Possible Action on Fiscal Year 2023 - 2024 All Funds Budget

Presenter: Shayne West

9.D. Discussion and Possible Action on the 2023 Annual Risk Assessment and Proposed Fiscal Year 2024 Internal Audit Plan

Presenter: Frank Cortez

9.E. **CONSENT AGENDA FISCAL SERVICES REPORTS**

9.E.1) Discussion and Possible Action on Monthly Contracts Report

9.E.2) Discussion and Possible Action on Monthly Grants and Contracts Report

9.E.3) Discussion and Possible Action on Approval of Construction Reports

9.E.4) Maintenance Tax Note (MTN) 2022 Program Executive Summary

9.E.5) Capital Improvement Program (CIP) Executive Summary

9.E.6) Discussion and Possible Action on Approval of Financial Reports

9.E.7) Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in Excess of \$200,000

10. **BUILDING, GROUNDS AND SITES SELECTION COMMITTEE**, *Gloria Ray, Chair*

10.A. Discussion and Possible Action to Approve the Preventive Maintenance Plan for FY24 - FY26

Presenter: Greg McClure

10.B. Discussion and Possible Action on Amending the Guaranteed Maximum Price (GMP) for Northwest Vista College Veterans Center with Vaughn Construction (CSP 18C-005)

Presenter: Greg McClure

10.C. Overview of Construction Minute Orders

Presenter: Lacy Hampton

10.D. Discussion and Possible Action on Amending the Guaranteed Maximum Price for the Alamo Colleges District - Palo Alto College (PAC) Rio Grande Multipurpose Building, Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with Bartlett Cocke General Contractors (CSP 18C-005)

Presenter: Lacy Hampton

11. **POLICY AND LONG-RANGE PLANNING COMMITTEE**, *Dr. Lorraine Pulido, Chair*

11.A. Discussion and Possible Action on Approval of the revised Mission Statement of Alamo Colleges – St. Philip’s College

Presenter: Dr. Daphene Carson & Dr. Adena Loston

12. **EXECUTIVE SESSION**

12.A. The Committee of the Whole may go into Executive Session to deliberate on any item referenced in this agenda for open session or executive session based on the following potential exceptions under the Act.

12.B. 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.

12.C. Pursuant to §551.072, Texas Government Code, the Committee of the Whole may deliberate the purchase, exchange, lease or value of real property, including, without limitation, the pending

purchase of the East Side Education & Training Center site from San Antonio Independent School District.

12.D. Pursuant to §551.074, Texas Government Code, the Committee of the Whole may deliberate the appointment, employment, evaluation, reassignment, duties, performance of duties, discipline, or dismissal of a public officer or employee(s), including, without limitation, the Chancellor and District Director of Internal Audit.

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

12.F. **RECONVENE OPEN MEETING**

12.F.1) Discussion and Possible Action on Items Discussed in Executive Session.

13. **ADJOURNMENT**

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT
2222 N. Alamo St.; San Antonio, TX 78215 at
POSTED AT 5:30 PM ON THIS 4TH DAY OF AUGUST 2023

This meeting site is wheelchair accessible. The accessible entrance is located at the side entrance of Multipurpose Conference Center/Board (Building D). Accessible parking spaces are located in front of Building C, located in the parking lot that faces N. Alamo Street. Auxiliary aids and services are available upon request (interpreters for the hearing impaired must be requested twenty-four hours prior to the meeting) by contacting the Board of Trustees Office at dst-board@alamo.edu.

“The following notices apply to this meeting.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Dr. Mike Flores
Chancellor

TO BE READ BY BOARD CHAIR BEFORE CTBH ITEM

Citizens To Be Heard Standard Statement

All individuals wishing to address the Board should have signed up to do so.

Comments relating to general matters shall be presented during the Citizens To Be Heard portion of the meeting. Comments relating to a specific item or items on the Board's agenda may be presented (a) during the Citizens To Be Heard portion of the meeting or (b) during consideration of the specific agenda item or items.

- No presentations shall exceed three (3) minutes.
- If ten (10) or more person sign up to comment on a specific item, each speaker may be limited to two (2) minutes by majority vote of the Board.
- Individuals needing a translator will have a six-minute time period.
- No individual is allowed to transfer his or her time to another individual.
- When the timer beeps, please finish your sentence so that we can allow others to have their voice heard.
- Please introduce yourself by name and state whether you represent yourself, an organization or an employer.

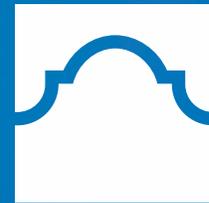
Please know that your right to speak may be withdrawn by the Board Chairman if you are discourteous, disrespectful, or are otherwise likely to impede, interfere with or otherwise obstruct this meeting.

State law limits Trustee response to public comments.

4DX Highlights – Business Management, Computer Science & Technology, and Horticultural Sciences

Joseph Coppola

Chair of Career and Technical Education Programs



ALAMO
COLLEGES
DISTRICT



Malcolm Baldrige
National Quality Award

2018 Award Recipient



Board Policies in Support of Charges

F.6.1 (Policy) Student Success

F.6.1.3 Student Success: The Student Experience – Progress to and through Completion

Charges to the Chancellor

Active Goals

Support Equity-Mindedness through promoting Advocacy Resources

Monitored Goals

Achieve higher persistence, graduation and completion rates through 4DX approach



Wildly Important Goal

New Wildly Important Goal for 2022-2023 Academic Year: Intentional Faculty Outreach to Students

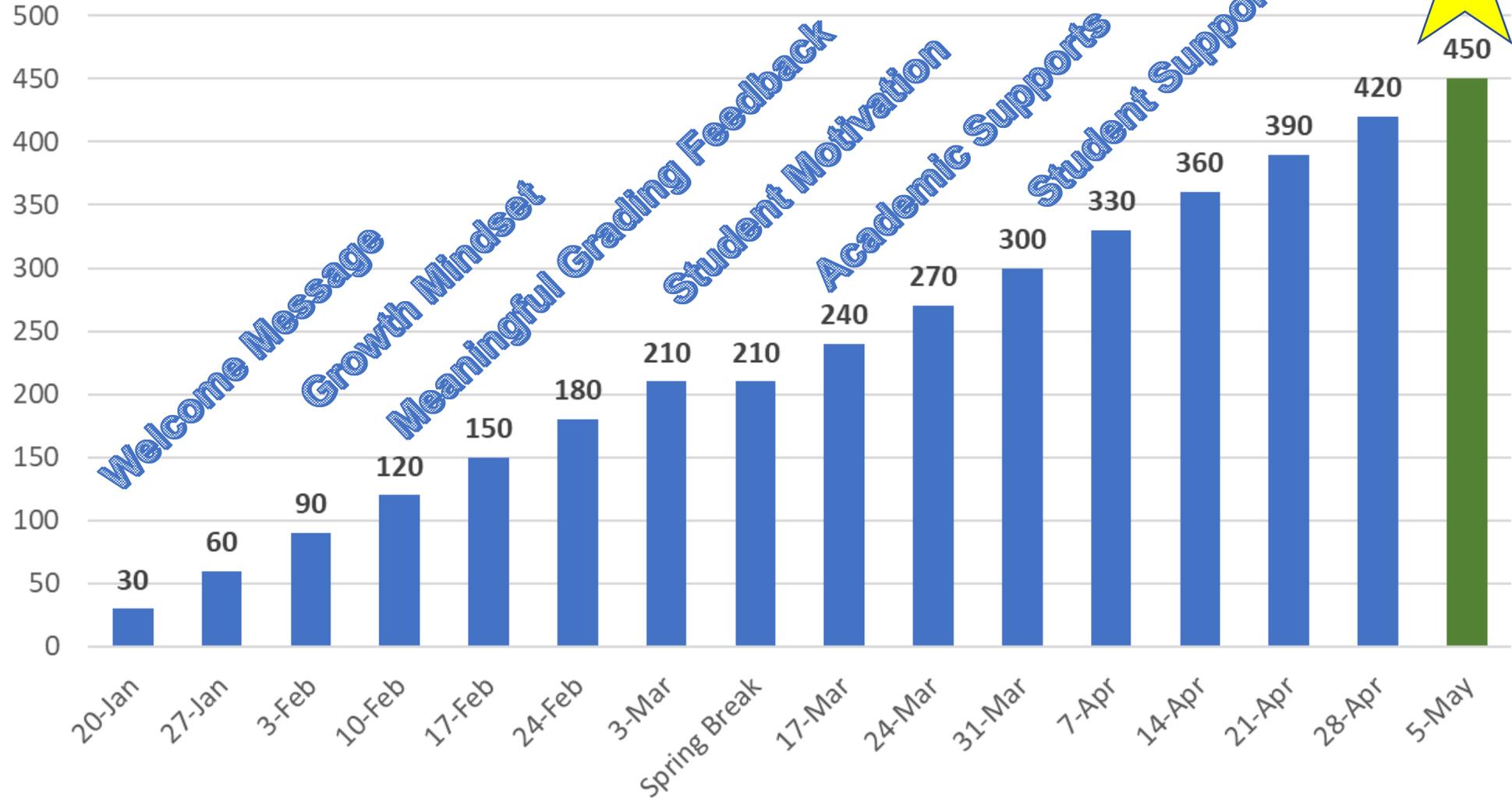
- By the end of the Spring 2023 semester, the number of students that receive intentional faculty mentoring and support related to program and career goals will increase from a baseline of 0 prior to the start of the term to 450 by end of term.

Lead Measure

- Faculty in the Business Management, Computer Science & Technology, and Horticultural Sciences intentionally outreach to at least three students each week to provide faculty mentoring and support.



4DX Progress Spring 2023



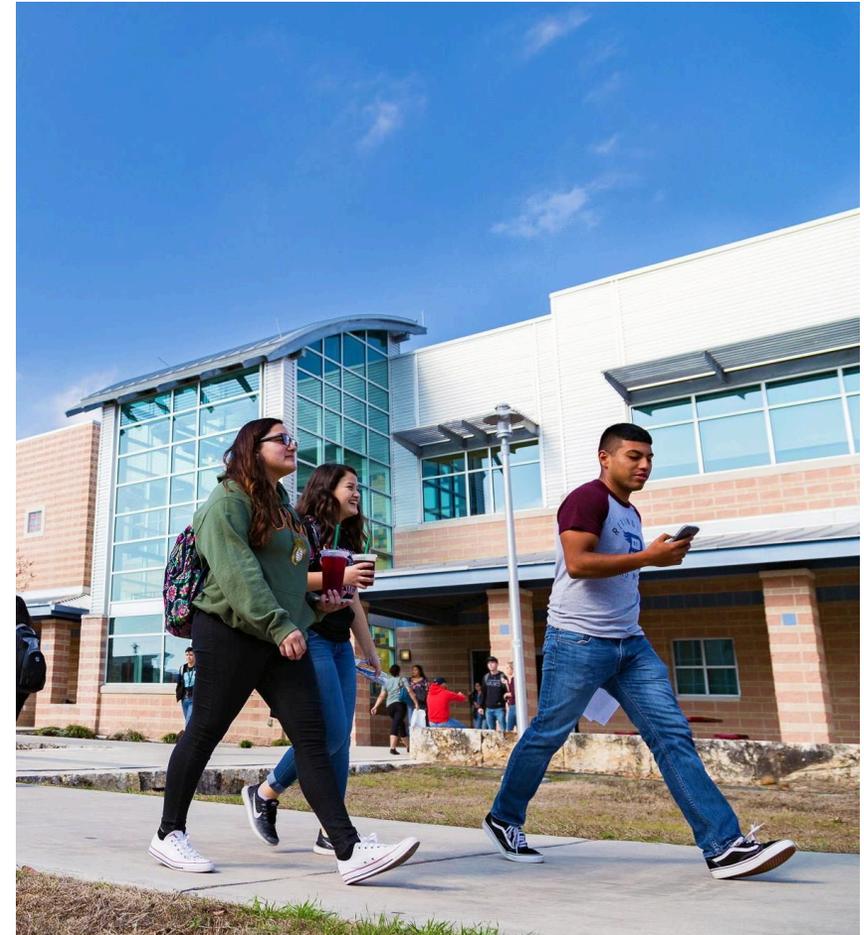
Intentional Faculty Outreach Includes

Prior to Census Date: **Engagement**

- Ensure students start each course engaged and confident of success: send a robust welcome message and use discussion platforms for community building and fostering a sense of belonging.
- Build students' growth mindset: share and discuss academic resilience strategies.

After Census: **Persistence and Resiliency**

- Provide continuous and actionable grading and assessment feedback



Intentional Faculty Outreach Includes

After Census: **Persistence and Resiliency** (continued)

- Discuss with students their long term employment goals and short term academic goals; reinforce how the course learning outcomes will help them achieve these goals.
- Actively engage students with academic resources: tutoring centers, library information literacy sessions, the Writing Center
- Continuously Reinforce availability of additional student resources: the SHARE Center, Advising, Career Services, Experiential Learning opportunities through the Career Experience Navigators.



Results and Lessons Learned

TARGET ACHIEVED!!

- 450 students in the Spring 2023 semester received intentional faculty outreach.

The results from weekly intentional faculty outreach included:

- **Collaboration** on the development of an “Advising Lifecycle of a Career and Technical Education (CTE) Student” process with internal partners.
- Partnership on **Student Employment Initiatives** with internal partners.



Results and Lessons Learned

The results from weekly intentional faculty outreach included (continued):

- Constant faculty reinforcement to students regarding **student advocacy resources**.
- Consistent reminder that care, kindness, and compassion from faculty and staff helps **enhance student success** in and out of the classroom!
- Consistent **student awareness** of internship, employment, and transfer opportunities!



Thank you.



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Malcolm Baldrige
National Quality Award
2018 Award Recipient





ALAMO COLLEGES DISTRICT
San Antonio College

San Antonio College

Performance Update

Dr. Naydeen González-De Jesús



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DISTRICT



Malcolm Baldrige
National Quality Award
2018 Award Recipient

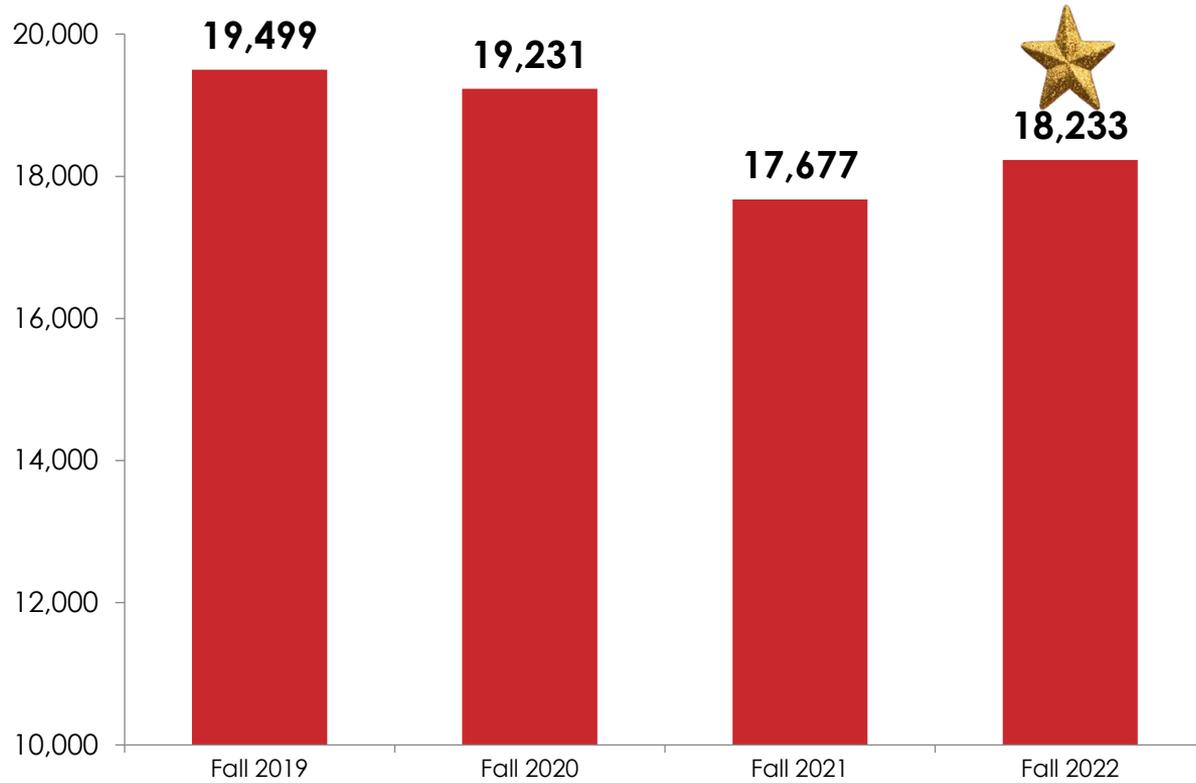


Record Highs

- Increased Enrollment
- Course Completion Rate
- 4-Year Graduation Rate
- 6-Year Transfer Rate
- Success at Transfer Institutions
- Students Employed and/or Enrolled within 6 months of Graduation



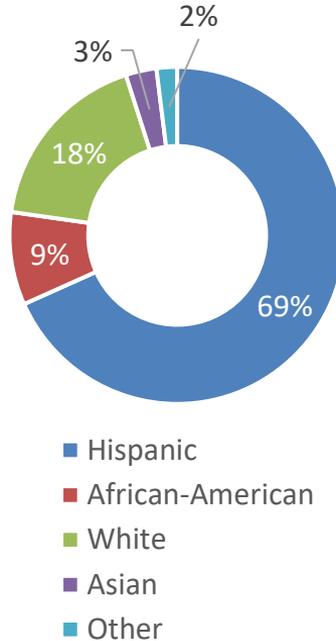
Fall Headcount Enrollment



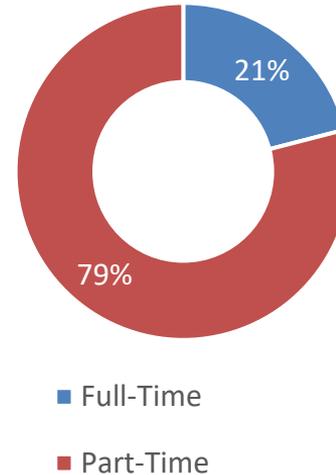
Learner Profile Fall 2022

- Total enrollment: 18,233
- 10% (1,782) Dual Credit
- 69.5% FTIC Require Remediation (post-refresher)
- 35.7% Economically Disadvantaged (Based on Fall 2021)
- 33.4% Adult learners \geq 25 years old
- 11.8% VA students
- 13.5% Parent learners

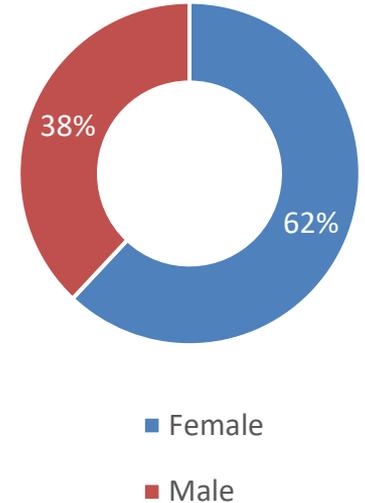
Ethnicity



Enrollment Status



Gender

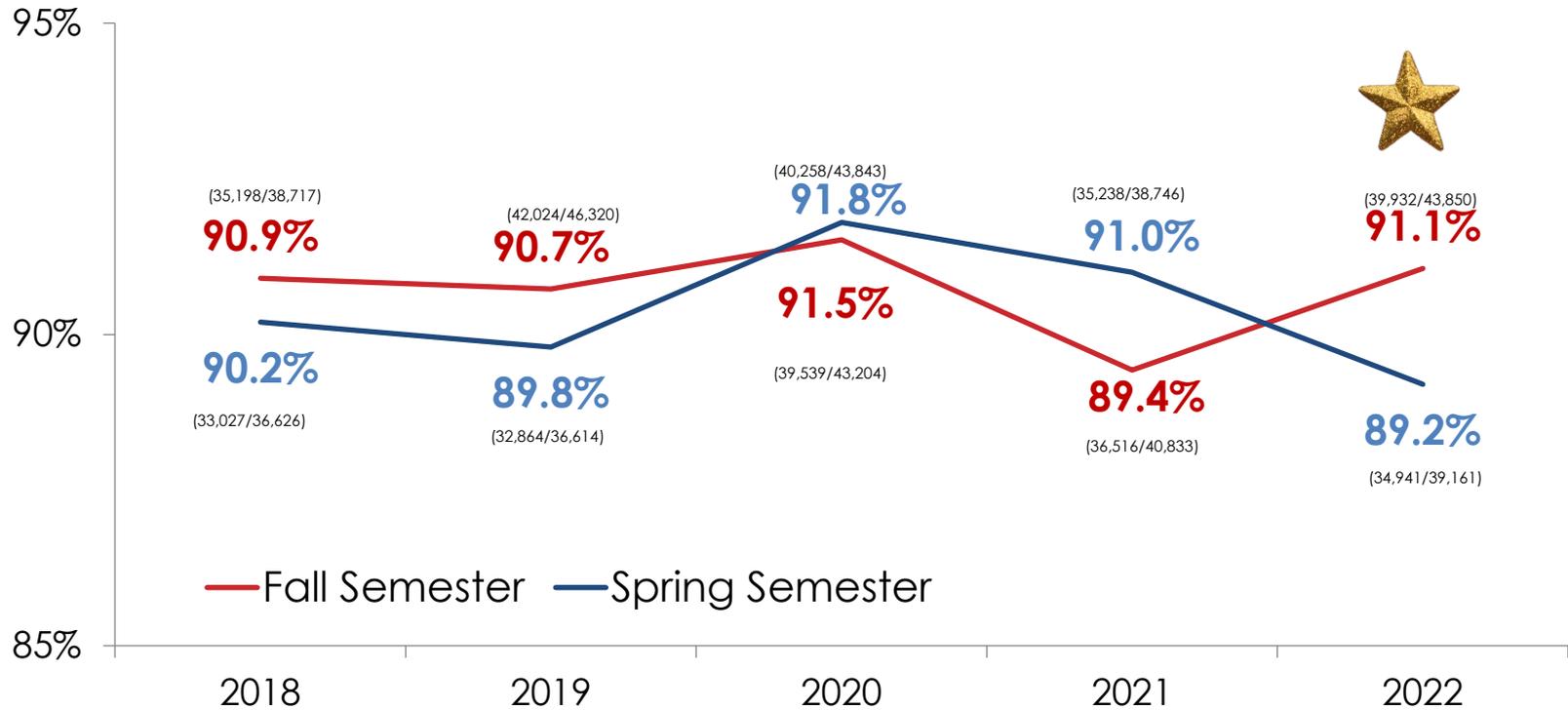


Enrollment by Student Type (All Parts of Term)

Student Type	Fall 2021	Fall 2022	% change
FTIC	3,212	3,710	+15.5%
Transfer	1,400	1,411	+0.8%
Dual Credit	2,077	1,782	-14.2%
Continuing	10,988	11,330	+3.1%
Total	17,677	18,233	+3.1% 



Course Completion Rates

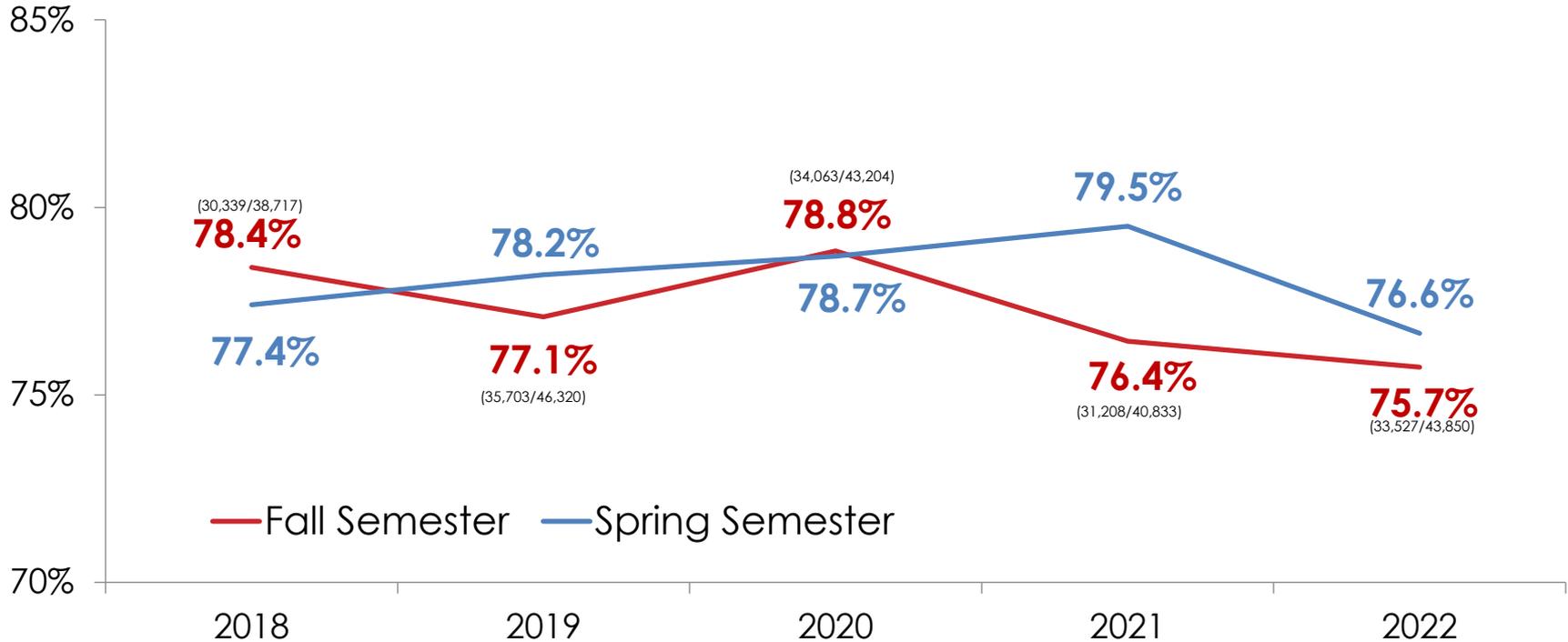


Course Completion Rates by Equity Subgroup

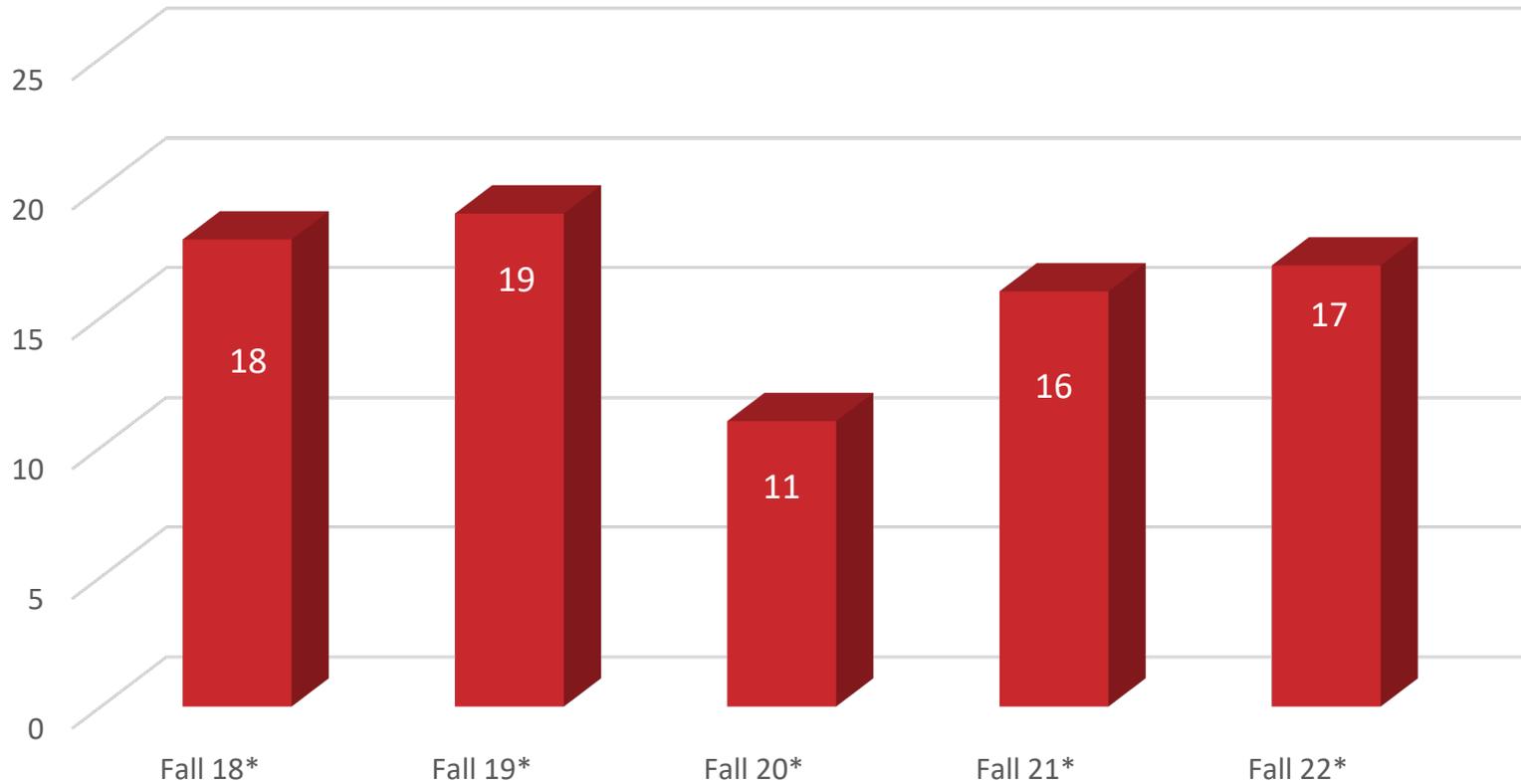
Demographic	Fall 2018	Fall 2019	Fall 2020	Fall 2021	Fall 2022
Asian	94.33%	93.41%	95.28%	94.44%	93.88%
Black AFR Amer	90.41%	90.25%	90.67%	86.43%	90.50%
Hispanic	90.21%	90.14%	91.06%	89.14%	90.74%
White	92.14%	91.99%	92.52%	90.72%	92.08%
Other	93.54%	92.15%	92.94%	90.65%	92.90%
Female	91.69%	91.24%	92.03%	89.60%	91.1%
Male	89.76%	89.92%	90.61%	89.12%	91.0%
Non-Vet	90.86%	90.64%	91.34%	89.34%	91.01%
Vet	91.35%	91.34%	92.90%	90.24%	91.85%
Overall	90.91%	90.73%	91.52%	89.43%	91.06%



Productive Grade Rates



Number of High Challenge Courses



* Terms do not include Corequisite Lab courses

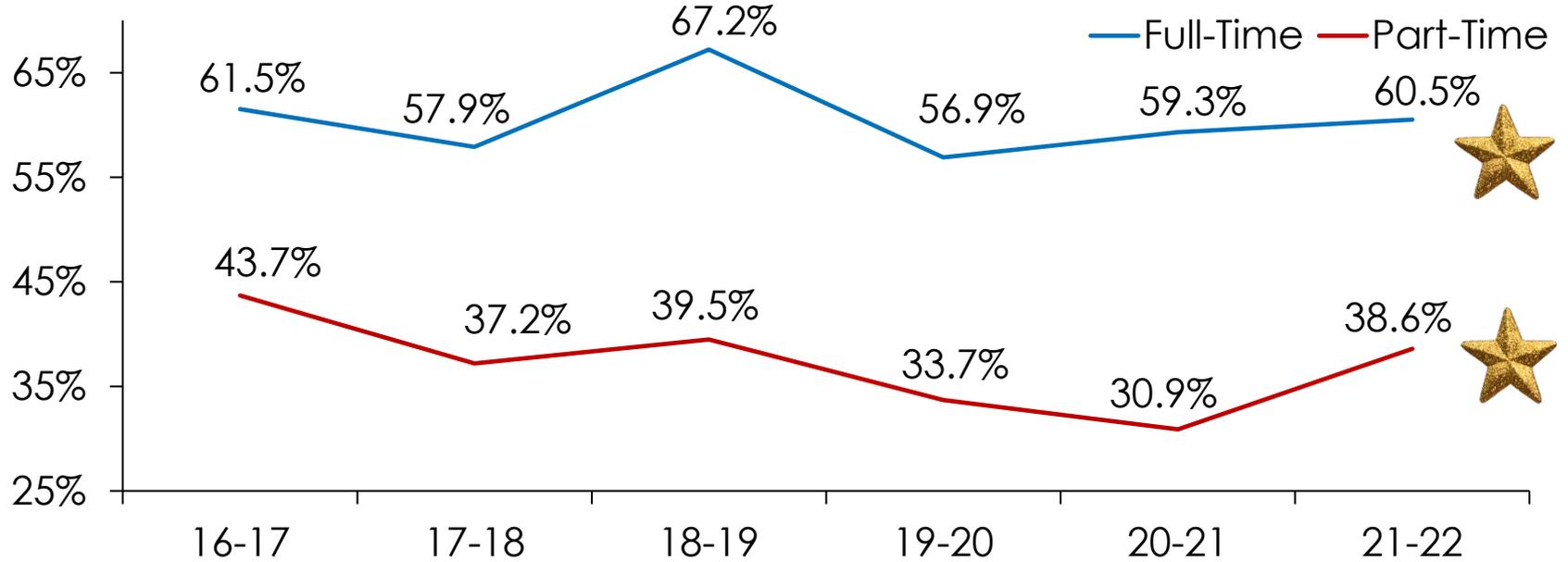


High-Challenge Courses

- **BIOL** 1406, 2401, 2402
- **CHEM** 1405, 1411
- **ENGL** 1302
- **MATH** 0410, 1314, 1324, 1342, 1414, 2412



Fall-to-Fall FTIC Persistence Rates



	16-17		17-18		18-19		19-20		20-21		21-22	
	FTIC	Persisted										
FT	673	414	824	477	972	653	1536	874	1101	653	1158	701
PT	1837	802	2025	753	1601	633	1738	586	1857	634	1869	721

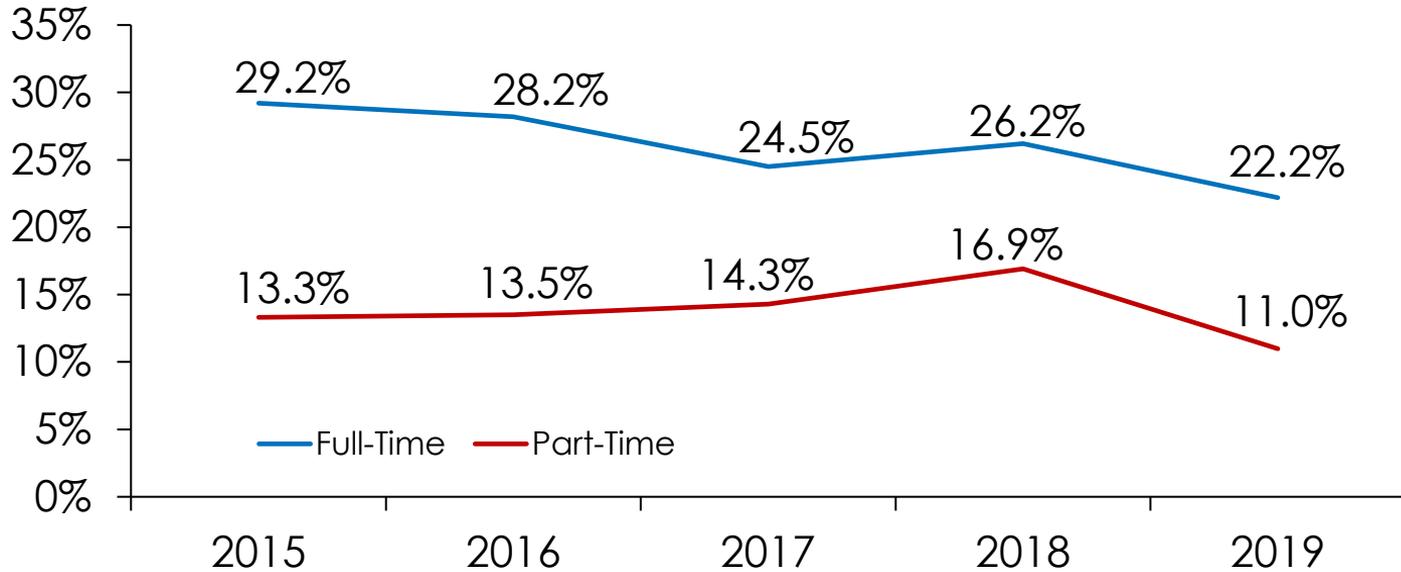


Fall to Fall Persistence Rates by Equity Subgroup

Demographic	Fall 2017 to Fall 2018			Fall 2018 to Fall 2019			Fall 2019 to Fall 2020			Fall 2020 to Fall 2021			Fall 2021 to Fall 2022		
	FT	PT	TH												
Male	52.5%	32.3%	38.7%	64.8%	34.5%	45.5%	53.3%	29.3%	40.3%	57.4%	31.8%	40.3%	60.0%	38.0%	45.8%
Female	62.5%	40.5%	46.5%	69.3%	43.2%	53.3%	59.4%	36.8%	47.6%	60.6%	35.8%	45.7%	61.4%	39.0%	47.9%
Vet	67.3%	43.9%	57.0%	61.3%	42.5%	50.7%	60.5%	44.1%	51.0%	48.6%	51.7%	50.5%	39.3%	58.7%	52.7%
Non-Vet	57.3%	37.0%	42.7%	67.7%	39.5%	50.0%	56.9%	33.4%	44.4%	59.8%	33.6%	43.3%	61.4%	37.9%	46.9%
Pell	55.9%	37.0%	42.3%	67.8%	39.8%	51.1%	55.6%	33.6%	44.4%	63.0%	35.7%	46.6%	60.9%	38.2%	47.4%
Non-Pell	60.3%	37.4%	44.3%	66.9%	39.2%	48.6%	59.8%	34.0%	45.1%	55.0%	32.5%	40.2%	60.7%	39.1%	46.6%
African-American	59.1%	34.0%	38.6%	62.1%	32.6%	42.2%	62.2%	28.8%	40.8%	51.2%	32.6%	38.6%	57.6%	32.3%	39.7%
Asian	71.4%	53.1%	58.6%	91.7%	40.6%	62.5%	63.0%	20.6%	45.0%	73.3%	27.1%	44.9%	77.4%	52.8%	64.2%
Hispanic	57.3%	36.6%	42.6%	68.0%	41.2%	51.9%	55.9%	34.1%	44.8%	61.1%	35.1%	45.1%	60.6%	38.0%	46.8%
White	58.6%	39.1%	45.1%	64.9%	37.1%	45.7%	57.4%	35.7%	44.7%	53.0%	32.4%	39.5%	57.0%	42.8%	48.1%
Other	50.0%	34.6%	40.9%	52.9%	40.0%	44.7%	68.4%	36.8%	52.6%	61.5%	33.3%	41.9%	94.4%	41.4%	61.7%



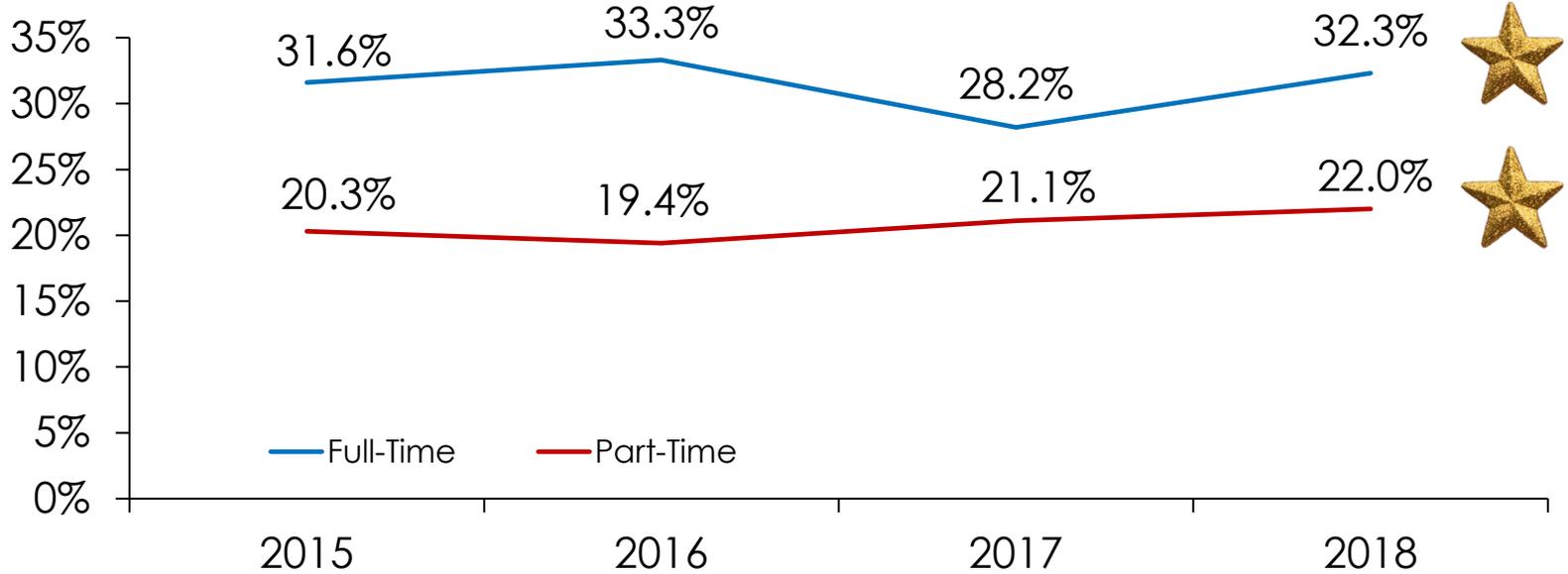
3-Year FTIC Graduation Rates



	2015		2016		2017		2018		2019	
	FTIC	Grads								
FT	621	181	676	191	825	202	976	256	1547	344
PT	2001	267	1851	250	2044	292	1629	275	1749	192



4-Year FTIC Graduation Rates



	2015		2016		2017		2018	
	FTIC	Grads	FTIC	Grads	FTIC	Grads	FTIC	Grads
FT	621	196	676	225	825	233	936	302
PT	2001	406	1851	359	2044	431	1629	359

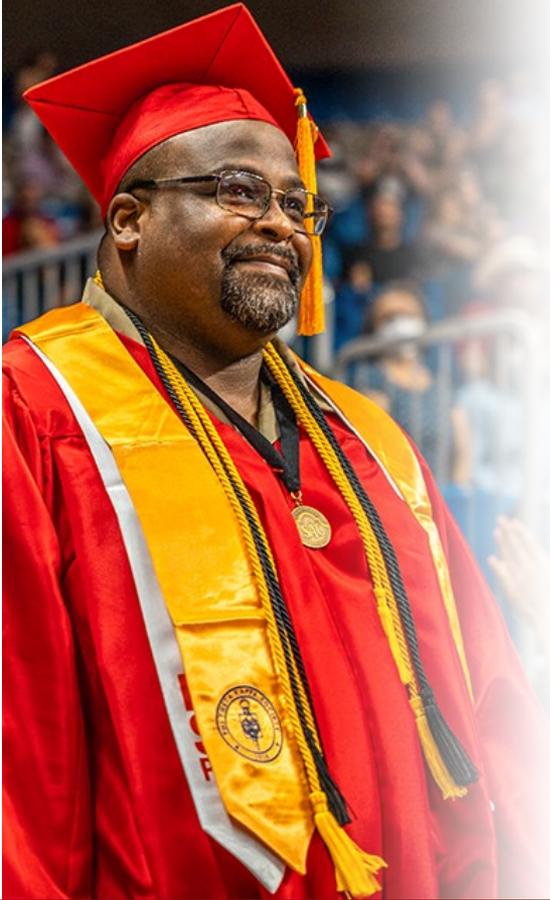


Degrees and Certificates Awarded

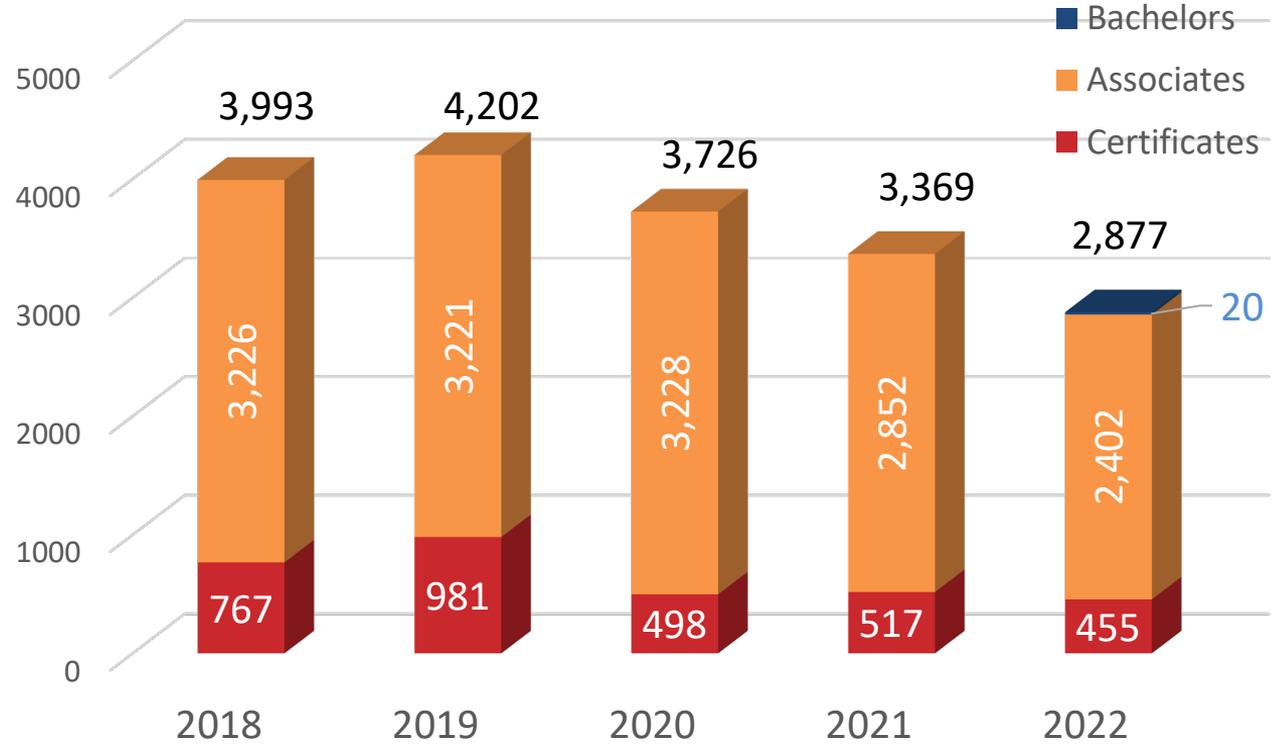
18,167

Degrees and Certificates awarded
to the San Antonio College Students
in the last 5 years (2018-2022 Academic Years)

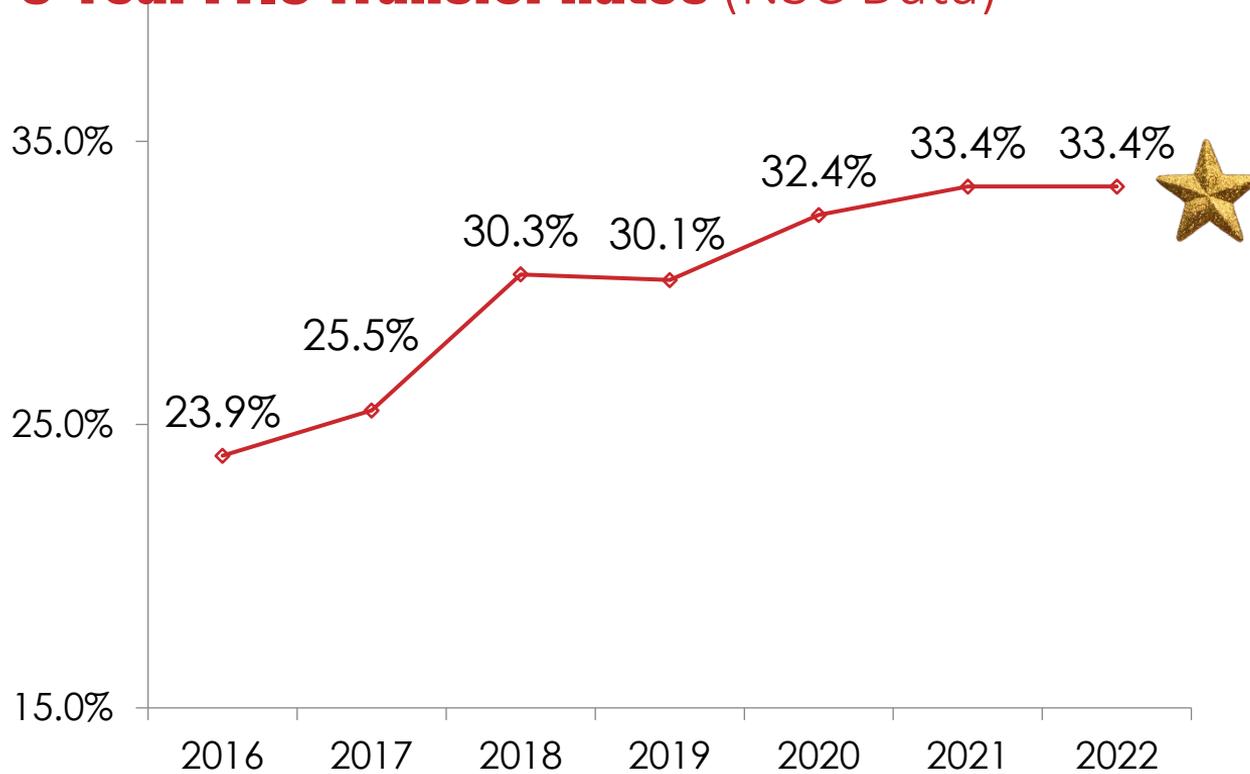




Degrees and Certificates Awarded



6-Year FTIC Transfer Rates (NSC Data)



Where SAC Students Transfer (AY '22)

UTSA

University of Texas at SA (843)



TEXAS A&M UNIVERSITY
SAN ANTONIO

Texas A&M SA (280)

TEXAS
STATE
UNIVERSITY

Texas State University (232)



TEXAS A&M
UNIVERSITY

Texas A&M University (219)



TEXAS
The University of Texas at Austin

University of Texas at Austin (155)



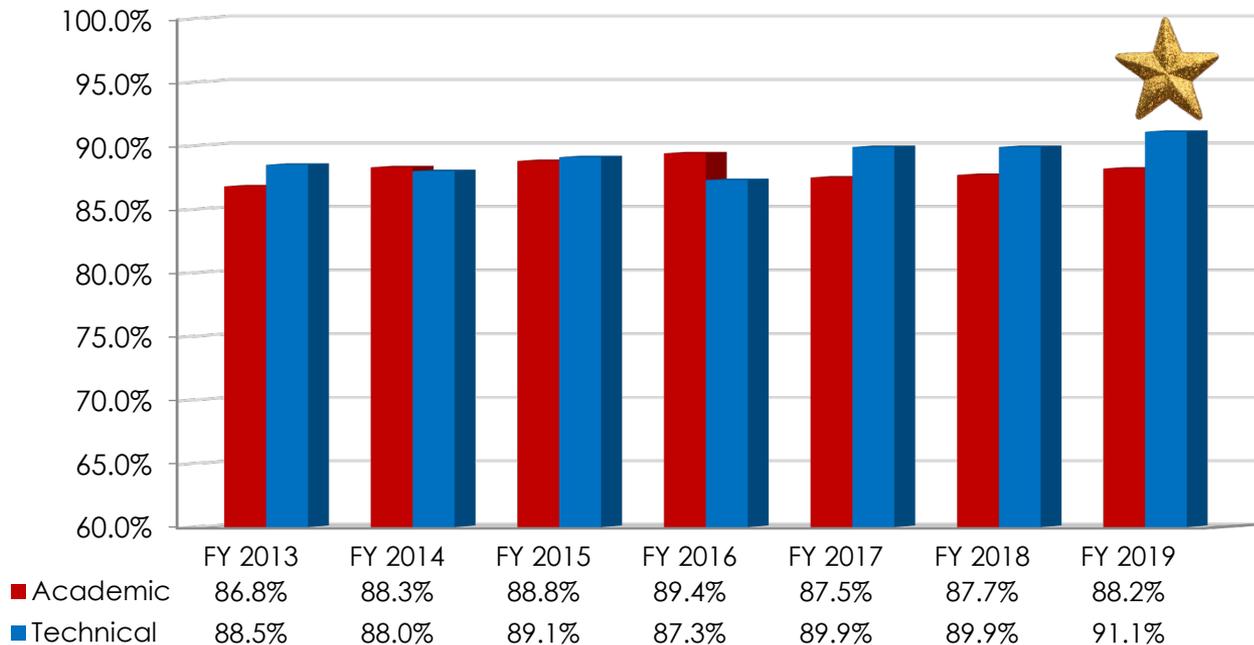
Success at Transfer Institutions

Institution	% Graduating
SAC	69.60% 
Alamo	67.40%
State Avg.	63.60%
Peer Group Avg.	63.10%

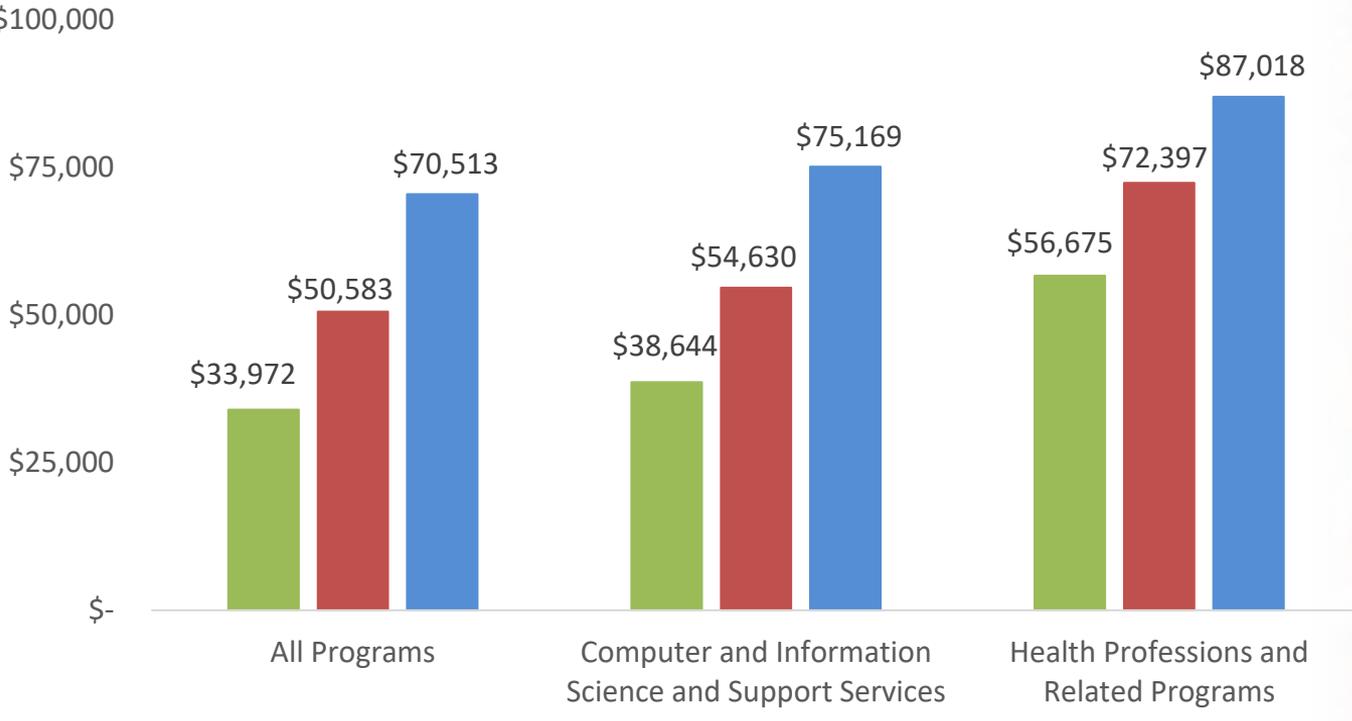




Students Employed and/or Enrolled Within 6 Months of Graduation



San Antonio College Graduate Wages (5 year)



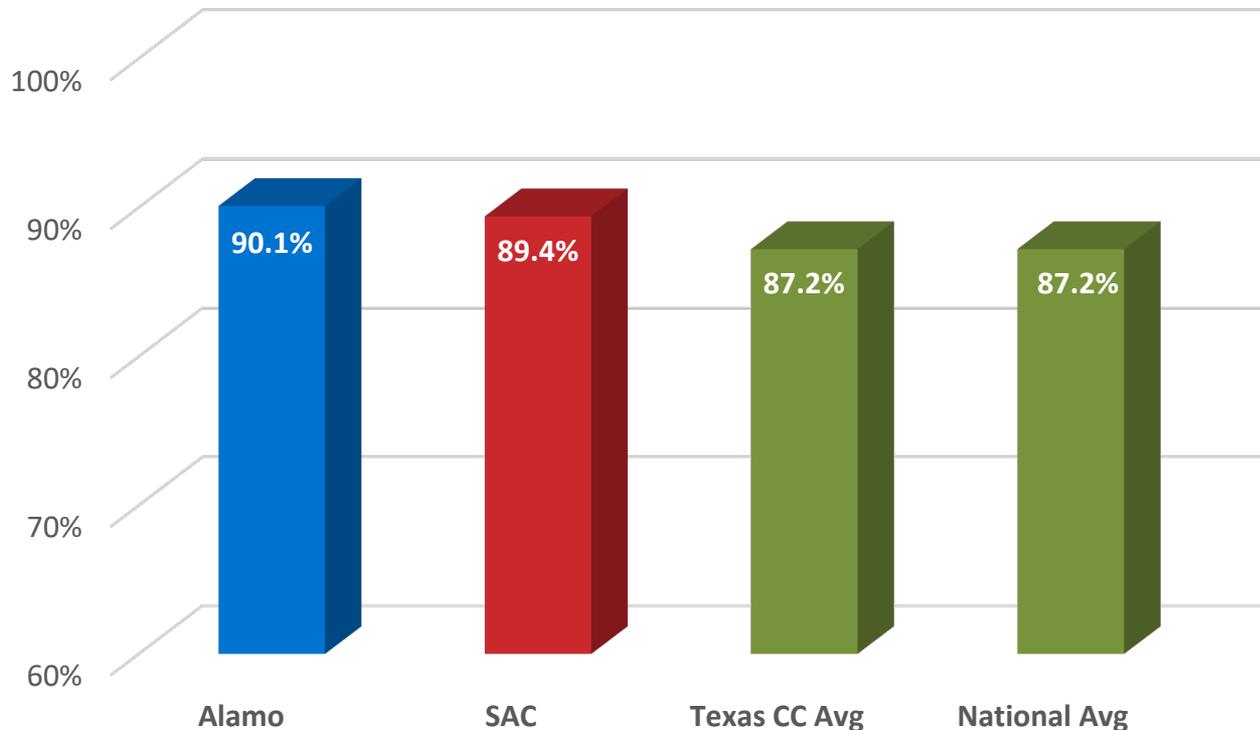
Source: PSEO (5 Year Post-Graduation)

■ 25th Perc. ■ 50th Perc. ■ 75th Perc.

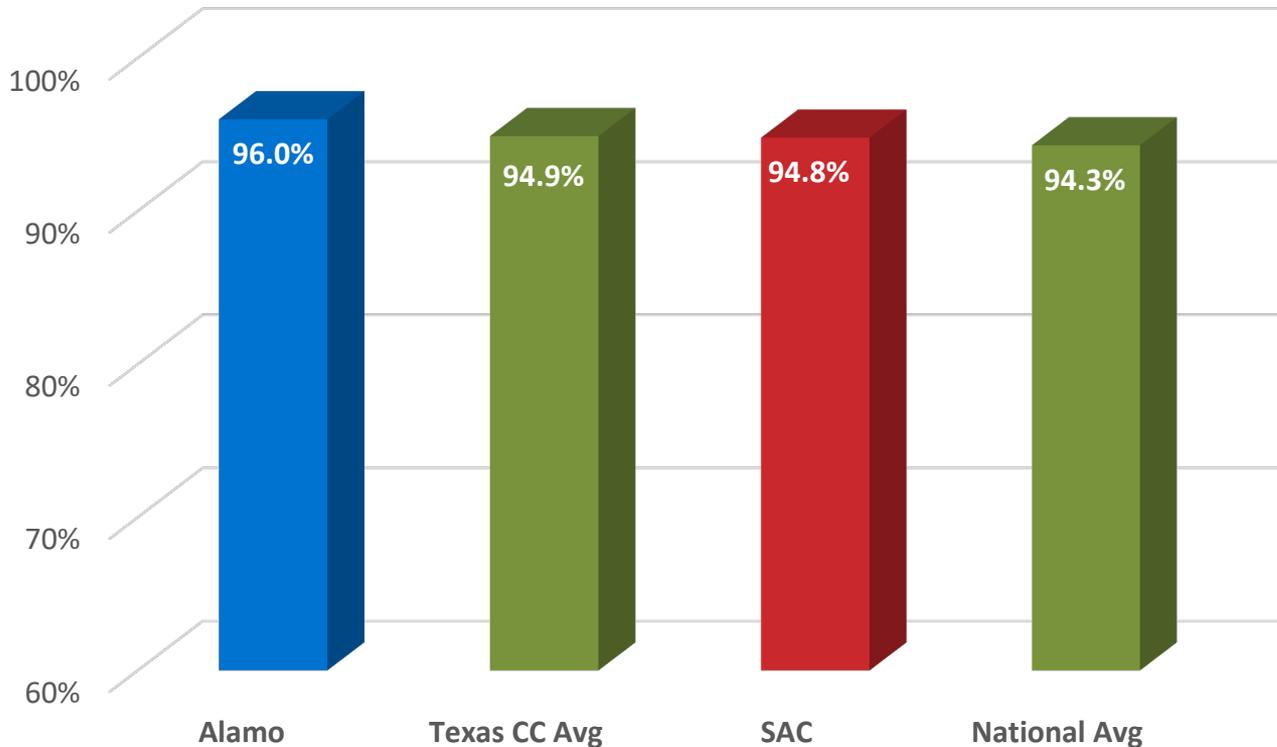




Percentage of Students Rating their Entire Educational Experience as “Good or Excellent”



Would you Recommend this College to a Friend or Family Member?



36



ALAMO COLLEGES DISTRICT
San Antonio College



ALAMO COLLEGES DISTRICT





**UNLOCKING
OPPORTUNITY**



SAC Accomplishments



Excelencia in Education: Seal of Excelencia

National certification for colleges/universities that strive to go beyond enrollment and more intentionally SERVE Latino students to become institutions where Latinos thrive.



The Aspen Institute Unlocking Opportunity

The Post-Graduation Success and Equity Network. One of 10 community colleges committed to improving students' post-completion outcomes and proving that—by focusing on delivering credentials of value—colleges can strengthen the programs they offer and the advising they provide.



SAC Accomplishments



Most Promising Places to Work in Community Colleges

The National Institute for Staff and Organizational Development (NISOD) and Diverse: Issues in Higher Education (*Diverse*) have recognized San Antonio College as one of the 2023 Most Promising Places to Work in Community Colleges.



USAA Financial Proficiency and Entrepreneurship Project

Partnership grant with HACU that awards \$300 seed money for entrepreneurs. Provides a space for student entrepreneurs to sell their goods or promote their services and to hold forums for budding entrepreneurs to work with successful business owners on scaling up their business. Thus far, 11 scholarships have been awarded this summer.



SAC Accomplishments



Teaching & Learning

Fall 2022 was the inaugural semester for the Excellence Institute, an onboarding process required for all new SAC FT faculty.



Veterans Affairs

Veteran Education Excellence Award (VEERA) Gold Star



SAC Advocacy Resource Room Powered by Whataburger

Whataburger's Feeding Student Success program ensures students have the valuable essentials necessary for success.





High Value Credential

- BSN Online program
- 6 year P-tech program for Fox Tech students to achieve an AAS in Nursing

Student Success

- TSI Boot Camp
- Title V “Apoyo” grant **Fall 2023 accelerate Hispanic student completion*

Innovation

- Intel, Samsung, Taiwan Semiconductors, and/or Dell for the Artificial Intelligence Data Science program.
- Workplace Climate Transformation Task Force
- Texas Department of Criminal Justice (TDCJ) **Spring 2024 course offerings*



Thank you.



ALAMO COLLEGES DISTRICT
San Antonio College



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DISTRICT

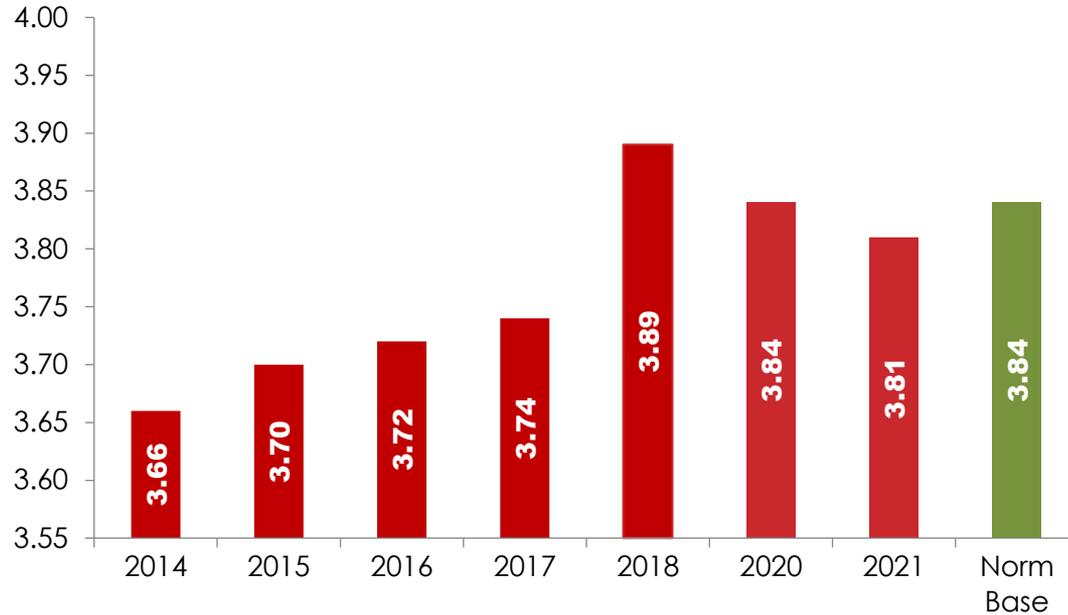


Malcolm Baldrige
National Quality Award
2018 Award Recipient



Appendices

PACE Results – San Antonio College



PACE Four Climate Factors – San Antonio College

Factor	2017	2018	2020	2021
Institutional Structure	3.4	3.6	3.5	3.5
Supervisory Relationship	3.8	3.9	3.9	3.9
Teamwork	3.9	4.0	4.0	3.9
Student Focus	4.0	4.1	4.1	4.1

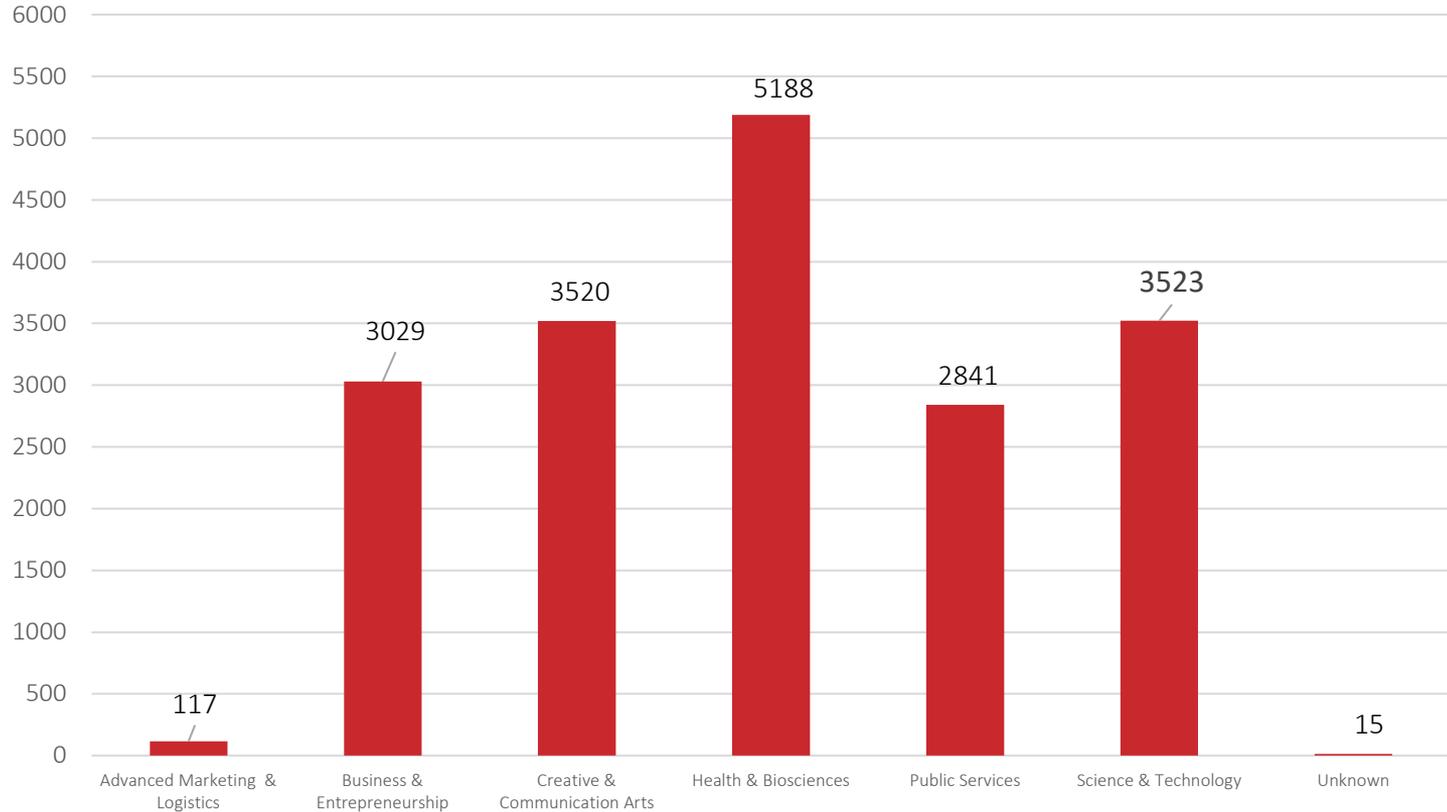


CCSSE Results | Student Engagement

Student Engagement Domain	2013	2015	2017	2019	2021
Active & Collaborative Learning	49.4	48.6	47.5	49.0	48.6
Student Effort	49.7	49.0	51.7	51.5	50.6 
Academic Challenge	48.9	48.4	50.3	49.8	51.9 
Student/Faculty Interaction	50.0	47.1	47.3	48.7	52.1 
Support for Learners	52.2	50.5	50.8	51.5	56.3 



Fall 2022 Headcount by Institute

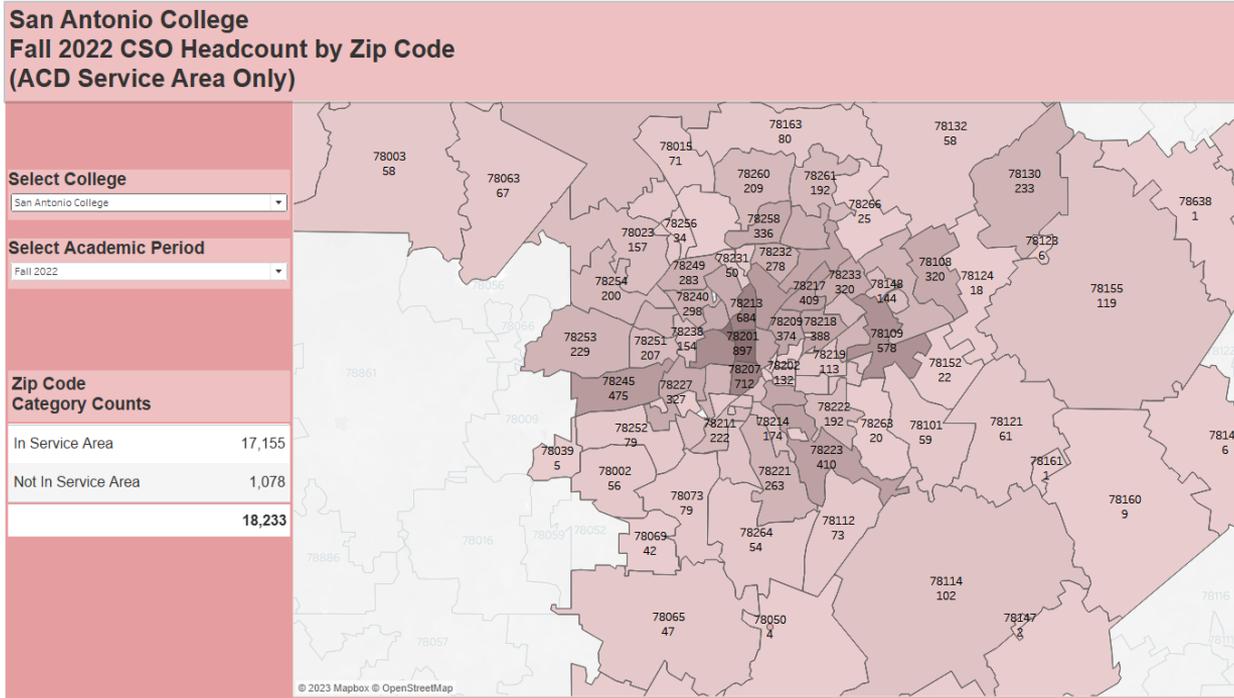


Enrollment by Modality

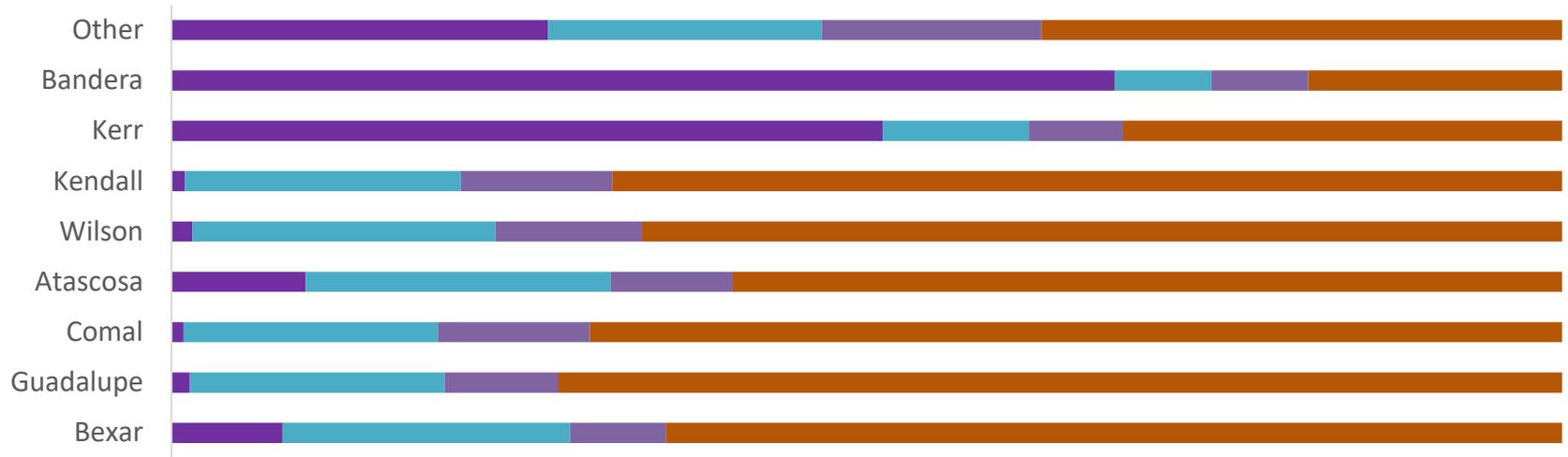
	Fall 2020	Fall 2021	Fall 2022
Exclusively Online	4,967	5,666	6,642
Some Online (mixed)	6,102	5,152	5,192
No Online (f-2-f)	8,162	6,859	6,399
Total	19,231	17,677	18,233



Fall 2022 Headcount by Zip Code



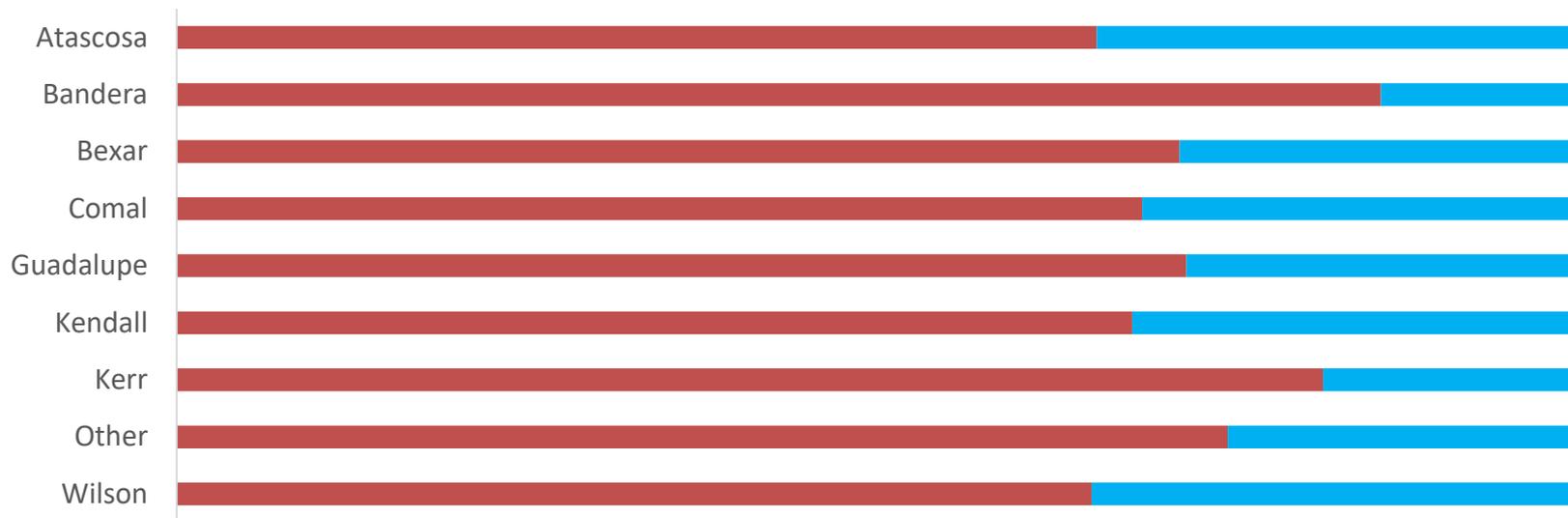
Fall 2022 Credit Enrollment County by Student Type



	Bexar	Guadalupe	Comal	Atascosa	Wilson	Kendall	Kerr	Bandera	Other
■ Dual Credit	8.0%	1.3%	0.9%	9.6%	1.5%	1.0%	51.1%	67.8%	27.1%
■ First Time in College	20.7%	18.3%	18.3%	21.9%	21.8%	19.8%	10.5%	7.0%	19.7%
■ First Time Transfer	6.9%	8.2%	10.9%	8.8%	10.5%	10.9%	6.8%	7.0%	15.8%
■ Continuing	64.4%	72.2%	69.9%	59.6%	66.2%	68.3%	31.6%	18.3%	37.5%



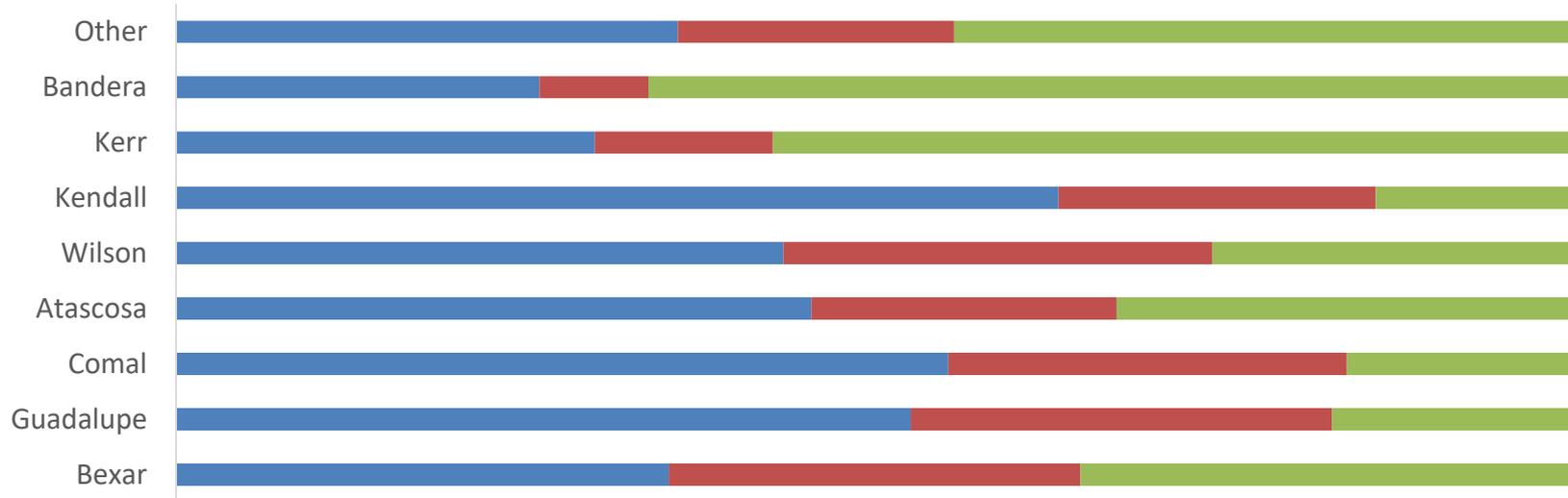
Fall 2022 Credit Enrollment County by Major Type



	Wilson	Other	Kerr	Kendall	Guadalupe	Comal	Bexar	Bandera	Atascosa
■ Academic	65.4%	75.1%	82.0%	68.3%	72.2%	69.0%	71.7%	86.1%	65.8%
■ Technical	34.6%	24.9%	18.0%	31.7%	27.8%	31.0%	28.3%	13.9%	34.2%



Fall 2022 Credit Enrollment County by Online Status



	Bexar	Guadalupe	Comal	Atascosa	Wilson	Kendall	Kerr	Bandera	Other
■ Online Only	35.4%	52.8%	55.5%	45.6%	43.6%	63.4%	30.1%	26.1%	36.0%
■ Some Online	29.6%	30.2%	28.6%	21.9%	30.8%	22.8%	12.8%	7.8%	19.8%
■ No Online	35.1%	17.0%	15.9%	32.5%	25.6%	13.9%	57.1%	66.1%	44.1%



Productive Grade Rates by Equity Subgroup

Demographic	Fall 2018	Fall 2019	Fall 2020	Fall 2021	Fall 2022
Asian	87.53%	84.03%	87.92%	88.11%	84.74%
Black AFR Amer	75.43%	75.94%	74.96%	71.13%	72.21%
Hispanic	76.11%	75.27%	77.06%	75.00%	75.07%
White	83.92%	81.64%	84.11%	81.77%	82.40%
Other	81.73%	79.01%	82.11%	78.73%	83.61%
Female	80.20%	78.41%	79.81%	77.02%	76.8%
Male	75.61%	74.98%	77.13%	75.39%	75.9%
Non-Vet	78.65%	77.12%	78.71%	76.37%	76.30%
Vet	76.09%	76.79%	80.32%	77.02%	78.99%
Overall	78.36%	77.08%	78.84%	76.43%	76.46%



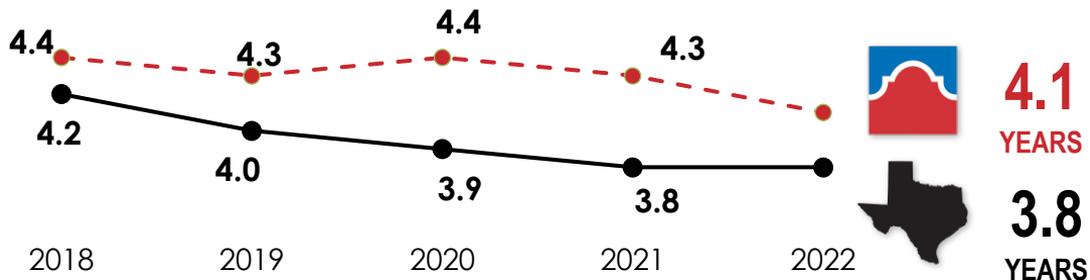
3-Year Graduation Rates by Equity Subgroup

Demographic	Fall 2015 Cohort			Fall 2016 Cohort			Fall 2017 Cohort			Fall 2018 Cohort			Fall 2019 Cohort		
	FT	PT	TH												
Male	26.4%	13.3%	16.4%	22.9%	12.1%	15.2%	19.7%	11.7%	14.2%	24.7%	15.3%	18.7%	21.9%	8.2%	14.5%
Female	28.9%	13.4%	17.1%	32.3%	14.6%	19.1%	28.3%	16.1%	19.4%	27.6%	18.1%	21.7%	22.4%	12.9%	17.4%
Vet	29.2%	16.1%	22.1%	31.3%	28.0%	29.9%	38.5%	21.4%	30.9%	45.2%	24.4%	33.3%	30.2%	27.9%	28.8%
Non-Vet	27.7%	13.3%	16.6%	27.4%	13.1%	16.7%	23.4%	14.1%	16.7%	25.8%	16.7%	20.1%	22.0%	10.4%	15.8%
Pell	27.1%	15.0%	18.0%	31.7%	14.5%	19.2%	22.4%	13.0%	15.6%	26.0%	16.6%	20.5%	21.5%	9.4%	15.4%
Non-Pell	28.7%	11.7%	15.5%	22.8%	12.3%	15.0%	26.8%	16.0%	19.3%	26.6%	17.2%	20.3%	23.6%	13.4%	17.8%
African-American	22.5%	12.4%	14.5%	26.7%	13.0%	15.9%	18.2%	13.2%	14.1%	28.4%	18.6%	21.7%	24.4%	8.1%	14.0%
Asian	31.3%	21.1%	23.3%	53.3%	21.7%	29.5%	19.0%	10.2%	12.9%	48.0%	18.8%	31.6%	21.7%	8.8%	16.3%
Hispanic	28.3%	12.1%	15.9%	26.9%	12.8%	16.6%	22.9%	13.2%	16.0%	24.2%	15.3%	18.8%	21.5%	10.3%	15.8%
White	26.8%	17.4%	19.7%	28.6%	15.0%	19.0%	30.2%	18.2%	21.9%	30.8%	20.7%	23.9%	25.5%	13.5%	18.5%
Other	35.7%	10.5%	17.3%	25.0%	13.2%	16.0%	33.3%	26.9%	29.5%	41.2%	20.0%	27.7%	15.8%	21.1%	18.4%





Average Time to Associate Degree



Average SCH to Associate Degree

	2018	2018	2020	2021	2022
	86	84	81	80	79
	87	84	85	84	81
Native Students	71.4	69.7	70.4	69.9	67.9

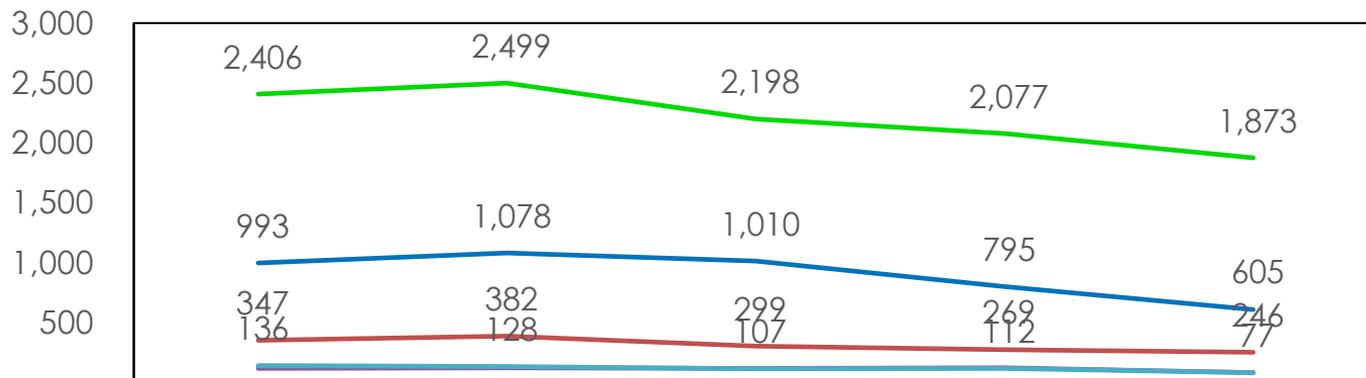


2022
67.9
 Hours average
 SCH to
 Associate
 Degree

**San Antonio
 College
 Native
 Students**



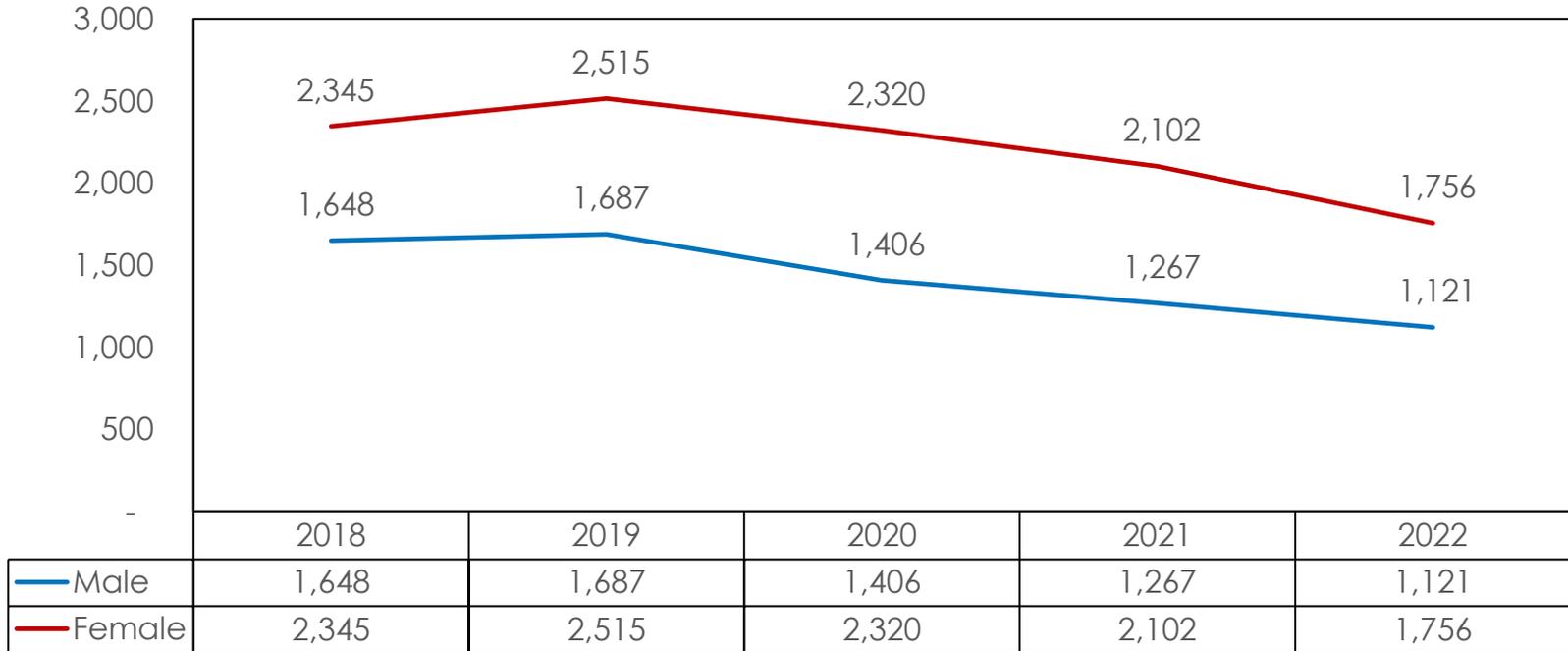
Degrees & Certificates Awarded by Ethnicity



	2018	2019	2020	2021	2022
— White	993	1,078	1,010	795	605
— African American	347	382	299	269	246
— Hispanic	2,406	2,499	2,198	2,077	1,873
— Asian	111	115	112	116	76
— Other	136	128	107	112	77



Degrees & Certificates Awarded by Gender



Thank you.



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San Antonio College



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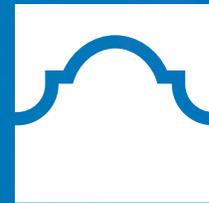
Alamo Colleges District Workforce Committee Report

August 8, 2023

Xavier Urrutia

Interim Vice Chancellor

Economic and Workforce Development



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Partner Updates:

Molly Biglari, President and CEO, Project Quest



- Moving into second year of RTW
- Implementing pilot program in the fall for a social worker to assist students with navigation and resource-related issues

Adrian Lopez, CEO, Workforce Solutions Alamo



- Slight increase in unemployment rate - 3.9% compared to previous 3.8%
- Texas still adding jobs however rate has slowed compared to last year
- Launching a series of “**Community Conversations**” within their service area to solicit feedback
 - local community-based organizations, including school districts, chambers, economic development corporations... to potentially establish local workforce development councils for those communities
- September is Workforce Month and WSA is looking to celebrate it by hosting a joint event to raise awareness about our work development eco-system

Alamo Colleges Updates

- City of San Antonio ILA (Inter-Local Agreement) regarding CPS escrow for FY24 and FY25 is being finalized
 - Funds specific programs offered by Alamo Colleges
 - Alamo Academies
 - Mentor Protégé Program
 - Continuing Education Training for City employees via their Human Resources Department
 - Proposed ILA will be presented to the City Council's Economic Development Committee this month
 - Proposed presentation to the ACD Board in September



Workforce Development Committee

Alamo Colleges – Economic and Workforce Development

Sammi Morrill, Ph.D., Associate Vice Chancellor of Operations

Southside Education and Training Center Ribbon Cutting

- Saturday, August 12th at 9AM



Partner College: Palo Alto College

1760 Martinez Losoya Rd, San Antonio, Texas 78221

- 2-Story – Area: 48,915 s.f. (Bldg. A: 27,666 s.f., Bldg. B: 21,249 s.f.)



NEWS // EDUCATION

South Side center — part of Alamo Colleges building boom — to launch new nursing program

New \$23 million facility is latest in college district's building boom

Scott Huddleston, Staff writer

July 24, 2023 | Updated: July 24, 2023 4:39 p.m.



The new Southside Education and Training Center, set to open in August, was built on land provided by the Southside Independent School District.
Sam Owens/Staff photographer



1 of 6
Donna Wallis, director of nursing at Palo Alto College, shows off the newborn and toddler-sized medical mannequins that will teach nursing students at the new Southside Education and Training Center located at 1760 Martinez-Losoya Road.



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Thank you.



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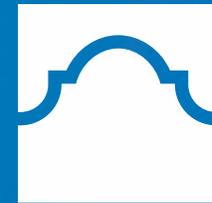


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Higher Education Emergency Relief Funds (HEERF) Update

Committee of the Whole: August 8, 2023



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Lisa L. Mazure, MSA, CPA, CGFM

Associate Vice Chancellor for Finance & Fiscal Services



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Board Policies in Support of Charges

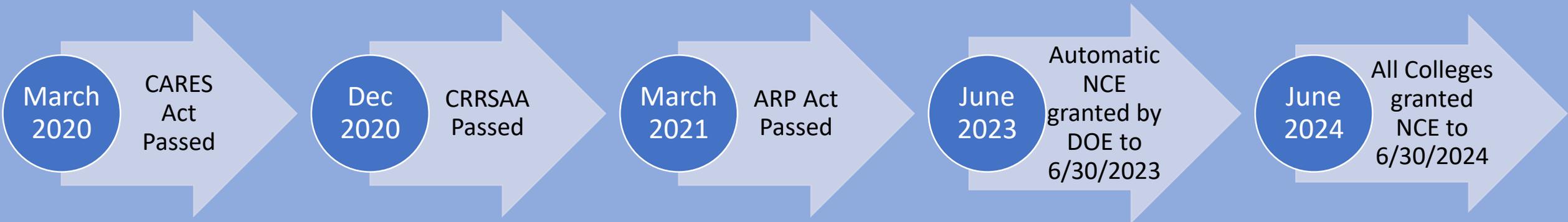
- B.9.1 Educational Philosophy – The Alamo Way
- C.1.3.5 Donations & Grants from Public Sources
- F.2.4 Financial Aid
- F.6.1 Student Success
- F.6.5 Equity

Charges to the Chancellor

- Support Equity-Mindedness
- Universal Access to Educational Materials
- AlamoEXPERIENCE
- AlamoWAY



TIMELINE OF HEERF FUNDING



FEDERAL AID PROVIDED TO HIGHER ED

- **CARES Act:** *deadline to spend June 2024*
 - Signed into law on March 27, 2020
 - HEERF - \$13.9 billion
- **Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA):** *deadline to spend June 2024*
 - Signed into law on December 27, 2020
 - HEERF - \$22.7 billion
- **American Rescue Plan (ARP):** *deadline to spend June 2024*
 - Signed into law on March 11, 2021
 - HEERF - \$39.6 billion

Federal Aid Program	<u>Student Grants</u>	<u>Institutional Aid</u>	<u>HSI/HBCU</u>
CARES	\$11.3 M	\$11.3 M	\$7.5 M
CRRSAA	\$11.3 M	\$43.6 M	\$34.0 M
ARP	\$50.3 M	\$47.3 M	\$59.7 M
TOTAL for Alamo Colleges District	\$72.9 M	\$102.1 M	\$101.1M
Total Expended and Committed to Date	100%	95%	91%



MINORITY SERVING INSTITUTIONS AWARDS

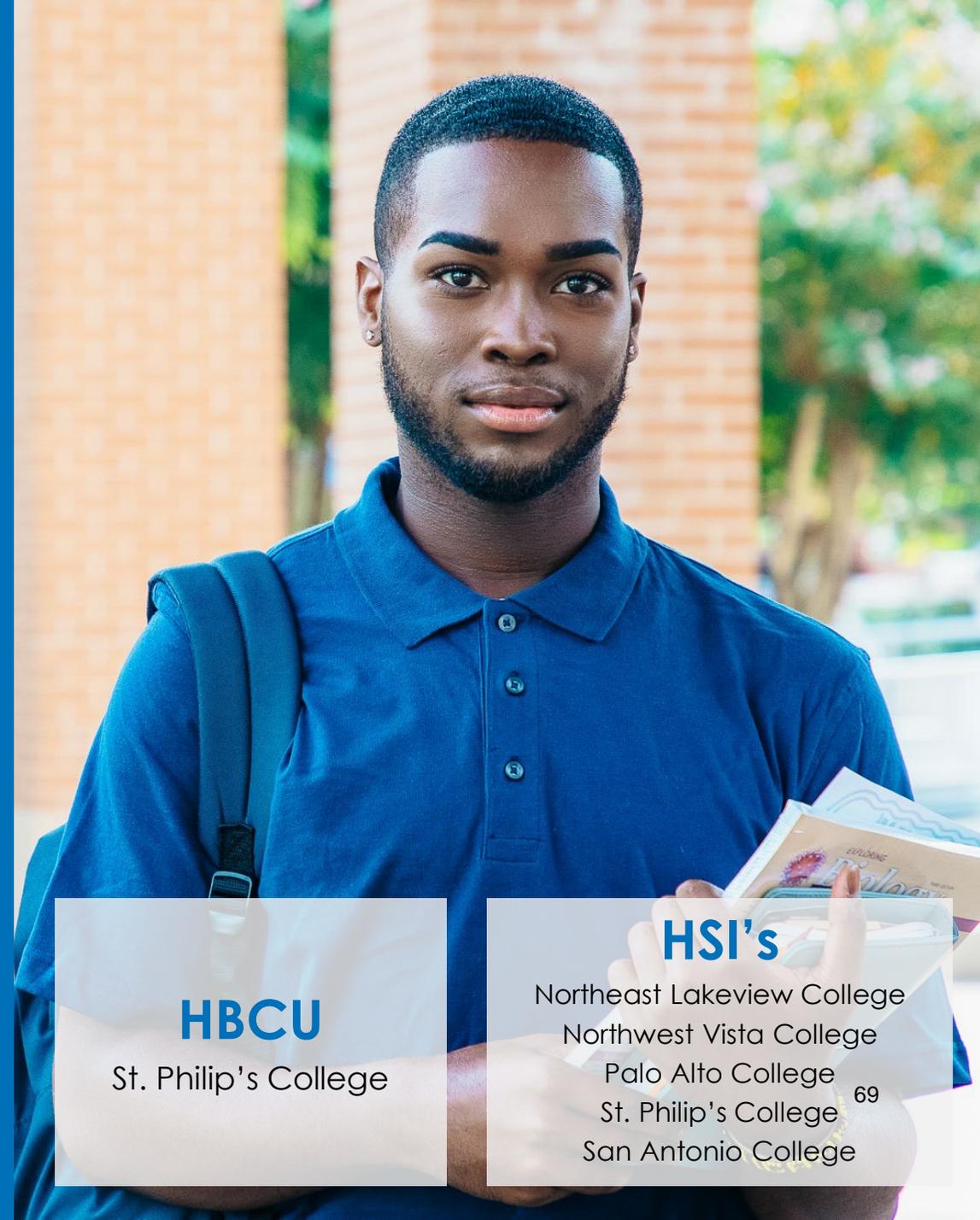


Spending criteria similar to HEERF Institutional Funds with additional eligible expense types



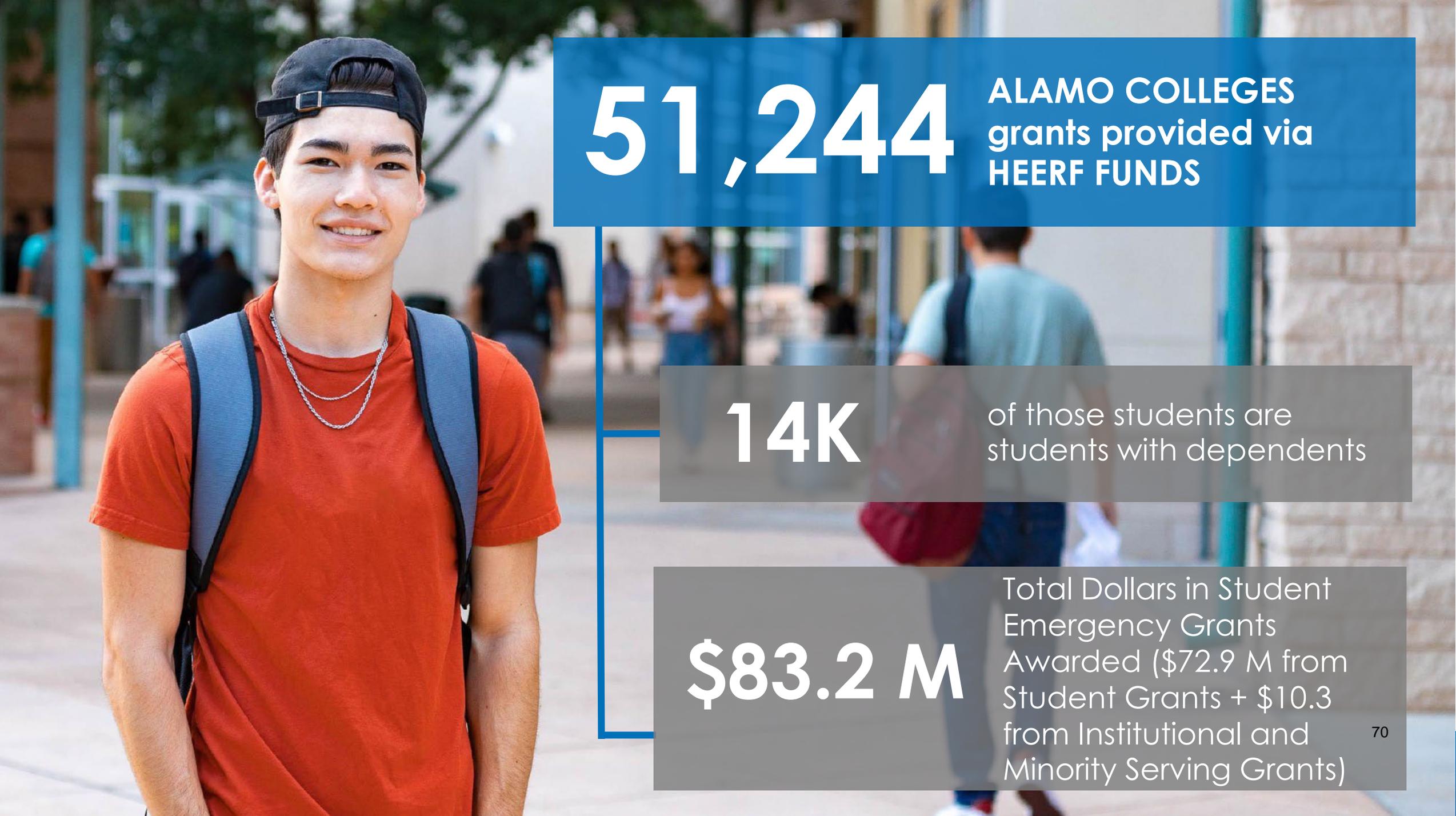
Spending deadline with the no-cost extension is June 30, 2024

Historically Black Colleges and Universities (HBCU)	\$ in M
CARES	\$6.3
CRRSAA	\$31.7
ARP	\$55.2
TOTAL	\$93.2
Expended & Committed To Date	90%
Hispanic Serving Institution (HSI)	\$ in M
CARES	\$1.2
CRRSAA	\$2.3
ARP	\$4.4
TOTAL	\$7.9
Expended & Committed To Date	97%
GRAND TOTAL	\$101.1



HBCU
St. Philip's College

HSI's
Northeast Lakeview College
Northwest Vista College
Palo Alto College
St. Philip's College
San Antonio College



51,244

ALAMO COLLEGES
grants provided via
HEERF FUNDS

14K

of those students are
students with dependents

\$83.2 M

Total Dollars in Student
Emergency Grants
Awarded (\$72.9 M from
Student Grants + \$10.3
from Institutional and
Minority Serving Grants)

NEXT STEPS

- Continue internal workgroup meetings and reports until final spend of HEERF funds.
- Provide a final report to the Board of Trustees in Fiscal Year 2024.

Thank you.



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Appendix



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RESTRICTED BUDGET: For Incremental COVID-19 Related Expenses or Student Aid



Higher Education Emergency Relief Fund (HEERF) Grants

	Phase 1: CARES	Phase 2: CRRSAA	Phase 3: Amer. Relief Plan (ARP)	Total All Grants
<u>Student Aid</u>				
Awarded	\$ 11,293,384	\$ 11,293,384	\$ 50,296,197	\$ 72,882,965
Spent/Committed	\$ (11,293,384)	\$ (11,293,384)	\$ (50,295,487)	\$ (72,882,255)
Plans in Place for Remaining Funds	\$ -	\$ -	\$ 710	\$ 710
% Utilized to Date	100%	100%	100%	
 <u>Institutional Aid</u>				
Awarded	\$ 11,293,382	\$ 43,576,440	\$ 47,250,177	\$ 102,119,999
Spent/Committed	\$ (11,307,019)	\$ (43,114,867)	\$ (42,262,448)	\$ (96,684,334)
Plans in Place for Remaining Funds	\$ (13,637)	\$ 461,573	\$ 4,987,729	\$ 5,435,665
% Utilized to Date	100%	99%	89%	
 <u>Minority Serving Institutional Aid</u>				
Awarded	\$ 7,453,723	\$ 33,973,283	\$ 59,650,517	\$ 101,077,523
Spent/Committed	\$ (7,472,191)	\$ (26,332,582)	\$ (58,159,757)	\$ (91,964,529)
Plans in Place for Remaining Funds	\$ (18,468)	\$ 7,640,701	\$ 1,490,760	\$ 9,112,994
% Utilized to Date	100%	78%	98%	

CARES = Coronavirus Aid, Relief, and Economic Security Act

CRRSAA = Coronavirus Response and Relief Supplemental Appropriations Act

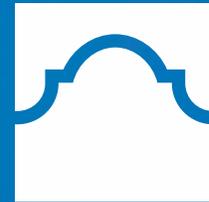
ARP = American Rescue Plan Act



FY 2024 Property Taxes – Maintaining a Stable Rate

August 18, 2023

Lisa L. Mazure, MSA, CPA, CGFM
Associate Vice Chancellor for
Finance and Fiscal Services



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Board Policies in Support of Charges

C.1.3 – Appropriations and Revenue Sources

Charges to the Chancellor

- Active Goals:
 - Support Equity-Mindedness
 - AlamoPROMISE
 - Competitive Employee Compensation
 - Universal Access to Educational Materials
- Monitored Goals:
 - Achieve Higher Persistence, Graduation & Completion Rates
 - AlamoWAY



Agenda

- Overview of Property Taxes & Calculated Rates
- FY24 Balanced Approach:
 - Providing Sustainable Revenues for areas such as Talent, AlamoPROMISE, AlamoBOOKs+, and Student Success.
- FY24 Proposed Tax Rate
- Next Steps

Two Parts to the Tax Rate/Revenue

\$0.107760 M&O

- Facilities Maintenance and Operations (salaries, utilities, day-to-day operations, prev. mtn.)
- ½ of M&O revenues support Student Success Strategies AND mitigate for past decade of State Funding cuts – State funding now makes up 23% of funding compared to 33% in 2009

\$0.04139 Debt

- Covers Principal and Interest on bonds issued and seured by the property tax revenues
- Includes Capital Improvement Program (CIP Gen. Oblig. Bonds and Maint. Tax Notes)
- Allow for calling of bonds and interest savings

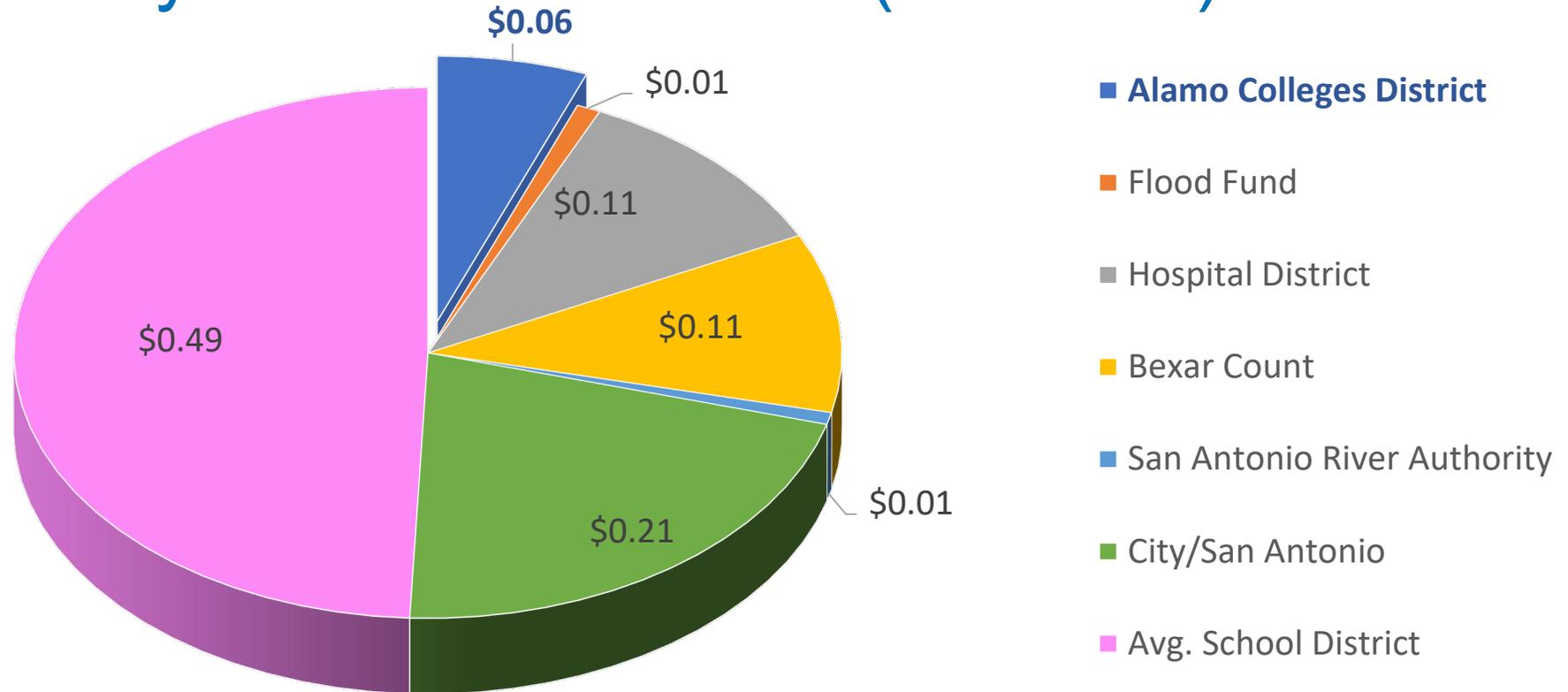
Alamo Colleges District's current Tax Rate of \$0.149150

\$0.107760 M&O + \$0.04139 Debt

Strategy of targeting a stable tax rate since 2013 has allowed ACD to maintain 6M gross sq. ft. and construct CIP facilities without increasing the tax rate



Allocation \$1 of Taxes of a “Typical” Bexar County Homeowner 2023 (FY 2024)



Assume average home of \$295,184
 \$7,483 in taxes, \$440 estimated to ACD

Compiled from information from Bexar Appraisal District- assumes COSA resident with composite school district, average price home



FY24 Stable Rate Strategy/Leverage Tax Revenues for Critical Needs

Taxable Asset
Valuation
preliminary
increase 13.6%

Debt Mgmt. Plan (Approved May '23)

- Defeasement up to \$25 million of the Ltd. Tax 2012 Bonds
- Maintain flexibility for paying down debt = interest savings

Current Rate: \$0.04139; FY24 Debt Service \$98.13M restricted budget

M&O Needs (July Oper. Budget)

- Operations (Utilities, Facilities, etc.)
- Talent
- AlamoPROMISE
- AlamoBOOKS+
- New Enhancements & Innovations
- Sustainable revenue

FY24 \$255.40M

M&O = Maintenance & Operations



“Truth In Taxation”

- ▶ A concept embodied in the Texas Constitution and the Tax Code
- ▶ Requires taxing entities to make taxpayers aware of tax rates and proposals and affords taxpayers the opportunity to limit tax increases
- ▶ Very strict rules on timing and information for public hearings and published notices
 - 88th Legislative Session continued to increase transparency for taxpayers



Truth-in-Taxation Tax Rates: No-New-Revenue Tax Rate

Calculated Tax Rate that will produce the same amount of taxes to a Taxing Unit if applied to the same properties taxed both years.

Truth-in-Taxation Tax Rates: Voter-Approval Tax Rate

M&O No-New-Revenue Rate plus 8%*

 Debt Tax Rate sufficient to pay this year's debt

 Voter-Approval Rate

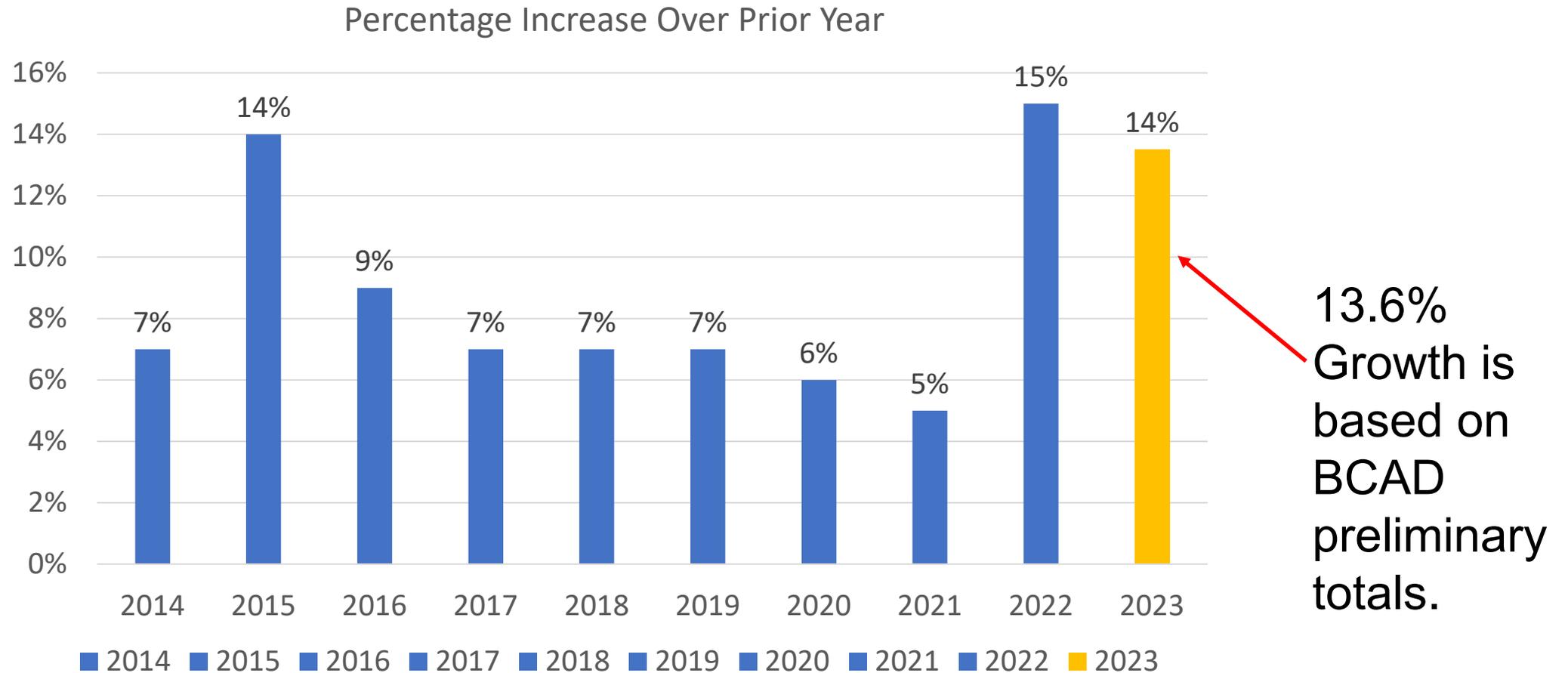
If the taxing unit adopts a tax rate that exceeds the Voter-Approval rate, the taxing unit must automatically hold an election on the next uniform election date

*Note: Community Colleges were exempted in 2019 when other agencies threshold lowered to 3 – 3.5%.



Property Tax Values

San Antonio and Bexar County continue to see increased property tax values



Property Tax Exemptions that ACD Offers

Tax Exceptions:

- All homesteads receive a \$5,000 or 1% (\$5,000 minimum) homestead exemption. Effective for this tax year – 2023 (FY24 Budget).
- Everyone who is age 65 or older, a disabled person, or a surviving spouse of either receives a \$50,000 reduction in appraised value before the tax rate is applied. Increased from prior years.
- Other exemptions include that for disabled veterans from \$5,000 - \$12,000. (according to the disability rating).

Tax Freeze:

- A Tax Freeze option is available at age 65 or for disabled. Applications for taxing exceptions are available through the Bexar County Appraisal District, not through ACD. Taxpayers can either visit the Appraisal District's website or contact them directly, and they will mail the taxpayer the form.

NEWS // EDUCATION

Alamo Colleges OKs relief for seniors and disabled taxpayers



Scott Huddleston, Staff writer

May 17, 2023 | Updated: May 17, 2023 3:35 p.m.



Mike Flores, Ala focusing relief fr elderly and disa
Photo Courtesy of

Alamo Colleges District Board of Trustees Approve \$5.6 Million Property Tax Exemptions Increase



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No-New-Revenue and Voter-Approval Rate Calculations

Fiscal Year	Rate Type	Combined Rate	Average Home Value	ACD Taxes on "Average" Home
2023	Actual (current)	\$ 0.149150	\$271,336	\$405
2024	No-New-Revenue	\$ 0.136491	\$295,184	\$403
2024	Voter-Approval	\$ 0.156804	\$295,184	\$463
2024	Proposed:	\$ 0.149150	\$295,184	\$440

Average Home tax year 2022 (FY23) was \$271K with ACD taxes of \$364 out of \$6,015

At an average home taxable value in tax year 2023 (FY24) of \$295K, a homeowner will pay an additional \$35 at the same Combined Tax Rate due to increased property values.



Proposed Tax Rate – No Change

\$0.107760 M&O + **\$0.04139 Debt** = **\$0.149150 Total**

- ACD's Facilities & Maintenance
- Core Operating Expenses
- AlamoPROMISE Student Scholarships

- Interest & Principal
- Pay down debt

- No Change in Rate and \$5.6 Million in Relief to Taxpayers
- Stable rate produces more revenue as included in approved budget due to increase in TAV



Timeline – Next Steps and Action Needed

DATE	ACTION
Tuesday, August 15	Board votes to proceed with Tax Rate. Requires quorum and roll-call vote. Announce date, time and place of meeting (Public Hearing) at which will vote on Tax Rate.
Tuesday, September 12 (prior to Committee of the Whole Board Meeting)	Public Hearing. Board adopts Tax Rate. Requires a quorum, special language and a roll-call vote. Must take place in a public building inside taxing boundaries.
Saturday, September 30	Deadline to adopt Tax Rate.



Thank you.



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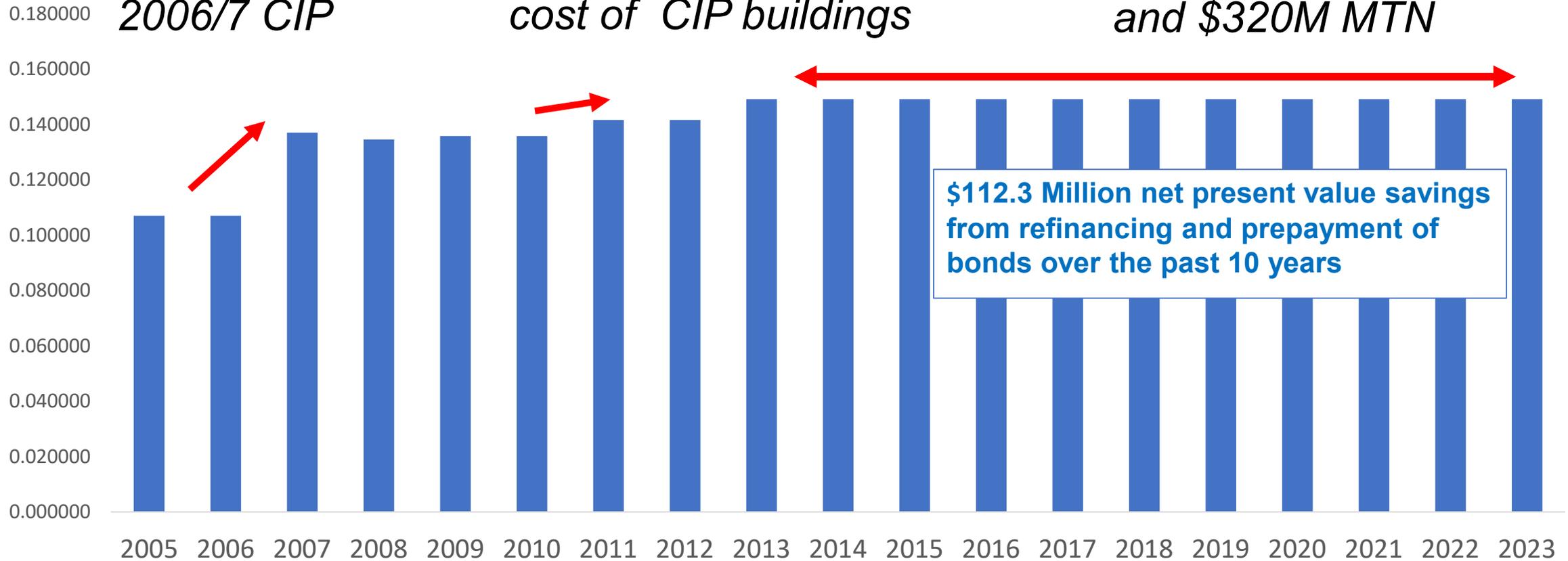


Manage Debt to Maintain a Stable Tax Rate

2007: 3 cent tax hike for \$450M 2006/7 CIP

2011: Half cent M&O tax hike to cover operating cost of CIP buildings

2017-2023: No tax hike for \$450M CIP and \$320M MTN



CIP= Capital Improvement Plan MTN = Maintenance Tax Notes



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Discussion and Possible Action on Setting a Tax Rate for Fiscal Year 2023-2024

Presented to the Board Acting as Committee of the Whole August 8, 2023, and now presented to the Board for approval on August 15, 2023.

MINUTE ORDER

“The Board of Trustees hereby approves, orders and adopts a Maintenance and Operations (M&O) tax rate of \$0.107760/\$100 of assessed valuation and a Debt levy tax rate of \$0.041390/\$100 of assessed valuation, for a Combined tax rate of \$0.149150/\$100 of assessed valuation for FY 2023/24 which is greater than the No-New-Revenue tax rate of \$0.136491/\$100 of assessed valuation but less than the Voter-Approval tax rate of \$0.156804/\$100 of assessed valuation. The Board hereby ratifies its implied delegation to the Vice Chancellor for Finance and Administration or delegate to calculate the no-new-revenue tax rate and the voter-approval tax rate relying on the Bexar County Tax Assessor-Collector and hereby authorizes and directs the Vice Chancellor or delegate to provide the public notices and to arrange the public hearing on appropriate dates as required by the Texas Tax Code for the proposed tax rate increase. Following such notice and hearing, the Board of Trustees shall deliberate and vote on the final tax rate increase, within the applicable time frame set out in the Texas Property Tax Code.”

PURPOSE

The Alamo Colleges District strives to make higher education readily affordable while making every effort to keep its tax rates as low as possible.

In accordance with the Debt Management Plan approved by the Board in May 2023, there is no recommended change to the property tax rate - the Combined rate will remain at \$0.149150/\$100 of assessed valuation. Because of the increase in taxable assessed value, this proposed Combined tax rate, although constant from last year, is higher than the calculated No-New-Revenue tax rate, and there is a resultant requirement for public notices and a public hearing prior to final approval of the tax rate.

The Board addressed the burden on taxpayers created by a stable tax rate applied to increasing valuations by adopting a homestead property tax exemption and increasing the over 65/surviving spouse and disabled persons/surviving spouse exemptions at its meeting on May 16, 2023.

BACKGROUND

For the 2023 tax rate, Alamo Colleges District has developed a stable rate strategy to address the fiscal needs of the college. The District's stable rate strategy results in the following:

- Debt Tax rate: No change to the debt portion of the tax rate because revenues produced are sufficient for required FY24 Debt Service Payments on Capital Improvement Program G.O. Bonds and Maintenance Tax Notes.
- Maintenance & Operations Tax rate: No change to the M&O portion for a balanced operating budget funding Operations (Utilities, Facilities, etc.), Talent, AlamoPROMISE, AlamoBOOKS+, New Enhancements & Innovations, and Sustainable revenue.

The proposed Combined tax rate is \$0.149150/\$100 of assessed valuation. Because of the increase in property values, the calculated No-New-Revenue rate is now lower than current rate, requiring a public notice and hearing. The recommended M&O tax rate of \$0.107660/\$100 of assessed valuation is higher than the current year calculated No-New-Revenue tax rate of \$0.101482/\$100 of assessed valuation, but lower than the Voter-Approval rate of \$0.109600/\$100 of assessed valuation. The Debt rate of \$0.041390/\$100 of assessed valuation will raise the revenue needed for FY 2023/24 debt service payments and other actions per the approved FY 2024 Debt Management Plan. The Combined tax rate of \$0.149150/\$100 is higher than the No-New-Revenue tax rate of \$0.136491/\$100 of assessed valuation, but lower than the Voter-Approval rate of \$0.156804/\$100 of assessed valuation. Public notices and a public hearing are required prior to final approval of the tax rate when the proposed tax rate is greater than either the No-New-Revenue tax rate or the Voter-Approval tax rate (whichever is lower).

IMPLICATIONS

Financial: Provide tax revenues required to support Alamo Colleges District operations and fund annual debt service payments
Strategic Objective: Goal III Performance Excellence
Attachments: Exhibit A: Notice of Calculated Tax Rates
Exhibit B: 2023 Tax Planning Calendar (FY 24)
Exhibit C: Notice of Public Hearing/Meeting to Vote on Tax Rate

Lisa L. Mazure, MSA, CPA, CGFM Date
Assoc. Vice Chancellor of Finance
and Fiscal Services

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

Dr. Mike Flores Date
Chancellor



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Notice About 2023 Tax Rates

Property tax rates in ALAMO COMMUNITY COLLEGE DISTRICT.

This notice concerns the 2023 property tax rates for ALAMO COMMUNITY COLLEGE DISTRICT. This notice provides information about two tax rates used in adopting the current tax year's tax rate. The no-new-revenue tax rate would impose the same amount of taxes as last year if you compare properties taxed in both years. In most cases, the voter-approval tax rate is the highest tax rate a taxing unit can adopt without holding an election. In each case, these rates are calculated by dividing the total amount of taxes by the current taxable value with adjustments as required by state law. The rates are given per \$100 of property value.

This year's no-new-revenue tax rate	\$0.136491/\$100
This year's voter-approval tax rate	\$0.156804/\$100

Unencumbered Fund Balance

The following estimated balances will be left in the taxing unit's accounts at the end of the fiscal year. These balances are not encumbered by corresponding debt obligation.

Type of Fund	Balance
I&S	16,492,339

Current Year Debt Service

The following amounts are for long-term debts that are secured by property taxes. These amounts will be paid from upcoming property tax revenues (or additional sales tax revenues, if applicable).

Description of Debt	Principal or Contract Payment to be Paid from Property Taxes	Interest to be Paid from Property Taxes	Other Amounts to be Paid	Total Payment
Limited Tax Series GO Bonds	38,700,000	22,929,813	0	61,629,813
Maintenance Tax Notes	29,210,000	11,313,000	0	40,523,000
Total required for 2023 debt service				\$102,152,813
- Amount (if any) paid from funds listed in unencumbered funds				\$0
- Amount (if any) paid from other resources				\$0
- Excess collections last year				\$1,315,743
= Total to be paid from taxes in 2023				\$100,837,070
+ Amount added in anticipation that the unit will collect only 99.08% of its taxes in 2023				\$936,315
= Total debt levy				\$101,773,385

This notice contains a summary of actual no-new-revenue and voter-approval calculations as certified on 7/31/23 by The Office of the Bexar County Tax Assessor-Collector Albert Uresti, MPA, PCAC

Carlos Gutierrez, PCC
Property Tax Division Director

To see the full calculations, please visit 233 N. Pecos-La Trinidad, San Antonio, TX 78207 for a copy of the Tax Rate Calculation Worksheet.

210-335-6600
taxoffice@bexar.org
home.bexar.org/tax

Visit [Texas.gov/PropertyTaxes](https://www.texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

EXHIBIT B TAX PLANNING CALENDAR

DATE	ACTION
Tuesday, August 15	Board votes to proceed with Tax Rate. Requires quorum and roll-call vote. Announce date, time and place of meeting (Public Hearing) at which will vote on Tax Rate.
Tuesday, September 12 (prior to Committee of the Whole Board Meeting)	Public Hearing. Board adopts Tax Rate. Requires a quorum, special language and a roll-call vote. Must take place in a public building inside taxing boundaries.
Saturday, September 30	Deadline to adopt Tax Rate.

NOTICE OF PUBLIC HEARING ON TAX INCREASE

A tax rate of \$0.149150 per \$100 valuation has been proposed by the governing body of ALAMO COMMUNITY COLLEGE DISTRICT.

PROPOSED TAX RATE	\$0.149150 per \$100
NO-NEW-REVENUE TAX RATE	\$0.136491 per \$100
VOTER-APPROVAL TAX RATE	\$0.156804 per \$100

The no-new-revenue tax rate is the tax rate for the 2023 tax year that will raise the same amount of property tax revenue for ALAMO COMMUNITY COLLEGE DISTRICT from the same properties in both the 2022 tax year and the 2023 tax year.

The voter-approval rate is the highest tax rate that ALAMO COMMUNITY COLLEGE DISTRICT may adopt without holding an election to seek voter approval of the rate.

The proposed tax rate is greater than the no-new-revenue tax rate. This means that ALAMO COMMUNITY COLLEGE DISTRICT is proposing to increase property taxes for the 2023 tax year.

A PUBLIC HEARING ON THE PROPOSED TAX RATE WILL BE HELD ON SEPTEMBER 12, 2023 AT 6:00 P.M. AT THE ALAMO COLLEGES CENTER OF EXCELLENCE FOR STUDENT SUCCESS, BOARD ROOM, 2222 N. ALAMO STREET, SAN ANTONIO TX 78215

The proposed tax rate is not greater than the voter-approval tax rate. As a result, ALAMO COMMUNITY COLLEGE DISTRICT is not required to hold an election at which voters may accept or reject the proposed tax rate. However, you may express your support for or opposition to the proposed tax rate by contacting the members of the of ALAMO COMMUNITY COLLEGE DISTRICT at their offices or by attending the public hearing mentioned above.

YOUR TAXES OWED UNDER ANY OF THE RATES MENTIONED ABOVE CAN BE CALCULATED AS FOLLOWS:

$$\text{Property tax amount} = (\text{tax rate}) \times (\text{taxable value of your property}) / 100$$

FOR the **proposal**:

AGAINST the proposal:

PRESENT and not
voting:

ABSENT:

Visit [Texas.gov /PropertyTaxes](https://www.texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

The following table compares the taxes imposed on the average residence homestead by ALAMO COMMUNITY COLLEGE DISTRICT last year to the taxes proposed to be imposed on the average residence homestead by ALAMO COMMUNITY COLLEGE DISTRICT this year.

	2022	2023	Change
Total tax rate (per \$100 of value)	\$0.149150	\$0.149150	increase of 0.000000, or 0.00%
Average homestead taxable value	\$271,411	\$295,184	increase of 23,773, or 8.76%
Tax on average homestead	\$404.81	\$440.27	increase of 35.46, or 8.76%
Total tax levy on all properties	\$.293,380,392	\$321,571,092	increase of 28,190,700, or 9.61%

For assistance with tax calculations for ALAMO COMMUNITY COLLEGE DISTRICT please contact:

The Office of the Bexar County Tax Assessor-Collector Albert Uresti, MPA, PCAC

Carlos Gutierrez, PCC

Property Tax Division Director

233 N. Pecos-La Trinidad, San Antonio, TX 78207

210-335-6600

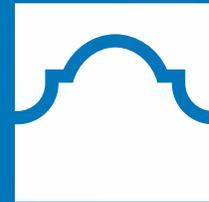
taxoffice@bexar.org

home.bexar.org/tax

FY24 All Funds Budget Presentation

SHAYNE A. WEST

Associate Vice Chancellor, Financial Planning &
Auxiliary Services



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Malcolm Baldrige
National Quality Award

2018 Award Recipient



Board Policies in Support of Charges

- A.1.3 College District Vision, Mission, Values & Goals: Student Success, Principle-centered Leadership, Performance Excellence
- C.1.4 Annual Budget

Charges to the Chancellor

- Strategic Enrollment Management
- Workforce Needs of the City/County & Service Area
- AlamoPROMISE
- AlamoONLINE
- Universal Access to Educational Materials
- Equity-Mindedness



Alamo Colleges District “All Funds” Revenues

UNRESTRICTED (Operating)

- Maintenance & Operation (M&O)
Property Tax
- Tuition & Fees
- State Funding
- All Other

\$503.9M approved on
July 15, 2023

RESTRICTED

- Capital Bond Funds & Debt Services
- Grants: Financial Aid (Pell & State)
- Grants: Other (Title V STEM, National Science Foundation, Title III HBCU, etc.)

\$260.3M for approval on August 15, 2023



FY24 All Funds Budget Overview

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
<u>FY24</u>			
Revenue (budget)	\$503.9	\$260.3	\$764.2
Expense (budget)	\$503.9	\$443.1	\$947.0

NOTE: Restricted Capital Projects expenses are multi-year in nature and include revenues from prior years, including FY23 \$270M MTN and the \$52M final bond tranche of 2017 CIP.



Showcasing the Impact of the All Funds Budget to FY24 Strategic Initiative areas

Restricted Budget Grants and ACD Foundation augment FY24 Operating Budget Key Initiatives → **+\$14.8M to the \$13.6M approved in July**

Workforce

AlamoPROMISE

Advocacy

FY24 Planned Expenditures (\$ in Millions)	Unrestricted	Restricted	ACD Foundation
WORKFORCE	\$2.0	\$10.9	\$0.0
AlamoPROMISE	\$6.0	\$0.0	\$3.1
ADVOCACY	\$5.6	\$0.8	\$0.0
GRAND TOTAL	\$13.6	\$11.7	\$3.1

FY24 Total \$28.4



FY24 Restricted Budget Components

	<u>Revenue</u>	<u>Expense</u>
Federal, State, & Non-Gov't. Grants	\$40.6	\$40.6
Financial Aid Refunds	\$86.7	\$86.7
Capital Projects	\$30.8	\$213.6
Debt Service	\$102.2	\$102.2
TOTAL	\$260.3	\$443.1

NOTE: Capital Projects expenses are multi-year in nature and include revenues from prior years, including FY23 \$270M MTN and the \$52M final tranche of 2017 CIP.

CIP: Capital Improvement Program **MTN:** Maintenance Tax Notes

Federal, State, and Non-Governmental Grants

\$ In Millions

	Revenues	Expenses
Instruction and General Total	\$40.6	\$40.6

- Usually revenues equal expenses
- Expected to be received from grants such as Title V STEM, National Science Foundation, Title III HBCU, Corporations, Non-Profits, etc.
- Prior Years included Higher Education Emergency Relief Funds (HEERF)



Financial Aid Refunds

\$ In Millions

	Revenues	Expenses
Scholarships & Fellowships	\$86.7	\$86.7

- Pass through revenues from Pell and State Financial Aid (Texas Equalization Opportunity Grant (TEOG) and Texas Grant to refund to students (Note 1)
- Expenses are recorded for pass through from Pell, TEOG, Texas Grant and Texas Public Education Grant (TPEG) to students. Includes required 6% of Tuition & Fees to be used for TPEG

Note 1: Amounts do not include all federal financial aid, such as direct loans and grant amounts used to pay tuition and fees.



Capital Projects

\$ In Millions

	Revenues	Expenses
Capital Projects	\$30.8	\$213.6

- Revenue/Expense includes the 2017 CIP, 2019 MTN and new 2022 MTN.
- Revenues are fiscal year new issuances
- Expenses are multi-year in nature, including funds from prior year issuances

CIP = Capital Improvement Program

MTN = Maintenance Tax Notes



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Debt Service

\$ In Millions

	Revenues	Expenses
Debt Service	\$102.2	\$102.2

- Revenues from debt tax levy for GO Bonds and MTN
- Expenses are debt service payments for GO Bonds, MTN, Revenue Bonds and Other



Board Actions Need at Regular Board Meeting on 8/15/23

Approve the FY2023-24 All-funds Budget, including:

- Restricted Revenue & Expense Budget
- Unrestricted Operating Budget, approved on 7/15/23



Thank you.



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National Quality Award
2018 Award Recipient



Discussion and Possible Action on Fiscal Year 2023 – 2024 All Funds Budget

Presented to the Board Acting as Committee of the Whole on August 08, 2023 and now presented to the Board for approval on August 15, 2023.

MINUTE ORDER

“The Board of Trustees hereby approves the Fiscal Year 2023-24 total budget with projected revenues of \$764,066,367; restricted and plant fund balance outflow of resources of \$182,806,046; operating fund balance commitment of \$0; and expenses of \$946,872,413 (Exhibit I).”

PURPOSE

Approval of the fiscal year 2023 – 2024 total budget including all restricted accounts and operating budgets for Alamo Colleges District - San Antonio College, St. Philip’s College, Palo Alto College, Northwest Vista College, Northeast Lakeview College and district-wide support operations.

BACKGROUND

The Operating budget was approved by the Board of Trustees on July 15, 2023 to enable planning for the next academic year by the five colleges. This submission is for approval of the Summary Level Total Budget Exhibit 1 including: a) Restricted and Plant fund budgets and b) related fund balance transfers. (NOTE: The commitment of fund balance for construction projects is spread over multiple years.) In December, the Detailed All-Funds Budget Report will be presented for approval once the audited August 31, 2023 financial statements are completed. Exhibit II is the Operating Budget that was approved by the Board of Trustees on July 15, 2023.

IMPLICATIONS

Financial: Fiscal Year 2023-24 Total Budget: Revenues of \$764,066,367, Expenses of \$946,872,413, Restricted and Plant Fund outflow of \$182,806,046, Operating Fund Balance transfer of \$0, resulting in a variance of \$-182,806,046 in fund balance

Strategic Objective: Objective I, II and III: Student Success, Leadership and Performance Excellence

Employee Services: N/A

ATTACHMENTS: All Funds Budget Summary Report (Exhibit I); July 15, 2023 approved Operating Budget REVISED (Exhibit II)

Shayne A. West Date
Associate Vice Chancellor-Financial Planning
& Auxiliary Services

Diane E. Snyder, CPA, Ph.D. Date
Vice Chancellor-Finance & Administration

Dr. Mike Flores Date
Chancellor



EXHIBIT I: FISCAL YEAR 2024 ALL FUNDS BUDGET SUMMARY REPORT

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
<u>FY24</u> <u>PRELIMINARY</u>			
Beginning Fund Balance (9/1/23)	\$122.9	\$448.5	\$571.4
Revenue (budget)	\$503.9	\$260.3	\$764.2
Expense (budget)	\$503.9	\$443.1	\$947.0
Ending Fund Balance (8/31/24)	\$122.9	\$265.7	\$388.6

NOTE: Upon completion of the FY 2022-23 financial audit, a detailed All Funds Budget Report will be provided.

ALAMO COLLEGES DISTRICT

Three Year General Operating Budget Comparison: FY22, FY23, & FY24

DESCRIPTION	FY22 APPROVED	FY23 APPROVED*	FY24 APPROVED	INC/(DEC) FY24 vs. FY23	
REVENUES					
STATE APPROPRIATIONS	\$63,938,377	\$63,938,377	\$89,195,872	\$25,257,495	(A)
Financial Aid for Swift Transfer (FAST)	\$0	\$0	\$2,280,400	\$2,280,400	(A)
Veteran's Assistance Center	\$3,855,480	\$3,855,480	\$3,855,480	\$0	
State Paid Benefits	\$20,966,235	\$21,449,664	\$21,449,664	\$0	
<u>TUITION AND FEES:</u>					
Tuition	\$112,945,865	\$103,689,751	\$118,126,007	\$14,436,256	(B)
Pledged Tuition	\$24,955,771	\$22,717,778	\$26,668,743	\$3,950,965	
Exemptions	(\$33,809,714)	(\$30,400,452)	(\$32,822,158)	(\$2,421,706)	
Fees	\$4,066,590	\$4,749,861	\$2,775,271	(\$1,974,590)	(B)
TAXES	\$195,031,684	\$230,923,307	\$255,400,000	\$24,476,693	(C)
CONTRACTS & INDIRECT COSTS	\$645,000	\$5,000,000		(\$5,000,000)	
INVESTMENT INTEREST INCOME	\$500,000	\$750,000	\$8,004,233	\$7,254,233	(D)
OTHER INCOME	\$4,971,332	\$5,574,688	\$5,585,959	\$11,271	
TOTAL EDUCATIONAL & GENERAL REVENUE	\$398,066,620	\$432,248,454	\$500,519,471	\$68,271,017	
AUXILIARY ENTERPRISES	\$4,556,488	\$3,840,595	\$3,330,752	(\$509,843)	
TOTAL GENERAL OPERATING REVENUES	\$402,623,108	\$436,089,049	\$503,850,223	\$67,761,174	

FUND BALANCE COMMITMENTS:				
General Operations	\$7,108,906	\$2,629,227		(\$2,629,227)
TOTAL FUNDS AVAILABLE	\$409,732,014	\$438,718,276	\$503,850,223	\$65,131,947

EXPENDITURES					
<u>EDUCATIONAL AND GENERAL</u>					
INSTRUCTION	\$126,132,714	\$131,685,747	\$156,293,972	\$24,608,225	(E), (G), (H)
PUBLIC SERVICE	\$1,613,707	\$2,013,010	\$2,160,780	\$147,770	
ACADEMIC SUPPORT	\$25,800,657	\$41,499,383	\$52,513,450	\$11,014,067	
STUDENT SERVICES	\$55,241,668	\$58,822,502	\$66,870,316	\$8,047,814	
INSTITUTIONAL SUPPORT	\$120,216,179	\$118,970,742	\$129,103,765	\$10,133,023	
OPERATIONS and MAINTENANCE of PLANT	\$53,905,661	\$60,430,530	\$65,965,893	\$5,535,363	
SCHOLARSHIPS/EXEMPTIONS	\$1,983,906	\$1,267,677	\$6,716,806	\$5,449,129	(F)
TOTAL EDUCATIONAL and GENERAL EXPENDITURES	\$384,894,492	414,689,591.00	\$479,624,980	\$64,935,389	(E), (G), (H)
<u>AUXILIARY ENTERPRISE EXPENDITURES</u>					
MANDATORY TRANSFERS FOR:	\$2,105,503	\$1,883,503	\$2,054,189	\$170,686	(G)
REV BOND DEBT SERV	\$10,312,463	\$10,312,463	\$9,420,000	(\$892,463)	
TEXAS PUBLIC EDUCATIONAL GRANT	\$5,811,104	\$5,224,267	\$6,142,602	\$918,335	
CAPITAL BUDGET	\$5,300,000	\$5,300,000	\$5,300,000	\$0	
<u>NON-MANDATORY TRANSFERS FOR:</u>					
NON-MANDATORY TRANSFER - OTHER	\$1,257,452	\$1,257,452	\$1,257,452	\$0	
NATATORIUM MAJOR REPAIR FUND	\$51,000	\$51,000	\$51,000	\$0	
TOTAL UNRESTRICTED CURRENT FUND	\$409,732,014	\$438,718,276	\$503,850,223	\$65,131,947	

* FY23 APPROVED includes increased M&O tax revenue as approved in August 2023

A) State Appropriations increase based on 88th Legislative change in Community Colleges new Outcomes-based formula funding & weighting; includes \$2.3M directed towards Dual Credit/High School Programs

B) Tuition increase due to 1) 6.6% smart growth in Semester Credit Hours, 2) folding AlamoBOOKS+ that was included in Fees for FY23

C) Taxes increase due to 13.55% TAV with exemptions

D) Investment income increase with rising interest rates - FY23 increased from 1% in September to 4.23% in May; FY24 avg rate assumption 3.35%

E) FY24 includes investments for outcomes-based student focused initiatives of \$13.2M

F) FY24 includes additional \$4.3M investment in AlamoPROMISE scholarships and expansion to private, charter & home schools

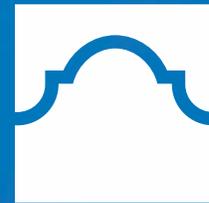
G) FY24 includes increase in Talent of \$18.6M

H) FY24 proposed budget is pending final Banner load by functional category

Summary of Internal Audit's FY 2023 Risk Assessment & Proposed FY 2024 Internal Audit Plan

Frank Cortez

District Director of Internal Audit



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Goals of an Audit Risk Assessment

- Focus audit work on the most significant risk areas
- Optimize the effectiveness and efficiency of the auditing process
- Offer the Board with valuable insights into risk areas
- Adhere to Auditing Standards that mandate a risk-based audit plan



Factors Considered for Risk Assessment

- Discussion with Board and Management (30%)
- Length of time since the last audit (20%)
- Number of substantiated hotline or investigations (15%)
- External and internal assurance providers (10%)
- Other factors such as financial, reputation, strategic risks, complexity, and number of students/employees (25%)

Audit Subjects Ranked by Risk

Ranking	Highest Risk
1	Grants and Contracts
2	Student Access and Student Services
3	District-Wide Advising
4	Alamo Promise
5	Third-Party Vendors
6	HR – Compensation and Benefits Administration
7	IT – Risk and Security Management
8	IT – Network & Infrastructure Support
9	ERM - Operational Risk Management & Safety
10	Fiscal Services – Budgeting
11	Alamo Colleges – Online
12	IT - Systems/Database Support
13	Center Operations (workforce and training centers)
14	HR-Employment – Onboarding/Exiting
15	Fiscal Services – Accounts Payable (Including Pcards)



Proposed 2024 Internal Audit Plan (9/1/23 – 8/31/24)

	Project Type	Potential Audit Focus Description	Est. Hours
1	Grant Management Audit	Assess the adequacy and effectiveness of governance, risk management, and oversight processes in ensuring the efficient and effective administration of grants.	400
2	Customer Relationship Management System Implementation Audit	Assess the project management methodologies and practices to ensure the project's alignment with recognized standards and industry-leading practices.	500
3	Advising Audit	Evaluate the academic and career advising practices to ensure consistent student support levels.	500
4	Alamo Promise Audit	Audit of student eligibility, management of funds, and compliance with provisions of the Alamo Promise program.	550
5	Third-Party Vendor Audit	Assess the extent of third-party access to students' and employees' personally identifiable information.	500



Proposed 2024 Internal Audit Plan (9/1/23 – 8/31/24)

	Project Type	Potential Audit Focus Description	Est. Hours
6	Employee Benefits Audit	Assess adherence to rules, accuracy, efficiency, and effectiveness of Alamo Colleges' benefits programs.	450
7	Cloud Usage & Security Audit	Assess the controls associated with the security of cloud-based technologies and evaluate third-party monitoring controls, ensuring alignment with TXRAMP.	500
8	Investigations / Requests	Perform and assist with investigations and special requests.	700
9	Internal Quality Assessment Review	Perform and report on Internal Audit Quality Assurance Improvement Program (QAIP) Self-Assessment.	200
10	Periodic Monitoring Program	Establish a formal data analytics program using ACL Analytics that focuses on mitigating fraud risks.	500
11	Follow-up Reviews	Follow-up on completion of audit action plans.	100
12	Carryforward	For completion of audits still outstanding from the FY 2023 Audit Plan	700
	Total		5,600



Proposed Alternate and Future Projects

Project Type	Preliminary Audit Focus Description
Emergency Alert System Audit	Review the design, efficiency, and effectiveness of Alamo Colleges' emergency communication capabilities, focusing on the distribution of vital information during crisis situations.
Incident Response Plan	Assess how roles and responsibilities are defined to deal with cyber incidents. Test whether the individuals in question are fully aware of their duties.
Budgeting Audit	Evaluate Alamo Colleges' annual budget design and processes used for planning and forecasting.
HR – Banner Employee Position Control Audit	Evaluate the position control processes and ensure controls are operating as management intends.
Facilities Management - Preventive Maintenance Program Audit	Determine whether controls ensure resources are utilized appropriately and effectively and assess the adequacy of preventative maintenance processes over facilities maintenance, including scheduled maintenance and unscheduled repairs.



Action Requested

Discussion and Possible Action on the 2023 Annual Risk Assessment and Proposed Fiscal Year 2024 Internal Audit Plan



Thank you.



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2018 Award Recipient



ACHIEVING THE GREAT
LEADER
COLLEGE
of distinction

Discussion and Possible Action on the 2023 Annual Risk Assessment and Proposed Fiscal Year 2024 Internal Audit Plan

Presented to the Board Acting as Committee of the Whole on August 8, 2023, and presented to the Board for approval on August 15, 2023.

MINUTE ORDER

"The Board of Trustees hereby approves the 2023 Annual Risk Assessment and Proposed Fiscal Year 2024 Internal Audit Plan."

PURPOSE

The Board tasked the Audit, Budget, and Finance Committee with evaluating the annual risk assessment and audit plan. The Internal Audit Protocol (C.1.2.1(Procedure)) requires these documents to be presented annually to the Board of Trustees. The risk assessment aims to identify and prioritize potential risk areas for the Alamo Colleges District. This document served as the basis for the Internal Audit Department to recommend the proposed audit plan for the upcoming fiscal year.

BACKGROUND

The Board of Trustees approved the Audit Committee and Internal Audit Charters that require internal audit work to be risk-based. The International Standards for the Professional Practice of Internal Auditing also require a risk analysis at least annually to determine the priorities for internal audit activities.

The Internal Audit Department of Alamo Colleges District interviewed the Trustees, Chancellor, Presidents, Vice Chancellors, and selected Vice Presidents, Associate Vice Chancellors, and Directors to gather their views on risks confronting Alamo Colleges. Based on their input and additional factors, a proposed audit plan was prepared, concentrating on the areas of highest risk for Alamo Colleges District and other value-added services. This plan encompasses both audit and non-audit service projects, including investigations. The proposed internal audit plan reflects the prioritization of projects, considering the available resources and the department staff's time.

IMPLICATIONS

Financial: Funding Source: Account 119001-891031-5010
Funded by the FY 2024 Internal Audit Department Budget

Strategic Plan: Strategic Objective III – Performance Excellence

Employee Services: None

ATTACHMENT: Summary Audit Risk Assessment Results and Proposed FY 2024 Internal Audit Plan

Mr. Frank Cortez Date
District Director of Internal Audit

Dr. Yvonne Katz Date
Chairperson, Audit, Budget, & Finance Committee



Discussion and Possible Action on Monthly Contracts Report

Presented to the Board Acting as Committee of the Whole on August 8, 2023, and now presented to the ALAMO COLLEGES DISTRICT BOARD OF TRUSTEES on August 15, 2023.

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 July 1, 2023, through July 31, 2023.”

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 July 31, 2023, there are a total of 23 contracts that total \$964,254.00 in external funding. This will allow services to be provided to 5,690 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
Development

Xavier Urrutia, Interim Vice Chancellor
for Economic & Workforce

Dr. Mike Flores, Chancellor

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

Status: September 1, 2022 – July 31, 2023

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	321	335	5,690
	Total	321	335	5,690

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	11	10	2	23
	Total	11	10	2	23

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

ALAMO COLLEGES DISTRICT
FY2023 MONTHLY (MTD) GRANT AWARD ACTIVITY REPORT
 June 01, 2023-June 30, 2023

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
Multi Year Grants										
1	219180	District	Texas Workforce Commission thru Restore Education, <u>Project Title:</u> "Adult Education and Literacy (AEL) Alamo Consortium". Year 1 of 4.	The AEL Alamo Consortium is a group of LEA's community-based organizations, institutes of Higher Education, Public or provide non-profit entities who have come together to build systems of success for Adult Education Literacy and English Literacy Civics at all levels. The AEL Consortium will lead the Adult Learner Success.	7/1/2023	\$0	\$0	\$553,824	419	8.00
	1		Total Dist.-MTD Multi Year Grants			\$0	\$0	\$553,824	419	8.00
	1			Total MTD Multi-Year Grants		\$0	\$0	\$553,824	419	8.00
	1			GRAND TOTAL-MTD SINGLE AND MULTI-YEAR GRANTS		\$0	\$0	\$553,824	419	8.00

ALAMO COLLEGES DISTRICT

FY 2023 YTD Grant Award Summary Report

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

September 1, 2022 -June 30, 2023

No.	College	No. of Grants	Match Amounts	Indirect Cost Received	YTD Funding Amount	No. of Students Served	No. of FTEs
1	District Grants	11	\$ 615,217	\$ 235,272	\$ 5,432,244	20,760	23.50
2	San Antonio College	13	\$ 257,048	\$ 190,406	\$ 3,993,678	26,629	33.00
3	St. Philip's College	10	\$ -	\$ 429,421	\$ 11,246,075	37,767	34.00
4	Palo Alto College	12	\$ -	\$ 435,567	\$ 7,637,940	3,187	24.00
5	Northwest Vista College	6	\$ -	\$ 185,724	\$ 2,130,669	4,509	12.62
6	Northeast Lakeview College	4	\$ 9,969	\$ 8,025	\$ 446,534	8,625	3
GRAND TOTAL		56	\$ 882,234	\$ 1,484,415	\$ 30,887,140	101,477	130.12

ALAMO COLLEGES DISTRICT
FY 2023 Monthly & YTD Grant Award Funding Activity Report with Award Description
September 1, 2022 -June 30, 2023

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	219139	District	U.S. Department of Education, <u>Project Title: "WETC Laboratory Equipment Proposal"</u> .	Grant will purchase state of the art equipment for two labs at Westside Education and Training Center (WETC) that support the Nanotechnology and Water Resource Science programs offered by Northwest Vista College.	10/17/2022	\$0	\$0	\$94,000	0	0.00
2	219176	District	U.S. Department of Education thru Texas Higher Education Coordinating Board (THECB), <u>Project Title: "Accelerate Student Success Planning Grant"</u> .	Alamo College District (ACD) hopes to better understand the reasons for this discrepancy, formulate plans to reduce any stigma related to Mental Health issues and plan for services and training to address any issues revealed through a needs assessment.	8/30/2022	\$0	\$0	\$50,000	0	0.0
3	219177	District	Texas Workforce Commission, <u>Project Title: "Skills for Small Business"</u> .	The Skills for Small Business (SSB) Program will provide training for small private business in the local area. Each participating business partner will select training courses for its new and/or existing employees that will contribute to the enhancement of the business operation.	11/1/2022	\$0	\$0	\$68,250	50	0.00
4	219366	District	Public Allies Inc., <u>Project Title: "Public Allies San Antonio"</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, leading to the improvement of their communities.	10/30/2022	\$504,512	\$158,438	\$852,475	25	4.00
5	219879	District	U.S. Department of Education thru Texas Higher Education Coordinating Board (THECB), <u>Project Title: "Career and Technical Education-Basic Grants to States"</u> .	The Perkins Basic grant supports awarded applicants in educating students who enroll in CTE courses and programs in preparation for high-skill, high-wage, or high-demand occupations. <i>Additional funding in the amount of \$563,257.</i>	8/3/2022	\$0	\$0	\$2,698,052	10,616	6.0
6	219881	District	U.S. Department of Education thru Texas Higher Education Coordinating Board (THECB), <u>Project Title: "Student Success Acceleration Program Implementation Grant"</u> .	The planned project will deploy culturally-responsive messaging across all the colleges designed to reduce mental health stigma. Training at the colleges will increase the skills and confidence of faculty, staff and students in having conversations about and offering support for others having mental health issues.	2/6/2023	\$0	\$0	\$250,000	7,750	0.00
	6		Total Dist.- YTD Single Year Grants			\$504,512	\$158,438	\$4,012,777	18,441	10.00
1	211181	San Antonio College	U.S. Department of Education thru Texas Higher Education Coordinating Board (THECB), <u>Project Title: "Education Stabilization Fund Program Governor's Emergency Education Relief (GEER II) Fund"</u> .	Grantee shall carry out programs that lead to increases in nursing graduates and licensure. Funds will be used on faculty salaries to resolve nursing faculty shortage.	1/6/2023	\$0	\$0	\$96,711.80	431	2.00
	1		Total SAC-YTD Single-Year Grants			\$0	\$0	\$96,711.80	431	2.00
1	212100	St. Philip's College	U.S. Department of Education thru Texas Higher Education Coordinating Board (THECB), <u>Project Title: "Governor's Emergency Education Relief (GEER) II Nursing Shortage Reduction Program (NSRP) Grant"</u> .	Objectives of this grant are to Enhance Nursing Faculty and Innovation in recruitment and retention of initial licensure students.	3/1/2023	\$0	\$0	\$46,422	26	0.00

ALAMO COLLEGES DISTRICT
FY 2023 Monthly & YTD Grant Award Funding Activity Report with Award Description
September 1, 2022 -June 30, 2023

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
2	212648	St. Philip's College	Texas Workforce Commission, <u>Project Title: "Apprenticeship Training Program"</u> .	Purpose of the Apprenticeship Training Program is to provide classroom and technical training to apprentices in support of their on the job training in their fulltime employment. The grant award will pay a portion of the cost for job-related in person classroom instruction to Master instructors. The program combines on the job training under supervision of experienced journey works with in-person classroom instruction. <i>Additional funding in the amount of \$34,484.</i>	9/1/2022	\$0	\$0	\$107,212	160	0.0
	2		Total SPC YTD Single-Year Grants			\$0	\$0	\$153,634	186.00	0.00
1	213106	Palo Alto College	Texas Higher Coordinating Board (THECB) thru University of Texas at San Antonio, <u>Project Title: "AN OER Writing Handbook for College Composition"</u> .	The subaward is part of the UTSA OER grant from the Texas Higher Education Coordinating Board to develop an OER writing handbook for English composition courses. Dr. Melissa Elston will collaborate with UTSA to produce specific sections of the handbook. Dr. Elston will collect data and organize student focus groups and participate in same.	7/8/2022	\$0	\$0	\$3,849	10	1.00
2	213111	Palo Alto College	Texas Workforce Commission, <u>Project Title: "Governor's Summer Merit Program"</u> .	Purpose of the Governor's Summer Merit Program is to improve middle school and high school students familiarity and experience with post-secondary educational opportunities leading to STEM careers while developing collaboration among workforce development programs, colleges and universities and Texas middle and high schools.	1/17/2023	\$0	\$0	\$83,926	120	1.00
	2		Total PAC-YTD Single Year Grants			\$0	\$0	\$87,775	130	2.00
1	215017	Northeast Lakeview College	Texas Workforce Commission, <u>Project Title: "Jobs and Education for Texans (JET) Grant"</u> .	The JET grant will allow for the purchase of equipment necessary to establish a network administration lab. The newly established lab will double the capacity of NLC campus lab facilities from one to two labs allowing for increased student enrollment and hands on learning.	8/25/2022	\$9,969	\$0	\$189,401	75	0.00
2	215018	Northeast Lakeview College	San Antonio Council on Alcohol and drug Awareness (SACADA), <u>Project Title: "Zen and Wellness Garden, Phase 1"</u>	To support the construction of a Zen and Wellness Garden on the NLC campus that will engage with nature and allow for mindfulness activities and host a series of community mental health workshops.	10/13/2022	\$0	\$0	\$24,000	6,000	0.00
3	215019	Northeast Lakeview College	U.S. Department of Education thru Texas Higher Education Coordinating Board (THECB), <u>Project Title: "Student Success Acceleration Program Implementation Grant"</u> .	NLC seeks to mitigate enrollment barriers, promoting the retention and graduation of part-time students. CONNECT's monthly phone outreach, supplemented by emails/mailings, provides information on NLC resources and connects students with wraparound services to address social, emotional and educational barriers.	11/10/2022	\$0	\$0	\$180,000	1,950	0.00
	3		Total NLC-YTD Single Year Grants			\$9,969	\$0	\$393,401	8,025	0.00
	13		Total YTD Single Year Grants			\$514,481	\$158,438	\$4,744,298	26,782	12.00
			Multi-Year Grants							
1	219117	District	Texas Higher Education Coordinating Board (THECB), <u>Project Title: "Nudges to the Finishing Line"</u> . Year 6 of 6.	Alamo Colleges District is participating in research project on the impact of text messages. ACD will share data for the purpose of assigning student cohorts and for evaluating impact of interventions on credit completion and degree attainment.	11/15/2021	\$0	\$0	\$4,950	0	0.00

ALAMO COLLEGES DISTRICT
FY 2023 Monthly & YTD Grant Award Funding Activity Report with Award Description
September 1, 2022 -June 30, 2023

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
2	219121	District	University of Texas at San Antonio, <u>Project Title: "Bexar County Fostering Educational Success Pilot Program"</u> . Year 2 of 2.	The University of Texas at San Antonio, Texas A&M San Antonio, Alamo Colleges District, Bexar County Children's Court and Child Advocates San Antonio have partnered for the creation of the Fostering Educational Success for students with a history of Foster Care Pilot Project. <i>Additional funding in the amount of \$117,723.</i>	5/2/2022	\$0	\$0	\$382,632	250	0.00
3	219124	District	U.S. Department of Labor Employment and Training Administration, <u>Project Title: "H-1B Apprenticeships: Closing the Skills Gap Grant Program"</u> . Year 1 of 4.	The Healthcare apprenticeship partnership will convene key employer partners to develop new apprenticeship programs in key occupations in the healthcare sector to build an apprenticeship pathway and expand access to trainees.	2/18/2020	\$110,705	\$59,645	\$246,011	800	2.50
4	219166	District	U.S. Department of Education, <u>Project Title: "Alamo Colleges District Educational Opportunity Centers Program"</u> . Year 2 of 5.	The ACD EOC project will provide counseling and information on college admissions to eligible adults who want to enter or continue a program of postsecondary education. The ACD EOC project will also offer services to improve the financial economic literacy of participants, counsel participants on financial aid options and assist in the application process to increase the number of adults who enroll in postsecondary education institutions.	8/23/2021	\$0	\$17,189	\$232,050	850	3.00
5	219180	District	Texas Workforce Commission thru Restore Education, <u>Project Title: "Adult Education and Literacy (AEL) Alamo Consortium"</u> . Year 1 of 4.	The AEL Alamo Consortium is a group of LEA's community-based organizations, institutes of Higher Education, Public or provide non-profit entities who have come together to build systems of success for Adult Education Literacy and English Literacy Civics at all levels. The AEL Consortium will lead the Adult Learner Success.	7/1/2023	\$0	\$0	\$553,824	419	8.00
	5		Total Dist.-YTD Multi-Year Grants			\$110,705	\$76,834	\$1,419,467	2,319	13.50
1	211141	San Antonio College	U.S. Department of Health and Human Services thru University of Texas at Austin, <u>Project Title: "Addiction Technology Transfer Center HHS Region 6"</u> . Year 7 of 7.	Funding will enrich course offerings and materials with evidence based and promising practices, mentor and support students entering the addiction treatment and recovery workforce, provide continuing education and technical assistance to existing behavioral health workforce.	3/24/2023	\$0	\$0	\$15,000	300	1.00
2	211145	San Antonio College	U.S. Department of Education, <u>Project Title: "Edison Upward Bound Math and Science Project"</u> . Year 5 of 5.	Upward Bound Math & Science (UBMS) provides student services programs for individuals from disadvantage 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 with the curricula that aligns with state exams and state readiness standard.	9/1/2018	\$0	\$23,801	\$297,517	56	1.00
3	211153	San Antonio College	U.S. Department of Education, <u>Project Title: "San Antonio College (SAC) Project R.I.S.E (Ready, Inspired, Successful, Engaged) SSS Program"</u> . Year 3 of 5.	Program will increase eligible students' chances of success by providing year round tutoring and prescribed tutoring plans, academic and college readiness instruction, advice and assistance with postsecondary course selection. Each participant will establish an Individual Education Plan (IEP) that includes timelines to achieve graduation and/or transfer to a senior institution.	8/11/2020	\$0	\$16,923	\$261,879	120	7.00

ALAMO COLLEGES DISTRICT
FY 2023 Monthly & YTD Grant Award Funding Activity Report with Award Description
September 1, 2022 -June 30, 2023

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
4	211154	San Antonio College	<u>U.S. Department of Education, Project Title: "San Antonio College (SAC's) Project Veterans Achieving Learning through Opportunity and Resilience (VALOR) SSS Program".</u> Year 3 of 5.	Program will increase eligible students' chances of success by providing year round tutoring and prescribed tutoring plans, academic and college readiness instruction, advice and assistance with postsecondary course selection. Participants will also receive education in financial aid/financial literacy including information on market and economics and higher education financing and repayment.	8/11/2020	\$0	\$16,923	\$261,786	120	7.00
5	211158	San Antonio College	<u>National Security Agency thru University of West Florida, Project Title: "NCAE-C-003-2020 Cyber Curriculum and Research".</u> Year 3 of 3.	Goal is to increase the number of transitioning military veterans, existing first responders and criminal justice and fiancé' earners who are prepared to defend our nation's security and prosperity via cyber security related positions in San Antonio, Texas and beyond.	9/3/2020	\$0	\$27,537	\$249,499	20	1.00
6	211169	San Antonio College	<u>U.S. Department of Education; Project Title: "San Antonio College's 2021 Child Care Access Means Parents in School (CCAMPIS) Program".</u> Year 2 of 4.	Goal of the program is to increase low-income student success by providing access to high-quality child care. Low income SAC students will be provided with high-quality child care each fall, spring and summer semesters. Project Director will provide academic support counseling for CCAMPIS parents at risk for failure.	9/16/2021	\$257,048	\$48,729	\$404,861	56	4.00
7	211173	San Antonio College	<u>Texas Higher Education Coordinating Board (THECB), Project Title: "Nursing Shortage Reduction Program".</u> Year 1 of 4.	Goal of project is to Hire new faculty to support the increase in enrollment; Compensation for faculty release time to assist with curriculum development and accreditation compliance; Outreach and recruitment to target a diverse student population; Travel and registration fees for accreditation and national nursing conferences.	7/13/2022	\$0	\$0	\$277,184	395	4.00
8	211174	San Antonio College	<u>U.S. Department of Education, Project Title: "San Antonio College's Upward Bound Math and Science Program Project at Highlands High School".</u> Year 1 of 5.	Upward Bound Math & Science (UBMS) provides student services programs to individuals from disadvantage 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 and lab science with the curricula that aligns with state exams and state readiness standard.	9/1/2022	\$0	\$23,803	\$297,535	60	1.00
9	211176	San Antonio College	<u>U.S. Department of Education, Project Title: "San Antonio College's Project Apoyo".</u> Year 1 of 5.	The Apoyo project will help reverse the trend low graduation rates by significantly increasing our SAC's capacity to provide the guidance, engagement, and academic support Hispanic and Low-income students need to succeed in higher education.	9/29/2022	\$0	\$0	\$424,545	15,000	4.00
10	211177	San Antonio College	<u>National Science Foundation, Project Title: "HSI Pilot Project: San Antonio College's Campeones de STEM".</u> Year 1 of 3.	Project is designed to directly enhance STEM educational experiences and retention of first year college students in STEM fields through experiential learning opportunities that engage undergraduate students with leaders and professionals in the greater San Antonio STEM Ecosystem.	8/9/2022	\$0	\$22,413	\$79,703	12	2.00
11	211179	San Antonio College	<u>U.S. Department of Health and Human Services, Project Title: "Community Project Funding/Congressionally Directed Spending-Construction".</u> Year 1 of 3.	The grant will help support equipment and materials for San Antonio College's Nursing Program.	11/7/2022	\$0	\$0	\$1,050,000	450	0.00

ALAMO COLLEGES DISTRICT

FY 2023 Monthly & YTD Grant Award Funding Activity Report with Award Description

September 1, 2022 -June 30, 2023

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
12	211180	San Antonio College	National Security Agency, <u>Project Title:</u> "2022 GenCyber-San Antonio College". Year 1 of 2.	A cohort of 40 7th, 8th and 9th grade students will attend a hybrid week-long GenCyber Student summer 2023 camp to be held at San Antonio College to introduce them to GenCyber, Cybersecurity concepts, computer security skills and available certificate/degree programs including SAC's own Information Technology and Security Academy dual-credit program.	8/23/2022	\$0	\$10,278	\$77,457	40	1.00
13	211534	San Antonio College	City of San Antonio, <u>Project Title:</u> "COSA TV Educational Access Channel". Year 1 of 5.	The goal of the Educational Access Channel is to provide educational programming to the citizens of San Antonio and surrounding areas. Objective is to provide cable/video at least 8 hours of daily educational programming, 365 days a year, provide transmissions of educational programming to cable/video providers in a manner that can be accepted and transmitted and communicate with designated city staff regularly regarding the ongoing operation of the Educational Access Channel.	9/20/2022	\$0	\$0	\$200,000	10,000	0.00
	13		Total SAC-YTD Multi-Year Grants			\$257,048	\$190,406	\$3,896,967	26,629	33.00
1	212088	St. Philip's College	National Aeronautics Space Administration thru University of Texas at San Antonio, <u>Project Title:</u> "NASA Center for Advanced Measurements in Extreme Environments". Year 2 of 5.	The NASA MIRO significantly increase the number of underrepresented minority STEM students who transfer to four-year institutions to complete bachelor's degrees in STEM fields. Objectives include to promote STEM literacy and to enhance and sustain the capability of institutions to perform NASA related research and education.	10/1/2019	\$0	\$0	\$46,861	12,455	0.00
2	212090	St. Philip's College	Texas Higher Education Coordinating Board (THECB), <u>Project Title:</u> "Nursing & Allied Health Supporting Clinical Learning to Mitigate Impediments due to COVID-19". Year 2 of 2.	The funds received from the grant would be necessary for additional learning and testing resources and professional development to mitigate impediments due to COVID-19.	11/2/2020	\$0	\$0	\$17,513	14	0.00
3	212093	St. Philip's College	National Science Foundation, <u>Project Title:</u> "Project SURE (Scaffolding Undergraduate Research Experiences)". Year 2 of 5.	Building on existing St. Philip's College program and structures, project SURE will target three areas, Innovation in Instruction will incorporate STEM experiential learning and further develop faculty use of emerging experiential learning methods; Internship and Research experience will create alliances between the college and local industry to provide paid internship opportunities and prepare students to apply for national research experiences and federal internship opportunities and Transfers. Will center on guiding students to transfer to universities to complete their undergraduate degrees.	8/15/2021	\$0	\$127,891	\$312,499	120	1.00
4	212097	St. Philip's College	Texas Higher Education Coordinating Board (THECB), <u>Project Title:</u> "Nursing Shortage Reduction Program". Year 1 of 4.	Goal of the project is to Improve program persistence from the start to final semester; Increase the number of AAS degrees in Nursing award; Prepare faculty and students for Next generation NCLEX; Enhance faculty professional development.	9/1/2021	\$0	\$0	\$133,049	12	0.00
5	212098	St. Philip's College	U.S. Department of Education, <u>Project Title:</u> "St. Philip's College Means Parents In School Program". Year 1 of 4.	Goal of the project is to provide support for the participation of low-income parents in postsecondary education through the provision of campus based child care services offered at the on-site nationally accredited SPC Child Development Center. Eligible student-parents will receive assistance with child care tuition on a sliding fee scale. The aim of the project is to reduce the financial burden of CCAMPIS program participants and afford them the opportunity to enroll in school.	9/20/2022	\$0	\$0	\$281,389	40	2.00

ALAMO COLLEGES DISTRICT
FY 2023 Monthly & YTD Grant Award Funding Activity Report with Award Description
September 1, 2022 -June 30, 2023

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
6	212628	St. Philip's College	<u>U.S. Department of Education, Project Title: "Historically Black Colleges and Universities Program (FUTURE Act)".</u> Year 3 of 5.	St. Philip's College is using its FUTURE Act grant funds to implement and operate three activities that will support and strengthen the overall institution delivery of services to students. There will be Project Administration and Research and Development, Campus renovation & Technology Improvements and Student Services.	8/21/2020	\$0	\$0	\$1,442,137	12,455	13.00
7	212634	St. Philip's College	<u>National Science Foundation, Project Title: "CIMA LSAMP Alliance".</u> Year 2 of 3.	The Louis Stokes Alliances for Minority Participation (LSAMP) program assists universities and colleges in diversifying the STEM workforce through their efforts at significantly increasing the number of students successfully completing high quality degree programs in science, technology, engineering and mathematics (STEM) disciplines. Emphasis is placed on transforming STEM education through innovative recruitment and retention strategies.	10/1/2020	\$0	\$301,530	\$500,000	30	5.00
8	212639	St. Philip's College	<u>U.S. Department of Education, Project Title: "Historically Black Colleges and Universities Program".</u> Year 1 of 5.	Grant funds will serve to enhance Project Administration and Research Development, Centers for Excellence in Mathematics and Science, Capital Improvement Project, Information and Communication Technology, Institute for Teaching Excellence and Staff Development, Student Services and Good Samaritan Veterans Outreach and Transition Center.	3/6/2022	\$0	\$0	\$8,358,994	12,455	13.00
8			Total SPC-YTD Multi-Year Grants			\$0	\$429,421	\$11,092,442	37,581	34.00
1	213093	Palo Alto College	<u>U.S. Department of Education, Project Title: "Palo Alto College SSS Project".</u> Year 3 of 5.	This project will provide participants with academic support, tutoring and advising, information on financial aid assistance, financial literacy, career exploration, university visits and transfer workshops. The need for the project in the target area is apparent due to the high percentage of the low-income, first generation and disabled participants enrolled who are eligible for student support.	9/1/2021	\$0	\$17,780	\$261,888	140	2.00
2	213094	Palo Alto College	<u>U.S. Department of Education, Project Title: "Palo Alto College DHSI: Project Listo".</u> Year 3 of 5.	Grant is designed to establish college wide best practices by increasing student support with the creation of a one-stop Center for career and experiential learning; Growing partnerships by strengthening industry and employer relations to increase student internship and service learning opportunities; and Enrich Learning by increasing professional development for faculty to support curriculum design.	9/30/2020	\$0	\$0	\$599,479	500	5.00
3	213099	Palo Alto College	<u>U.S. Department of Education, Project Title: "Palo Alto College Talent Search: Southwest High School".</u> Year 2 of 5.	The TRIO Talent Search Southwest ISD project will provide participants with academic support. Participants will be provided support for their diverse academic and non-cognitive needs to insure that they persist, succeed an graduate from high school and enroll in college to complete post-secondary education.	9/1/2021	\$0	\$20,572	\$277,375	500	3.00
4	213100	Palo Alto College	<u>National Science Foundation, Project Title: "HSI Pilot Project: Promoting Virtual Experiential Learning to Support Part-Time and Nontraditional Students".</u> Year 2 of 2.	Pilot project proposal will implement the follow to support increasing institutional capacity by creating career services and student support activities that are specifically aimed at part-time students. Using the STEM-ESS (STEM Evidence based and Student Serving) model. In addition the STEM industry partners also require an experienced workforce which students gain via internships, undergraduate research and experiential engagement opportunities.	7/19/2021	\$0	\$0	\$100,000	60	1.00

ALAMO COLLEGES DISTRICT
FY 2023 Monthly & YTD Grant Award Funding Activity Report with Award Description
September 1, 2022 -June 30, 2023

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
5	213101	Palo Alto College	National Science Foundation thru Arizona State University, <u>Project Title: "Accelerate Latinx Representation in STEM Education (ALRISE) with Institutional Intentionality and Capacity Building for Experiential Learning".</u> Year 5 of 5.	The ALRISE Alliance is developing a network of faculty, staff, administrators and students at 2 year and 4 year Hispanic Service Institutions and emerging HSIs to accelerate Latinx representation in science, technology, engineering and math (STEM) education. The ALRISE alliance provides professional development for faculty, staff and industry to serve Latinx students with intentionality through culturally-responsive undergraduate research and work-based experiential learning. <i>Additional funding in the amount of \$122,026.</i>	7/29/2021	\$0	\$11,750	\$122,026	0	1.00
6	213102	Palo Alto College	U.S. Department of Education, <u>Project Title: "Palo Alto College Talent Search: South San Antonio and Somerset ISD".</u> Year 2 of 5.	The Talent Search project will provide participants with academic tutoring and advising; information on financial aid programs; assistance in completing financial aid application and support for applying for college enrollment.	10/1/2021	\$0	\$20,572	\$277,375	500	1.00
7	213103	Palo Alto College	U.S. Department of Education, <u>Project Title: "Palo Alto College-CCAMPIS 2021".</u> Year 2 of 4.	To meet the goal of increasing low-income student success by providing access to high quality childcare, 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.	9/16/2021	\$0	\$13,201	\$248,345	20	2.00
8	213107	Palo Alto College	U.S. Department of Defense thru Washington Headquarters Services Acquisition Directorate, <u>Project Title: "Military City USA Consortium".</u> Year 1 of 3.	Goal of this project is to promote and support the completion of technical training and certificate programs that strengthen the DOD and Defense industrial Base science technology and manufacturing workforce. Develop, support and increase the transition of students especially those from underserved and underrepresented populations to include veterans and their spouses, from two-year institutions and/or Community College STEM degrees at four-year institutions.	9/1/2022	\$0	\$306,640	\$5,000,000	1,200	3.00
9	213109	Palo Alto College	U.S. Department of Education, <u>Project Title: "Palo Alto College Upward Bound Math Science Project 2022".</u> Year 1 of 5.	Upward Bound Math and Science (UBMS) will provide participants from East Central High School with academic instruction, tutoring and advising; information on Financial aid and assistance in completing financial aid applications. Participants will be provided support for their diverse academic and non-cognitive needs to ensure that they persist, succeed and graduate from high school completing a rigorous secondary school program and enroll in college and graduate with a college degree.	9/1/2022	\$0	\$20,832	\$297,601	60	2.00
10	213110	Palo Alto College	U.S. Department of Education, <u>Project Title: "Palo Alto College Upward Bound 2022".</u> Year 1 of 5.	Palo Alto College (PAC) Upward Bound will provide participants from Poteet, Pleasanton, Lytle and Jourdanton High Schools with academic instruction, tutoring and advising, information on Financial aid programs and assistance in completing financial aid applications. Participants will be provided support for their diverse academic and non cognitive needs to ensure that they persist, succeed and graduate from High School completing a rigorous secondary school program, enroll in college and graduate with a college degree.	9/1/2022	\$0	\$24,220	\$366,076	77	2.00
	10		Total PAC-YTD Multi-Year Grants			\$0	\$435,567	\$7,550,165	3,057	22.00

ALAMO COLLEGES DISTRICT
FY 2023 Monthly & YTD Grant Award Funding Activity Report with Award Description
September 1, 2022 -June 30, 2023

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	214050	Northwest Vista College	U.S. Department of Education, <u>Project Title: "Community Math Project: Building Math Proficiency to Strengthen Teacher Education Through Collaborative Interventions"</u> . Year 5 of 5.	Goals of project is to develop an academic support system that is integrated into math college course curriculum; develop a seamless pathway which supports increased transfer of education majors through model articulation agreements and develop and implement a Math community to support a pipeline of college ready students and pre-service teachers with strong math aptitudes.	9/28/2018	\$0	\$0	\$749,804	3,000	4.80
2	214051	Northwest Vista College	U.S. Department of Education thru The University of Texas at San Antonio, <u>Project Title: "Latino Teacher Academy Learning Community"</u> . Year 5 of 5.	Latino TALC will provide teacher candidates support as they navigate from a learning community to a professional learning network as they embark into the teaching profession. Project will address the teaching profession in public schools by addressing the need to increase the number of Hispanic and other teachers of color within the critical teaching areas of bilingual education, English as a Second language, Mathematics and Science.	9/28/2018	\$0	\$0	\$224,812	25	2.04
3	214054	Northwest Vista College	Texas Higher Educating Coordinating Board (THECB), <u>Project Title: "2021 College Readiness and Completion Models"</u> . Year 2 of 2.	Project will provide underprepared students with the academic support resources needed to successfully undertake subsequent college-level course work and continue pursuing their educational goals towards degree completion that will lead to improved career opportunities. Peer coaching will help NVC's most vulnerable students set goals, achieve course completion and attain college degrees in a much shorter time span.	8/16/2021	\$0	\$0	\$50,000	1,200	0.73
4	214055	Northwest Vista College	U.S. Department of Education, <u>Project Title: "Portal Leading to Undergraduate Success in Science, Technology, Engineering & Math Project (PLUS+STEM Project)"</u> . Year 2 of 5.	The PLUS+STEM Project aims to narrow the STEM achievement gap among NVC's Hispanics, low-income and other disadvantaged student groups through the implementation of enhanced research based activities and services and equitable academic and support services that will empower underrepresented students.	9/17/2021	\$0	\$151,629	\$995,710	190	1.30
5	214056	Northwest Vista College	National Science Foundation through St. Mary's University, <u>Project Title: "HSI Implementation and Evaluation Project: FUERTE: Fostering Undergraduate Education, Retention and Transfer Environments"</u> . Year 2 of 3.	Through the FUERTE Project it will aim to build a collaborative culturally responsive transfer pathways in undergraduate education at Hispanic Serving Institutions (HSIs) to increase retention and graduation rates of Latinx students pursuing degrees in STEM. This will be accomplished through initiatives that include aligning courses and curriculum between institutions; providing professional development for faculty and staff; providing a holistic supporting system that will adapt best evidence-based support practices to Latinx students.	8/2/2021	\$0	\$30,919	\$95,305	50	0.75
6	214058	Northwest Vista College	National Science Foundation thru University of Texas at San Antonio, <u>Project Title: "GP-UP: Geoscience Engagement: growing Interest at Hispanic-Serving Institutions by Scaffolding Classroom Intervention to Service Learning Projects"</u> . Year 1 of 5.	Goal of this project is to broaden participation and enhance retention in the geosciences by testing the effectiveness of an integrated early intervention strategy within the undergraduate degree pipeline.	11/19/2022	\$0	\$3,176	\$15,038	44	3.00
6			Total NVC-YTD Multi-Year Grants			\$0	\$185,724	\$2,130,669	4,509	12.62

ALAMO COLLEGES DISTRICT
FY 2023 Monthly & YTD Grant Award Funding Activity Report with Award Description
September 1, 2022 -June 30, 2023

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	215015	Northeast Lakeview College	U.S. Department of Agriculture thru University of Texas at San Antonio, Project Title: "#Eco-JEDI: Building a City-Wide Collaboration to Facilitate Career Readiness in FAS through Science Literacy & Counter-Storytelling". Year 1 of 4.	This project seeks to increase recruitment, graduation and career readiness by diminishing barriers and prioritizing diversity and inclusion of UP in science, technology, engineering, and mathematics (STEM) through a city wide collaboration of three HSIs. To increase UP skills, investment, and motivation in FAS for individuals and communities in order to recruit students for USDA related jobs.	6/22/2022	\$0	\$32,100	\$53,133	600	3.00
	1		Total NLC-MTD Multi Year Grants			\$0	\$8,025	\$53,133	600	3.00
	43			Total YTD Multi-Year Grants		\$367,753	\$1,325,977	\$26,142,842	74,695	118.12
	56			GRAND TOTAL-YTD SINGLE AND MULTI-YEAR GRANTS		\$882,234	\$1,484,415	\$30,887,140	101,477	130.12

ALAMO COLLEGES DISTRICT
FY 2023 Monthly (MTD) Restricted Contract Activity Report
 June 01, 2023-June 30, 2023

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	249039	District	U.S. Department of Education thru Texas Higher Education Coordinating Board (THECB), <u>Project Title:</u> "Education Stabilization Fund Program Governor's Emergency Education Relief (GEER II) Fund".	Purpose of this contract is for the performing agency to work as the lead expert for the Micro-Credentials Learning Networks (MLN) project, leveraging institutional expertise to develop curriculum for the MLN project and guide other participating institutions in the creation of strategic implementation plans for certificate suites with micro-credential paths	6/19/2023	\$0	\$0	\$425,000	0	0.00	
	1		Total Dist.-MTD Restricted Grants			\$0	\$0	\$425,000	0	0.00	
1	242014	St. Philip's College	San Antonio Area Foundation, <u>Project Title:</u> "SPC Nurse Aide for Health Care Level 1 Certification for High School Students". Year 2 of 2.	Project will improve the program persistence from the starting semester to final semester; Increase the number of level 1 certificates in Nurse Aide (CNA) awarded; Increase graduates earning CNA certification and Increase post high school graduation employment rate.	12/1/2022	\$0	\$0	\$50,000	30	0.0	
	1		Total SPC MTD Restricted Contracts			\$0	\$0	\$50,000	30	0.00	
	2		GRAND TOTAL-MTD RESTRICTED CONTRACTS				\$0	\$0	\$475,000	30	0.00

ALAMO COLLEGES DISTRICT
FY 2023 YTD Restricted Contract (Non-Grant) Summary Report
September 1, 2022 - June 30, 2023,

No.	Contract Recipient	No. of Contracts Executed for the Year	YTD Total Amount of Contracts	No. Students to be Served
1	District Restricted Contracts	6	\$1,439,111	651
2	San Antonio College	6	343,115	3,410
3	St. Philip's College	2	90,000	330
4	Palo Alto College	3	80,000	100
5	Northwest Vista College	1	120,000	1,000
6	Northeast Lakeview College	1	6,000	50
	Total	19	\$2,078,226	5,541

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		2	4	6
2	San Antonio College		5	1	6
3	St. Philip's College		2		2
4	Palo Alto College		3		3
5	Northwest Vista College			1	1
6	Northeast Lakeview College	1			1
	Total	1	12	6	19

Discussion and Possible Action on Approval of Construction Reports

Presented to the Board acting as Committee of the Whole on August 8, 2023 and now presented to the Board for approval on August 15, 2023.

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

Lisa Mazure, MSA, CPA
Associate Vice Chancellor for
Finance and Fiscal Services

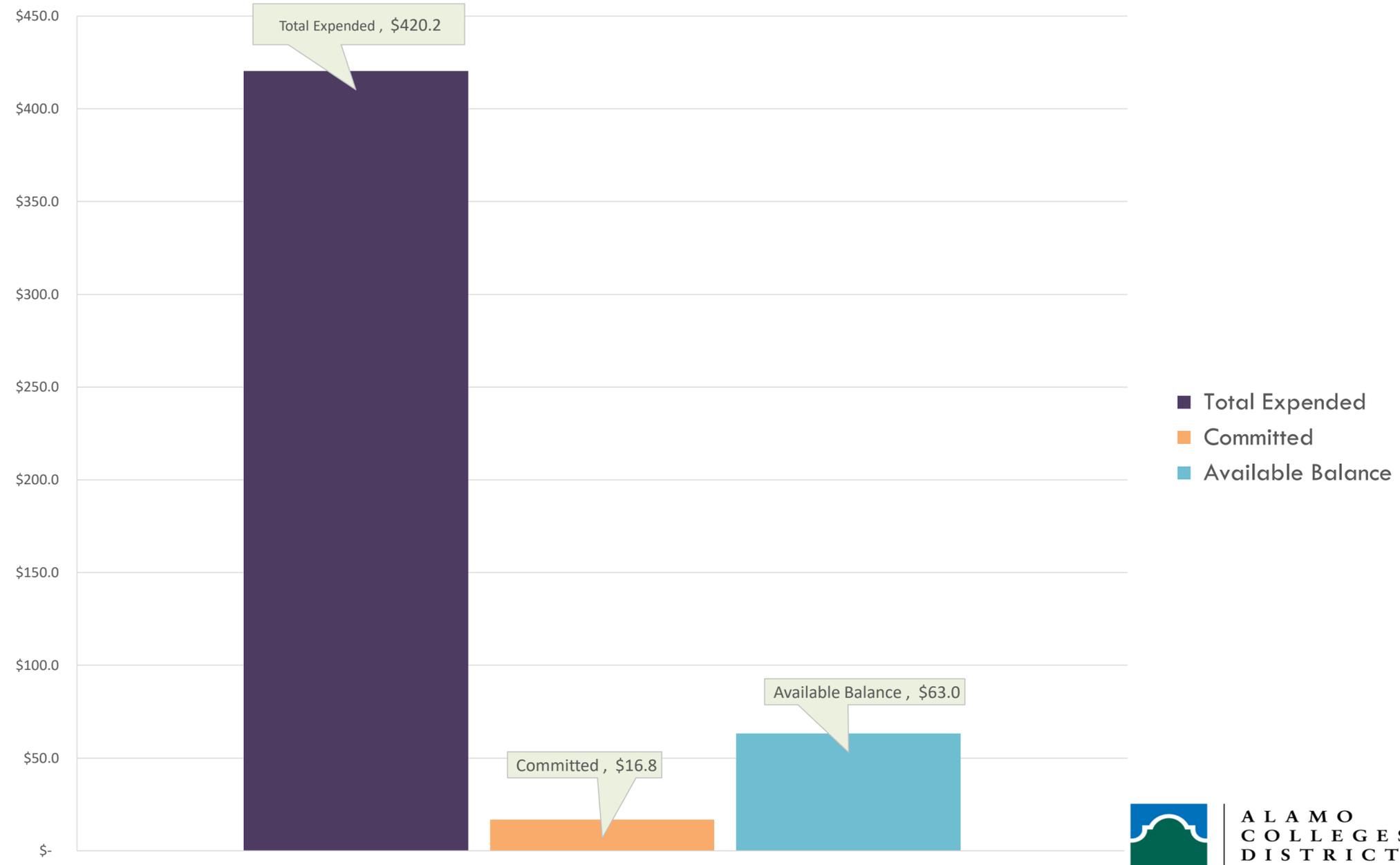
Diane E. Snyder, CPA, Ph.D.
Vice Chancellor of Finance and
Administration

Dr. Mike Flores, Chancellor



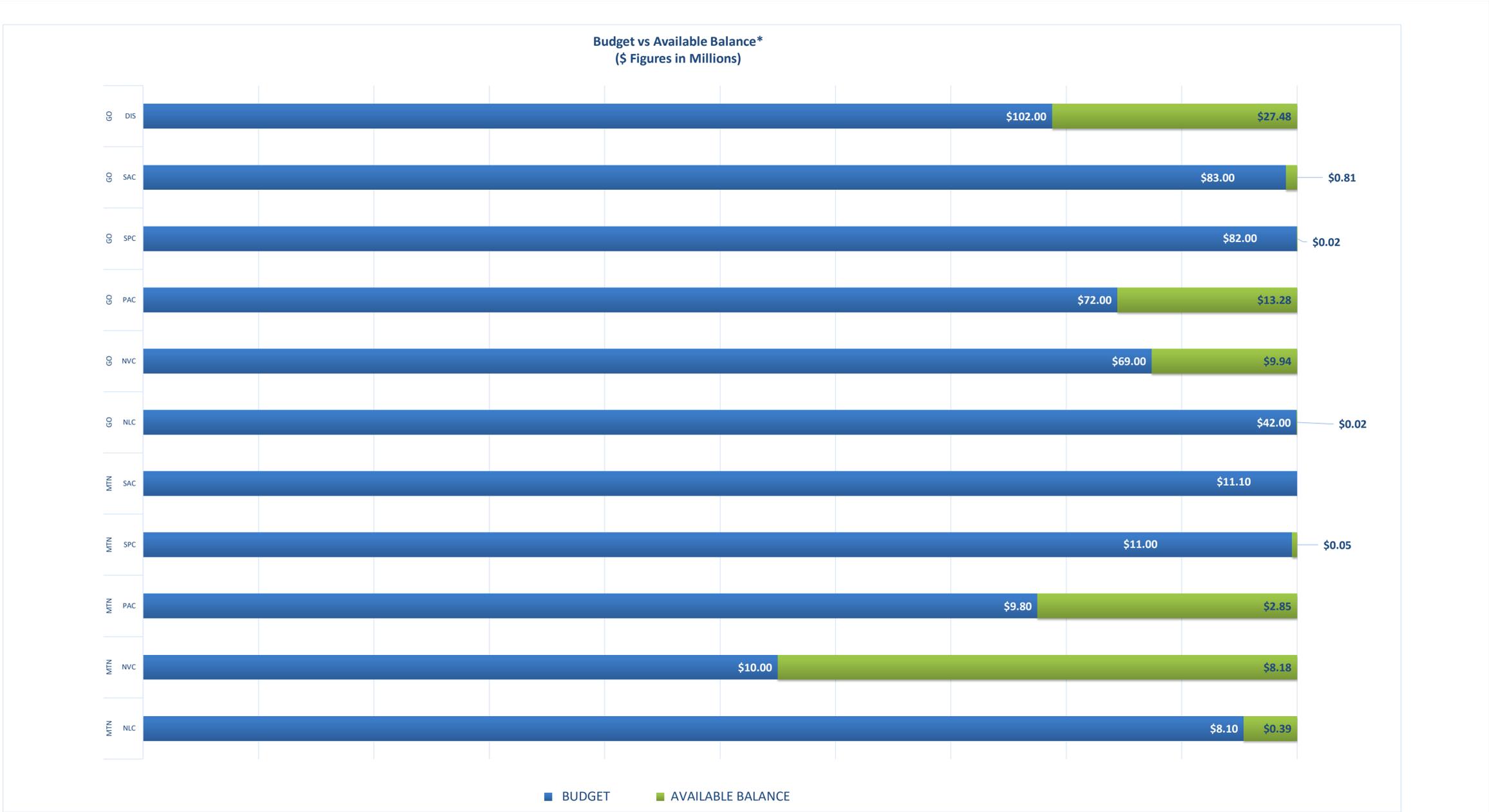
ALAMO
COLLEGES
DISTRICT

BUDGET VS ACTUAL - OVERVIEW (GO & MTN) (\$ FIGURES IN MILLIONS)



Alamo Colleges District Capital Improvement Program - Chart Summary

As of June 30, 2023



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



ALAMO COLLEGES DISTRICT
2017 - CAPITAL IMPROVEMENT PROGRAM SUMMARY
As of June 30, 2023

FUNDING SOURCES	GO 2017 Limited Tax Bonds	MTN 2020 Maintenance Tax Bonds	GO 2021 Limited Tax Bonds	GO 2022 Limited Tax Bonds	TOTAL
General Obligation Bonds	\$ 173,000,000	\$ -	\$ 225,000,000	\$ 52,000,000	\$ 450,000,000
Maintenance Tax Note Bonds	\$ -	\$ 50,000,000			\$ 50,000,000
TOTAL FUNDING SOURCES	\$ 173,000,000	\$ 50,000,000	\$ 225,000,000	\$ 52,000,000	\$ 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	\$ 10,276,245	\$ 60,447,054	\$ 69,854,939	\$ 4,663,905	\$ 27,481,156
SAN ANTONIO COLLEGE - 2017 G.O. BOND	\$ 83,000,000	\$ 9,547,149	\$ 68,384,654	\$ 77,931,803	\$ 4,258,801	\$ 809,396
ST. PHILIP'S COLLEGE & SWC - 2017 G.O. BOND	\$ 82,000,000	\$ 862,032	\$ 80,751,751	\$ 81,613,784	\$ 368,377	\$ 17,839
PALO ALTO COLLEGE - 2017 G.O. BOND	\$ 72,000,000	\$ 4,857,733	\$ 51,305,653	\$ 56,163,386	\$ 2,556,748	\$ 13,279,866
NORTHWEST VISTA COLLEGE - 2017 G.O. BOND	\$ 69,000,000	\$ 285	\$ 57,902,775	\$ 57,903,060	\$ 1,154,878	\$ 9,942,062
NORTHEAST LAKEVIEW COLLEGE - 2017 G.O. BOND	\$ 42,000,000	\$ 2,134,443	\$ 38,791,265	\$ 40,925,708	\$ 1,058,365	\$ 15,927
General Obligation Bond Totals	\$ 450,000,000	\$ 27,677,888	\$ 357,583,152	\$ 384,392,680	\$ 14,061,073	\$ 51,546,247
SAN ANTONIO COLLEGE - 2020 MTN BOND	\$ 11,100,000	\$ -	\$ 11,100,000	\$ 11,100,000	\$ -	\$ -
ST. PHILIP'S COLLEGE & SWC - 2020 MTN BOND	\$ 11,000,000	\$ 10,382	\$ 10,918,462	\$ 10,928,844	\$ 23,411	\$ 47,745
PALO ALTO COLLEGE - 2020 MTN BOND	\$ 9,800,000	\$ 4,355,770	\$ -	\$ 4,355,770	\$ 2,599,229	\$ 2,845,000
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	\$ 3,247,827	\$ 4,351,545	\$ 7,599,373	\$ 107,556	\$ 393,071
MTN Bond Totals	\$ 50,000,000	\$ 7,613,980	\$ 28,188,860	\$ 35,802,840	\$ 2,730,197	\$ 11,466,963
UNALLOCATED INTEREST INCOME	\$ (0)	\$ -	\$ -	\$ -	\$ -	\$ (0)
TOTAL FOR ALL 2017 CIP BONDS	\$ 500,000,000	\$ 35,291,868	\$ 385,772,013	\$ 420,195,520	\$ 16,791,270	\$ 63,013,210

ALAMO COLLEGES DISTRICT
2017 - CAPITAL IMPROVEMENT PROGRAM EXPENDITURES BY PROJECT
As of June 30, 2023

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	358,777	3,986,325	19,577,770	22,695,735	404,142	(99,877)
DIS-SETC GO17 - T1	23,000,000	277,645	5,187,938	12,894,616	18,082,554	2,345,457	2,571,989
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	-	2,850	2,543,947	2,546,797	509,006	19,944,197
SWC- Redund Police Dpatch @ SWC - GO17 - T1	2,955,408	-	-	2,955,408	2,955,408	-	0
DIS MOKA Prog. MGT. - GO17	44,592	-	(4,650)	11,904	7,254	37,338	-
TOTAL FOR DISTRICT	\$ 77,000,000	\$ 636,422	\$ 9,172,463	\$ 42,983,645	\$ 51,287,748	\$ 3,295,943	\$ 22,416,309
DIS Instructional Tech GO17 - T1	1,500,000	-	-	788,961	788,961	-	711,039
DIS Infrastructural & ACOL GO17 T1	11,600,000	4,303	936,492	7,681,009	8,617,501	784,367	2,198,132
DIS Comm. & Collaboration Tools GO17 T1	4,100,000	-	-	3,997,214	3,997,214	4,532	98,253
Reporting and Analysis - T3	1,700,000	-	-	-	-	570,000	1,130,000
DIS Mobile Tech & Security GO17 - T3	6,100,000	-	167,290	4,996,225	5,163,515	9,062	927,422
TOTAL FOR DISTRICT WIDE INFO. TECH.	\$ 25,000,000	\$ 4,303	\$ 1,103,782	\$ 17,463,409	\$ 18,567,191	\$ 1,367,962	\$ 5,064,847
TOTAL FOR DISTRICT / DISTRICT WIDE	\$ 102,000,000	\$ 640,725	\$ 10,276,245	\$ 60,447,054	\$ 69,854,939	\$ 4,663,905	\$ 27,481,156
SAC-Parking Garage GO17 - T1	18,679,527	-	(293,619)	18,847,730	18,554,111	94,261	31,155
SAC-Childcare Bldg GO17 - T1	16,235,684	3,248	181,066	15,752,543	15,933,609	8,513	293,562
SAC Law Enforce/ 1st Responder - GO17 - T2	20,000,000	55,413	7,535,496	8,821,179	16,356,675	3,493,239	150,087
SAC Fletcher St Success Ren w/ Main Entry - GO17 - T2	9,798,431	-	147,328	9,543,645	9,690,973	86,495	20,963
SAC Physical Plant - GO17 - T3	2,477,282	-	(41,148)	2,512,802	2,471,654	5,627	1
SAC Chance Academic Ren - GO17 - T3	147,399	-	-	3,604	3,604	110,341	33,454
SAC MFA Ren - GO17 - T3	47,808	-	-	47,808	47,808	-	-
SAC NEW SCIENCE BLDG - GO17	15,613,870	43,816	2,018,026	12,855,343	14,873,370	460,326	280,174
TOTAL FOR SAC	\$ 83,000,000	\$ 102,476	\$ 9,547,149	\$ 68,384,654	\$ 77,931,803	\$ 4,258,801	\$ 809,396
SPC Culinary Arts Center Exc GO17 -T1	30,000,000	-	-	29,997,330	29,997,330	2,257	413
SPC Norris Tech Renovation GO17 - T2	14,882,376	-	-	14,851,838	14,851,838	11,364	19,174
SPC Bowden Renovation GO17 - T3	13,736,454	-	14,393	13,676,053	13,690,446	45,611	397
TOTAL FOR SPC	\$ 58,618,830	\$ -	\$ 14,393	\$ 58,525,221	\$ 58,539,614	\$ 59,232	\$ 19,985
SPC Welding and Auto Body Fac -GO17 -T2	23,381,170	-	847,640	22,226,531	23,074,170	309,145	(2,144)
TOTAL FOR SWC	\$ 23,381,170	\$ -	\$ 847,640	\$ 22,226,531	\$ 23,074,170	\$ 309,145	\$ (2,144)
TOTAL FOR SPC / SWC	\$ 82,000,000	\$ -	\$ 862,032	\$ 80,751,751	\$ 81,613,784	\$ 368,377	\$ 17,840

ALAMO COLLEGES DISTRICT
2017 - CAPITAL IMPROVEMENT PROGRAM EXPENDITURES BY PROJECT
As of June 30, 2023

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
PAC Manufacturing Bldg GO17 - T1	56,865,799	(1,590,725)	5,006,224	41,002,172	46,008,396	2,142,985	8,714,417
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	-	8,207	37,177	45,384	72,280	-
PAC Natatorium and Gym Ren GO17 - T2	4,721,641	558	7,158	1,433,692	1,440,850	308,225	2,972,566
PAC Physical Plant GO17 - T3	4,294,897	-	(163,857)	3,714,371	3,550,514	33,258	711,125
TOTAL FOR PAC	\$ 72,000,000	\$ (1,590,167)	\$ 4,857,733	\$ 51,305,653	\$ 56,163,386	\$ 2,556,748	\$ 13,279,866
NVC Parking Garage GO17 - T1	9,756,145	-	-	9,472,467	9,472,467	229,392	54,286
NVC Welcome Ctr. GO17 - T1	17,873,204	-	25,117	15,673,808	15,698,925	59,277	2,115,001
NVC Cultural Prog Ctr Excellen GO17 - T2	4,671,863	-	120,000	1,490,570	1,610,570	135,688	2,925,605
NVC STEM GO17 - T3	33,900,000	1,383	(144,832)	28,547,499	28,402,668	650,163	4,847,170
NVC Physical Plant GO17 - T3	2,798,788	-	-	2,718,430	2,718,430	80,358	(0)
TOTAL FOR NVC	\$ 69,000,000	\$ 1,383	\$ 285	\$ 57,902,775	\$ 57,903,060	\$ 1,154,878	\$ 9,942,062
NLC Tech Ctr Excellence/Science Building GO17 - T2	42,000,000	177,716	2,134,443	38,791,265	40,925,708	1,058,365	15,927
TOTAL FOR NLC	\$ 42,000,000	\$ 177,716	\$ 2,134,443	\$ 38,791,265	\$ 40,925,708	\$ 1,058,365	\$ 15,927
TOTAL 2017 G.O. BONDS	\$ 450,000,000	\$ (667,867)	\$ 27,677,888	\$ 357,583,152	\$ 384,392,680	\$ 14,061,073	\$ 51,546,248

ALAMO COLLEGES DISTRICT
2017 - CAPITAL IMPROVEMENT PROGRAM EXPENDITURES BY PROJECT
As of June 30, 2023

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	-	-	11,100,000	11,100,000	-	-
TOTAL FOR SAC	11,100,000	-	-	11,100,000	11,100,000	-	-
SPC THCA Culinary-MTN20	2,181,723	-	-	2,126,296	2,126,296	17,698	37,729
SPC NORRIS TECH MTN20	8,453,992	-	-	8,448,279	8,448,279	5,713	0
SPC UNALLOCATED MTN20	10,000	-	-	-	-	-	10,000
TOTAL FOR SPC / SWC	11,000,000	-	10,382	10,918,462	10,928,844	23,411	47,745
PAC NATA & GYM IMP - MTN20	9,800,000	1,689,078	4,355,770	-	4,355,770	2,599,229	2,845,000
TOTAL FOR PAC	9,800,000	1,689,078	4,355,770	-	4,355,770	2,599,229	2,845,000
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	5,680,000	45,912	2,605,149	2,739,357	5,344,507	100,353	235,141
NLC UNALLOCATED - MTN20	458	-	-	-	-	-	458
NLC ACA BLDG I ELEV - MTN20	1,274,314	-	-	1,260,941	1,260,941	5,902	7,472
NLC NLIB Elev & L Ren - MTN20	145,228	-	-	143,926	143,926	1,302	0
NLC STU COM MOIST BAR - MTN20	1,000,000	-	642,678	207,322	850,000	-	150,000
TOTAL FOR NLC	8,100,000	45,912	3,247,827	4,351,545	7,599,373	107,556	393,071
TOTAL 2020 MTN BONDS	\$ 50,000,000	\$ 1,734,990	\$ 7,613,980	\$ 28,188,860	\$ 35,802,840	\$ 2,730,197	\$ 11,466,963
TOTAL 2017 CIP G.O. & MTN BONDS	\$ 500,000,000	\$ 1,067,123	\$ 35,291,868	\$ 385,772,013	\$ 420,195,520	\$ 16,791,270	\$ 63,013,211



Alamo Colleges District
Maintenance Tax Notes (MTN) 2022 Program
Executive Summary

BACKGROUND

In September 2022, the Board approved the Project List for the \$270 million dollar 2022 Maintenance Tax Notes. In April 2023, the Board approved a pool of qualified Construction Managers at Risk (CMARs): Thos. S. Byrne Inc, Flintco LLC, Gilbane Building Company, Guido Construction Company, Marksmen General Contractors LLC, Noble Texas Builders LLC, Satterfield & Pontikes Construction Inc, Structure Tone Southwest, Turner Construction Company, and J.T. Vaughn Construction LLC; and delegated to Administration the authority (i) to solicit a series of specific project proposals (including pricing) from among projects approved by the Board from sub-groups of the selected CMARs; and (ii) to contract with the best-ranked such proposers.

Overall MTN 2022 Projects by the Numbers - As of August 2023

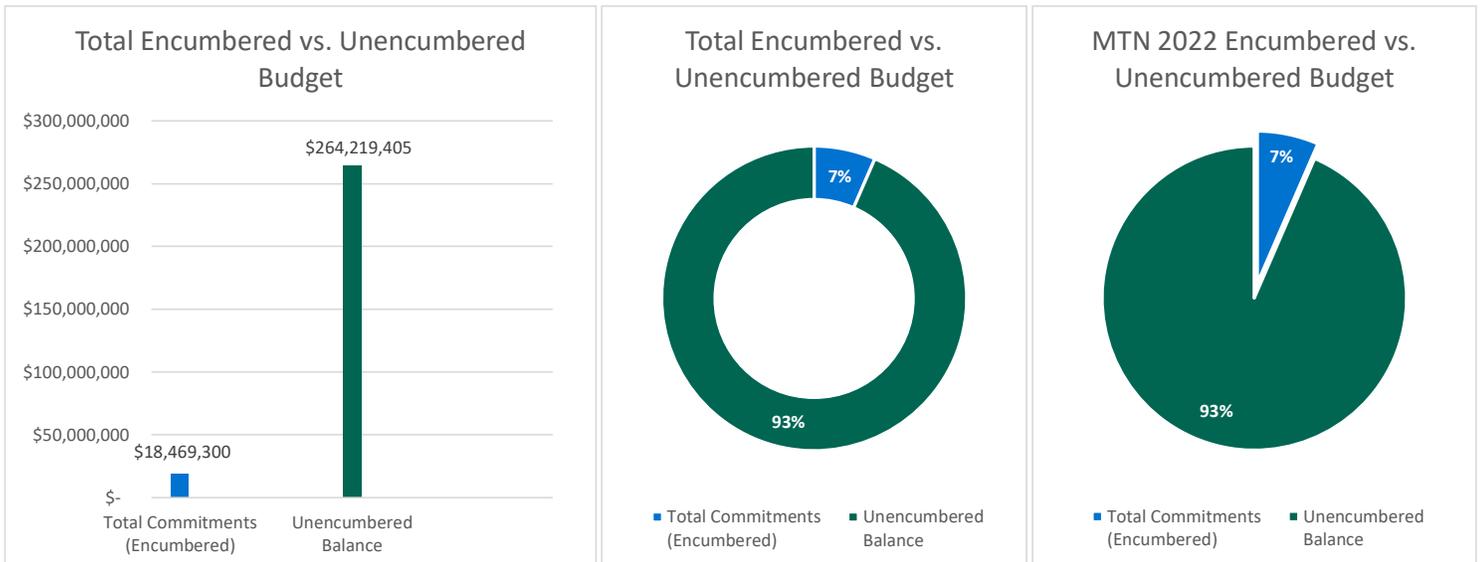
Project Status		NLC	NVC	PAC	SAC	SPC	ETCs	Total
Design	Projects not yet in Design	-	-	-	2	1	-	3
	Projects in Various Design Phases	3	2	4	12	5	2	28
	Projects with Completed Design (or N/A)	1	3	4	2	6	-	16
Construction Procurement	Projects not yet Procured for Construction	-	1	4	5	2	1	13
	Projects in Various Stages of Procurement	3	4	4	11	6	-	28
	Projects with Construction Services Procured	1	-	-	-	4	1	6
Construction	Projects with Construction not yet started	3	5	8	14	12	2	44
	Projects with Construction Underway	1	-	-	2	-	-	3
	Completed Projects	-	-	-	-	-	-	-
Total								47

ETC = Educational & Training Center

Overall MTN 2022 Project Schedule Milestones Completion % - As of August 2023

Project Schedule Milestones	NLC	NVC	PAC	SAC	SPC	ETCs	Summary
Funding secured	100%	100%	91%	100%	92%	100%	96%
Professional Services Procurement	100%	100%	100%	88%	92%	100%	94%
Design	40%	68%	58%	32%	62%	16%	48%
Construction Services Procurement	31%	36%	23%	16%	37%	50%	28%
Construction	10%	0%	0%	3%	0%	0%	2%
Warranty Phase	0%	0%	0%	0%	0%	0%	0%
Average of Completion % of Milestones	47%	51%	45%	40%	49%	44%	

Overall MTN 2022 Budget - As of August 2023





Alamo Colleges District
Maintenance Tax Notes (MTN) 2022 Program
Executive Summary

Overall MTN 2022 Program Funding - As of August 2023

	Total Budget*	Total Commitments (Encumbered)	Unencumbered Balance
MTN22**	\$ 270,000,000	\$ 17,557,972	\$ 252,442,028
Prev. Maintenance 2021	\$ 3,141,000	\$ -	\$ 3,141,000
Prev. Maintenance 2022	\$ 6,054,072	\$ -	\$ 6,054,072
Prev. Maintenance 2023	\$ 2,649,053	\$ 66,748	\$ 2,582,305
Facilities Institutional Budget 2021	\$ 289,260	\$ 289,260	\$ -
Facilities Institutional Budget 2022	\$ 555,320	\$ 555,320	\$ -
Total	\$ 282,688,705	\$ 18,469,300	\$ 264,219,405

Preliminary Budget Numbers as of August 2023, subject to change and unaudited.

*Some MTN 2022 Projects are inclusive of funding sources such as Preventive Maintenance and Facilities Institutional Budget in the cases when the funding applies to the same facility. These combined funding sources will allow for efficiency in design and construction phases.

**MTN22 funding commitment is targeted for 85% by the third quarter of 2025.

Overall MTN 2022 Contractor Awards with estimated Construction Budget - As of August 2023

Awarded Contractor	NLC	NVC	PAC	SAC	SPC	ETCs	Summary
Flintco	\$ -	\$ -	\$ -	\$ 5,354,921	\$ -	\$ -	\$ 5,354,921
Guido	\$ -	\$ -	\$ -	\$ 14,204,683	\$ -	\$ -	\$ 14,204,683
Noble	\$ -	\$ 5,590,912	\$ 3,889,467	\$ -	\$ -	\$ -	\$ 9,480,379
Turner Construction	\$ -	\$ -	\$ -	\$ 29,755,276	\$ 16,649,845	\$ -	\$ 46,405,122
Total	\$ -	\$ 5,590,912	\$ 3,889,467	\$ 49,314,881	\$ 16,649,845	\$ -	\$ 75,445,105

In February 2023, a Request for Qualification Statements (RFQS) was advertised for Construction Management at Risk contracts. Purchasing & Contract Administration sent notices to 298 potential Offerors.

The Construction Manager at Risk firms were selected according to established procedures by the Alamo Colleges District and in accordance with Texas Government Code, Section 2269.253 as a RFQS two-step process. As part of the two-step process used, the Alamo Colleges District may not request fees or prices in step one. In step two, the Alamo Colleges District may request that five or fewer offerors, selected solely on the basis of qualifications (in step one), provide additional information, including the construction manager-at-risk's proposed fee and prices for fulfilling the general conditions.

In April 2023, the Board approved the pool of 10 construction management at risk firms and delegated the second step processes to Administration as authorized by Texas Government Code, Section 2269.053 and notice of such delegation in the published RFQS.

ETC = Educational & Training Center

MTN 2022 Program Construction Projected Upcoming for Board Approval

Estimated Upcoming GMP Board Pending Approval*	Oct-23	Nov-2023 (No BoT Mtg)	Dec-23	Jan-24	Feb-24	Mar-24
MTN_NLC Package 1: Comprehensive Renovation			X			
MTN_NVC Package 2: Major System (HVAC)				X		
MTN_PAC Package 2: Major System (HVAC)			X			
MTN_SPC/SWC Package 3: Major System (HVAC)			X			
MTN_SAC Package 1: Full Facility Renovation						X
MTN_SAC Package 2: Full Facility Renovation	X					
MTN_SAC Package 3: Full Facility Renovations				X		
MTN_SAC Package 6: Comprehensive Renovations			X			
MTN_SAC Package 7: Major System (HVAC)					X	
MTN_SAC Package 8: Major System (HVAC)				X		
MTN_DW Moisture and Site: NLC					X	

*Dates Subject to change.



ALAMO COLLEGES DISTRICT CAPITAL IMPROVEMENTS PROGRAM (CIP) EXECUTIVE SUMMARY

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

Estimated Upcoming GMP Board Pending Approval	Aug	Sept	Oct	Nov
NVC Cypress Cultural Center of Excellence Renovation (SpawGlass / Overland)				X
PAC Natatorium/Gym Renovation (TBD / RVK)	<i>TBD - Rescoping</i>			
Northwest Education and Training Center (NWETC) (TBD / Overland)				X
TOTAL	0	0	0	2

CIP Bond Construction Projects by The Numbers

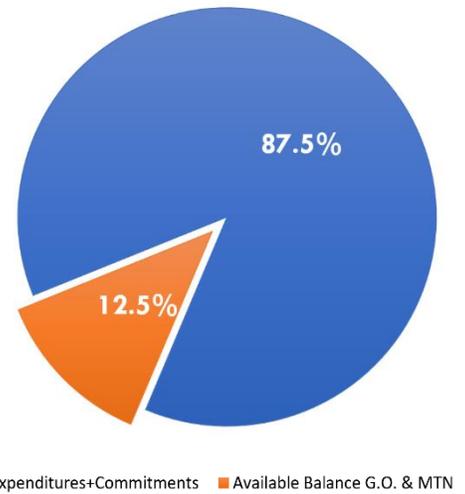
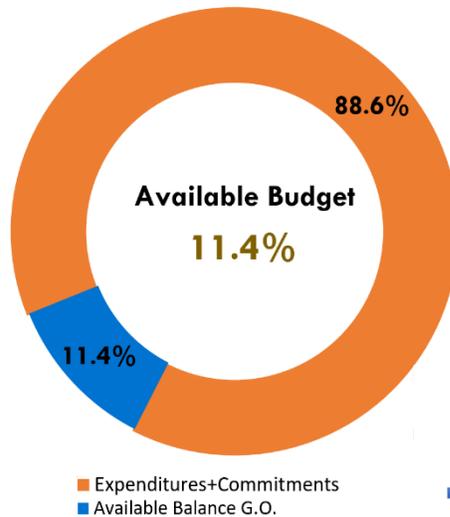
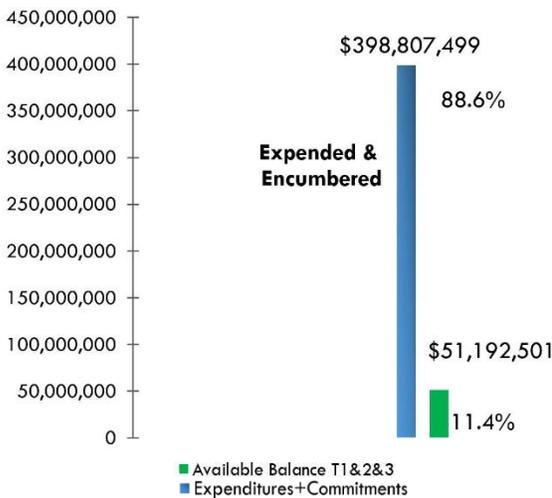
Project Status	SPC	SAC	NVC	PAC	NLC	ETCs	Total
Projects Completed	5	5	4	2	1	2	19
Projects in Construction		1					1
Projects with Approved GMP							-
Projects with Upcoming GMP Approval			1				1
Projects in Various Design Phases		1		1		1	3
TOTAL							24

CIP Bond Budget – As of August 2023

CIP - Available v. Expended (encumbered), G.O.

CIP General Obligation Bond - Available Budget

CIP G.O. & MTN Bond - Overall Available Budget



Issued - By Tranche		%	CIP General Obligation Bond - Available Budget	%	Overall CIP GO & MTN - Available Budget	%		
1st Tranche (GO17)	\$ 173,000,000	38.4%						
2nd Tranche (GO21)	\$ 225,000,000	50.0%						
3rd Tranche (GO22)	\$ 52,000,000	11.6%						
Total GO Bonds	\$ 450,000,000	100.0%	CIP GO Budget	\$ 450,000,000	100.0%	CIP GO+MTN Budget	\$ 500,000,000	100.0%
Expenditures+Commitments	\$ 400,703,655	89.0%	Expenditures+Commitments	400,703,655	89.0%	Expenditures+Commitments	437,199,560	87.4%
Total Available Balance	\$ 49,296,345	11.0%	Available Balance G.O.	\$ 49,296,345	11.0%	Available Balance G.O. & MTN	\$ 62,800,440	12.6%

Total General Obligation & MTN funding	Total expenditures on all CIP projects to date	Remaining balance of funding
\$500,000,000	\$423,383,923	\$62,633,709

**Preliminary Bond Budget Numbers as of July 31, 2023, subject to change and unaudited*

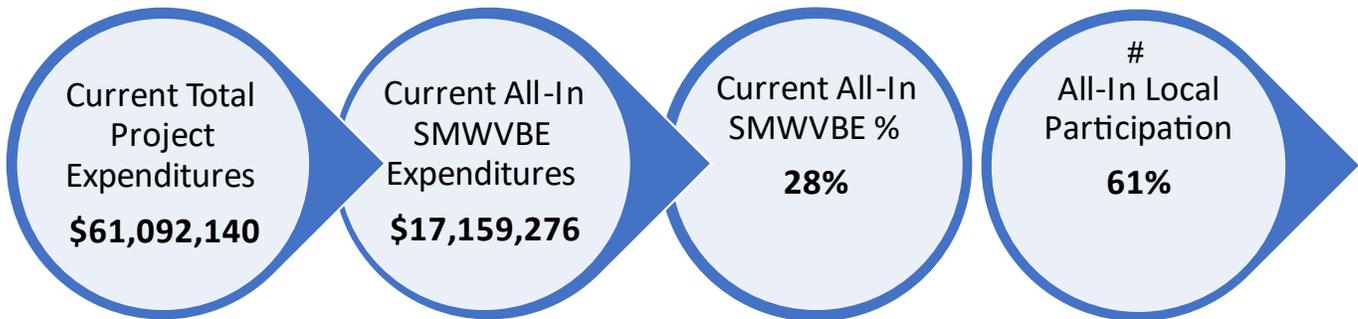


Next CBOC Meeting

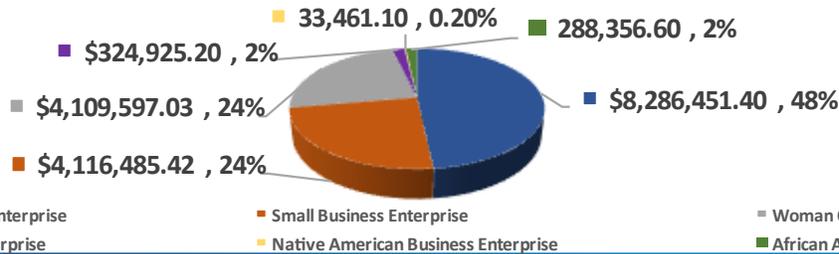
- The CBOC committee met on April 11, 2022, in person at DSO and the next meeting is being scheduled for September 2023.

CIP Bond SMWVBE Reporting (as reported in July 2023)

San Antonio College



SAC All-In SMWVBE Breakdown



■ Hispanic American Business Enterprise
 ■ Asian American Business Enterprise

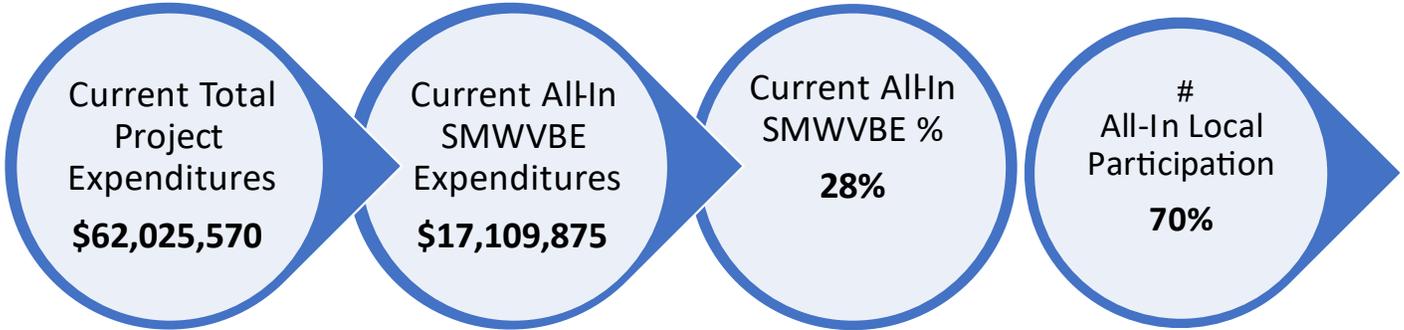
■ Small Business Enterprise
 ■ Native American Business Enterprise

■ Woman Owned Business Enterprise
 ■ African American Business Enterprise

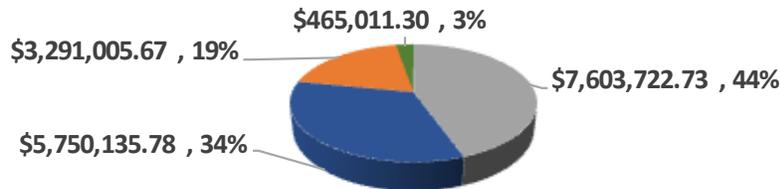




Northwest Vista College



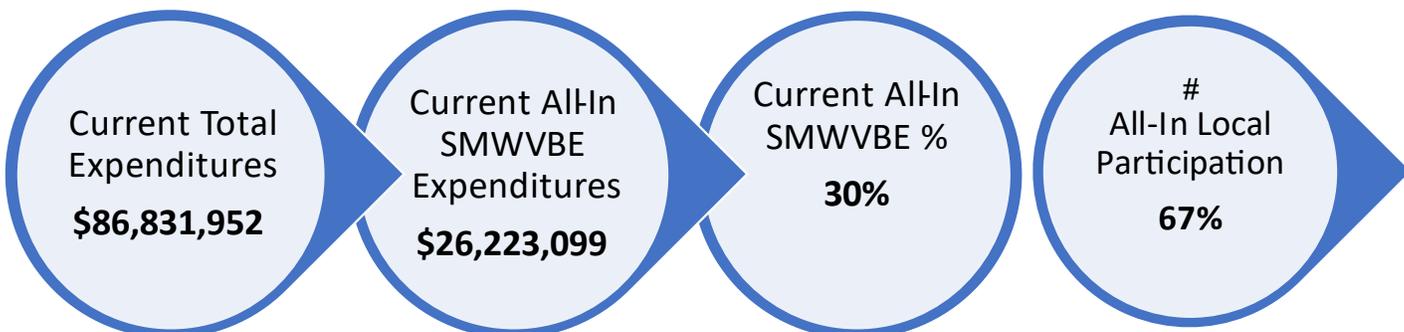
NVC All-In SMWVBE Breakdown



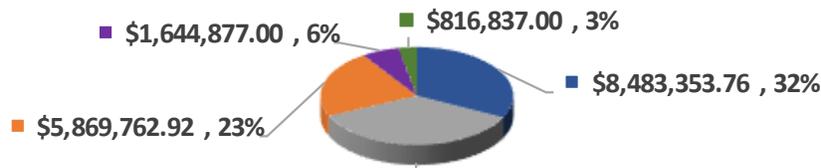
■ Woman Owned Business Enterprise
 ■ Hispanic American Business Enterprise
 ■ Small Business Enterprise
 ■ African American Business Enterprise



St. Philip's College



SPC All-In SMWVBE Breakdown

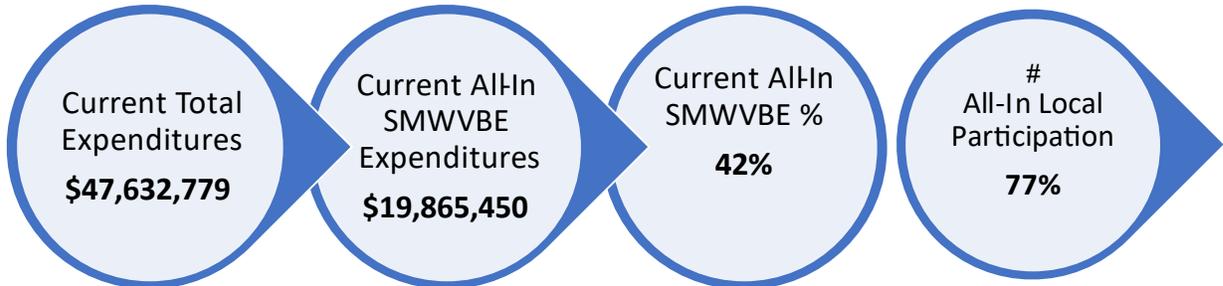


■ Hispanic American Business Enterprise
 ■ Woman Owned Business Enterprise
 ■ Small Business Enterprise
 ■ Asian American Business Enterprise
 ■ African American Business Enterprise

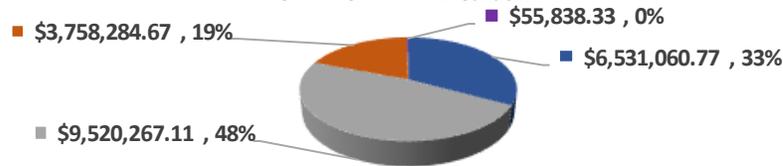




Palo Alto College



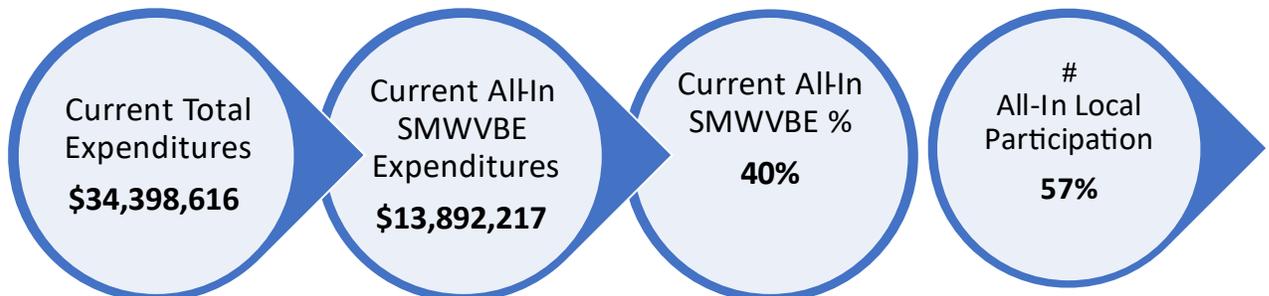
PAC All-In SMWVBE Breakdown



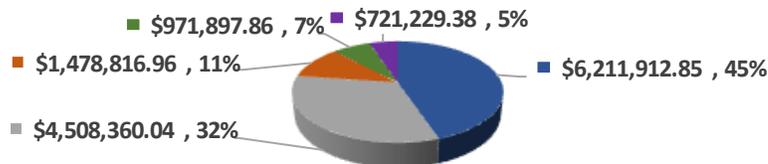
■ Hispanic American Business Enterprise ■ Woman Owned Business Enterprise ■ Small Business Enterprise ■ Asian American Business Enterprise



Northeast Lakeview College



NLC All-In SMWVBE Breakdown

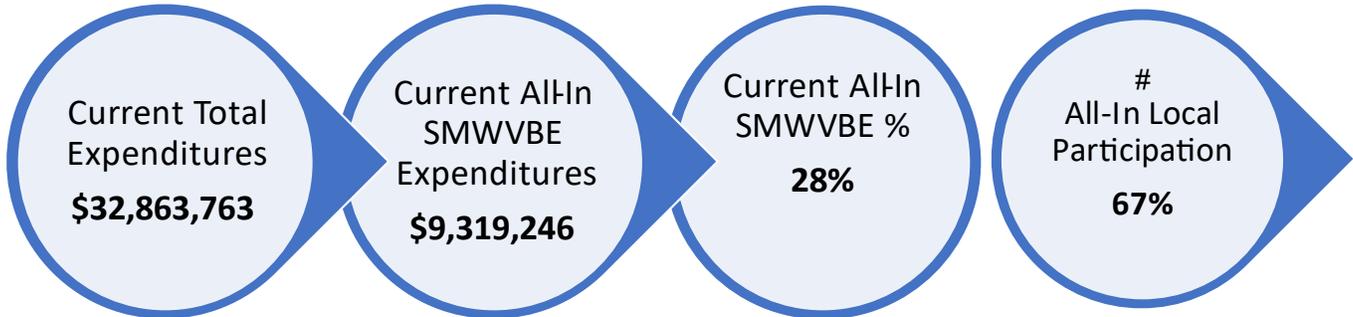


■ Hispanic American Business Enterprise ■ Woman Owned Business Enterprise ■ Small Business Enterprise ■ African American Business Enterprise ■ Asian American Business Enterprise

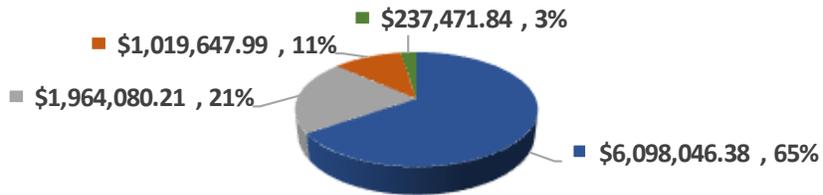




Education and Training Centers



ETC All-In SMWVBE Breakdown



■ Hispanic American Business Enterprise
 ■ Woman Owned Business Enterprise
 ■ Small 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 August 8, 2023 and now presented to the Board for approval on August 15, 2023.

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 June 30, 2023.

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

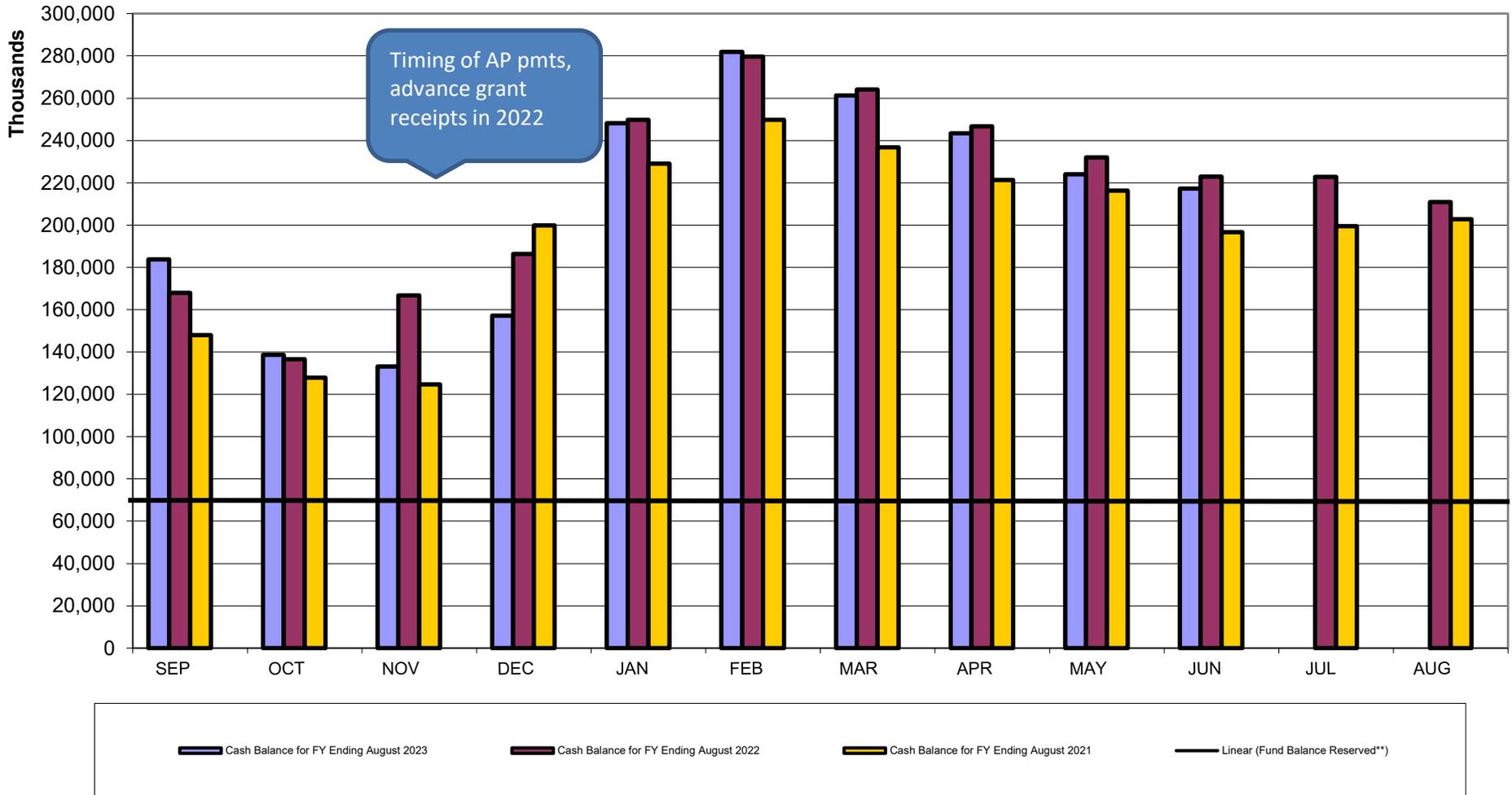
Lisa L. Mazure, MSA, CPA
Associate Vice Chancellor for Finance and
Fiscal Services

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 2023, 2022 and 2021)
 Through June 2023



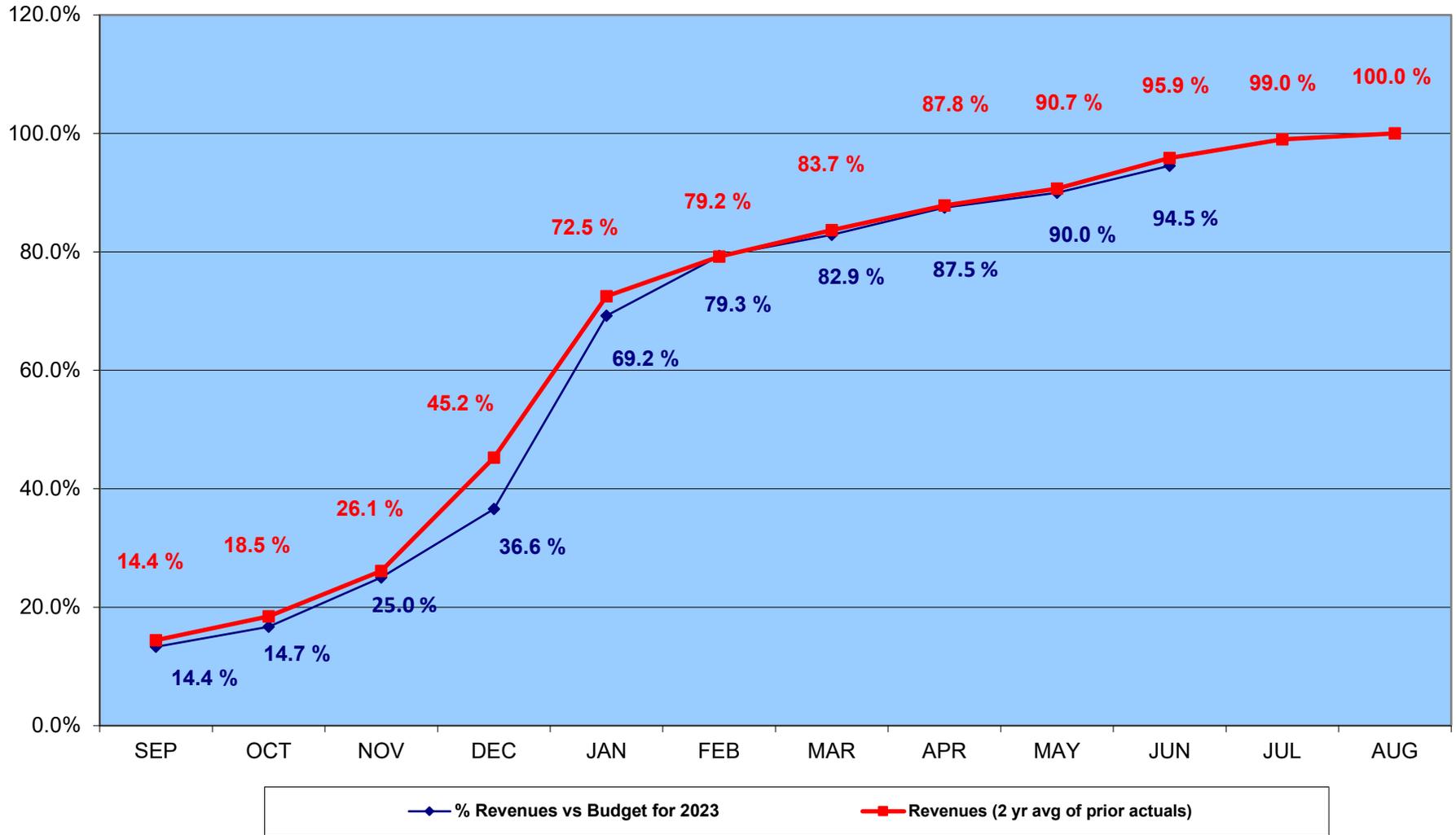
*Includes Cash and Investments.

Chart excludes cash balances for capital construction and debt service.

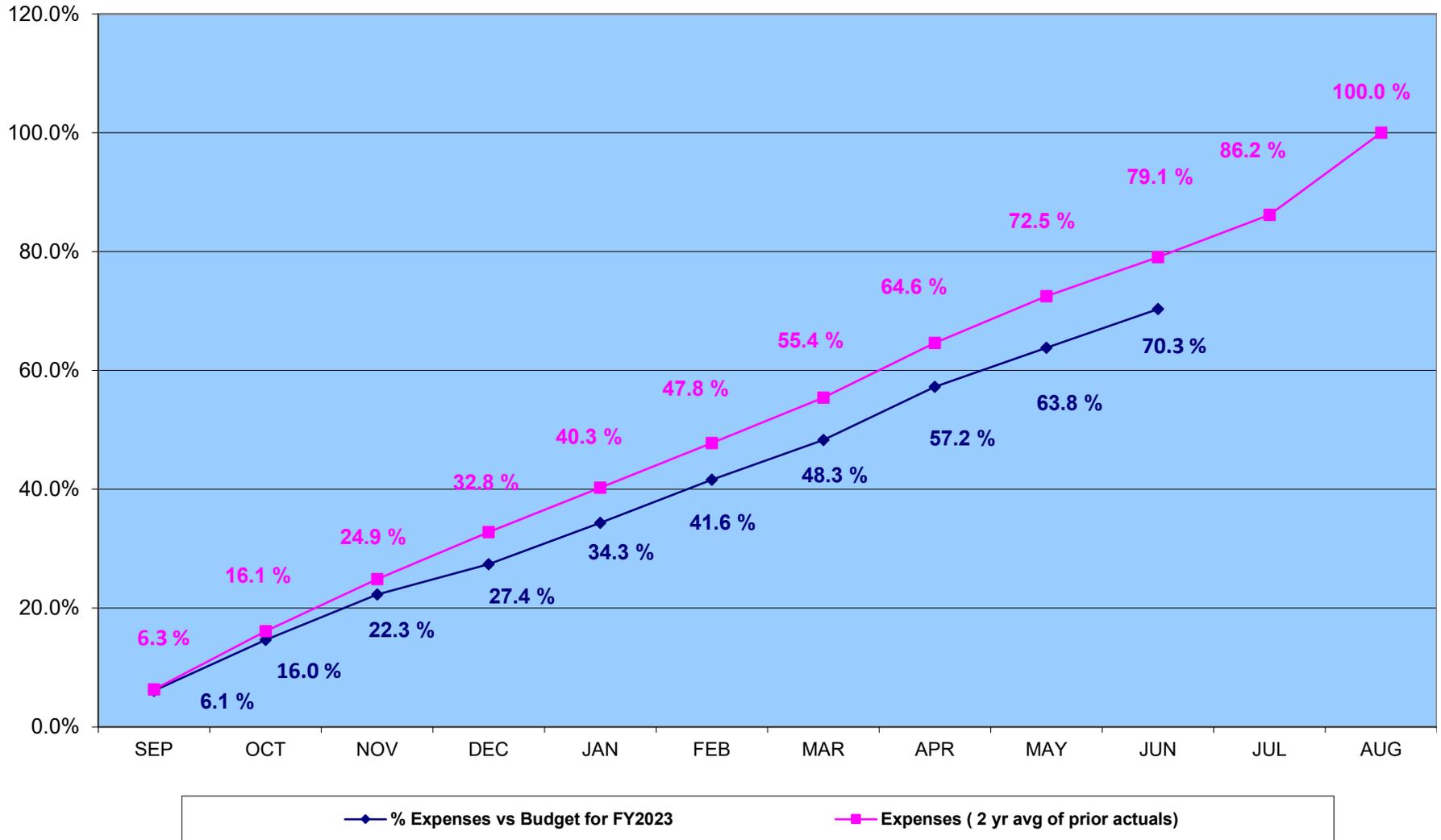
August includes Fall Tuition collections.

**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 2022 - 2023 ALL FUNDS ACTUALS VS BUDGET REPORT
JUNE 2023 YEAR-TO-DATE

	Adjusted Budget 2022 - 2023 (A) (as of June 2023)		YTD Actual 06/30/2023		% of Budget (10th month / 83.3 % of Year)			
	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted		Restricted	
					06/30/23	06/30/22	06/30/23	06/30/22
REVENUES								
Instruction and General	430,959,207	80,666,002	409,557,689	43,973,248	95.0%	95.5%	54.5%	80.4%
Public Service	1,318,721	-	475,291		36.0%	70.3%		
Scholarships and Fellowships	-	75,777,242		69,238,662			91.4%	101.4%
Auxiliary Enterprises	4,767,695	-	2,908,739		61.0%	52.6%		
Student Activity Fee	2,330,583	-	2,436,779		104.6%	87.7%		
Subtotal Current Funds	439,376,206	156,443,244	415,378,498	113,211,910	94.5%	94.9%	72.4%	91.7%
Capital Outlay	-	55,733,137		56,902,976			102.1%	8.5%
Renewals & Replacements	-	-						
Building	-	329,145,082		322,649,962			98.0%	14.7%
Furniture & Equipment	-	3,800,410						
Debt Services	-	88,646,243		85,938,659			96.9%	99.2%
Subtotal Plant Funds	-	477,324,872	-	465,491,597		0.0%	97.5%	51.7%
TOTAL REVENUES	439,376,206	633,768,116	415,378,498	578,703,507	94.5%	94.9%	91.3%	72.2%
BEGINNING FUND BALANCES (B)								
Instruction and General	147,963,030	2,416,166	147,963,030	2,416,166				
Public Service	-	-						
Scholarships and Fellowships	-	8,351,203		8,351,203				
Auxiliary Enterprises	3,200,000	-	3,200,000					
Student Activity Fee	2,871,393	-	2,871,393					
Subtotal Current Funds	154,034,423	10,767,369	154,034,423	10,767,369				
Capital Outlay	-	50,300,662		50,300,662				
Renewals & Replacements	-	-		-				
Building	-	40,554,847		40,554,847				
Furniture & Equipment	-	16,702,150		16,702,150				
Debt Services	-	17,272,910		17,272,910				
Subtotal Plant Funds	-	124,830,569	-	124,830,569				
TOTAL BEGINNING FUND BALANCES	154,034,423	135,597,938	154,034,423	135,597,938				
TOTAL AVAILABLE (Revenues + Beg. Fund Balance)								
Instruction and General	578,922,237	83,082,168	557,520,719	46,389,414				
Public Service	1,318,721	-	475,291	-				
Scholarships and Fellowships	-	84,128,445	-	77,589,865				
Auxiliary Enterprises	7,967,695	-	6,108,739	-				
Student Activity Fee	5,201,976	-	5,308,172	-				
Subtotal Current Funds	593,410,629	167,210,613	569,412,921	123,979,279				
Capital Outlay	-	106,033,799	-	107,203,638				
Renewals & Replacements	-	-	-	-				
Building	-	369,699,929	-	363,204,809				
Furniture & Equipment	-	20,502,560	-	16,702,150				
Debt Services	-	105,919,153	-	103,211,569				
Subtotal Plant Funds	-	602,155,441	-	590,322,166				
TOTAL AVAILABLE	593,410,629	769,366,054	569,412,921	714,301,445				

(A) Includes budget amendments #1, #2, #3 and #4.

(B) Beginning fund balance are audited ending FY21-22 fund balances. The fund balances include Board mandated 15% operating reserve, grants, construction, scholarships, & gifts funds.

FY 2022 - 2023 ALL FUNDS ACTUALS VS BUDGET REPORT

JUNE 2023 YEAR-TO-DATE

	Adjusted Budget 2022 - 2023 (A) (as of June 2023)		YTD Actual 06/30/2023		% of Budget (10th month / 83.3 % of Year)			
	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted		Restricted	
					06/30/23	06/30/22	06/30/23	06/30/22
EXPENDITURES								
Instruction and Genera	440,904,974	80,666,002	310,625,050	43,950,944	70.5%	65.8%	54.5%	78.4%
Public Service	2,013,010	-	1,165,786		57.9%	69.8%		
Scholarships and Fellowships	-	81,001,509		71,861,601			88.7%	98.2%
Auxiliary Enterprises	1,883,503	-	575,571		30.6%	34.6%		
Student Activity Fee	4,939,303	-	2,140,051		43.3%	36.4%		
Subtotal Current Funds	449,740,790	161,667,511	314,506,458	115,812,545	69.9%	65.3%	71.6%	89.4%
Capital Outlay	-	83,889,279		28,909,839			34.5%	45.9%
Renewals & Replacements	-	-						
Building	-	234,750,929		56,333,914			24.0%	13.7%
Furniture & Equipment	-	719,573		683,368				
Debt Services	-	95,891,161		62,399,719			65.1%	56.2%
Subtotal Plant Funds	-	415,250,942	-	148,326,840			35.7%	38.8%
TOTAL EXPENDITURES	449,740,790	576,918,453	314,506,458	264,139,385	69.9%	65.3%	45.8%	54.5%
TRANSFERS (IN) OUT								
Instruction and General			16,326,342					
Public Service								
Scholarships and Fellowships	5,224,267	(5,224,267)		(4,989,025)				
Auxiliary Enterprises	-	-						
Student Activity Fee	-	-						
Subtotal Current Funds	5,224,267	(5,224,267)	16,326,342	(4,989,025)				
Capital Outlay	3,855,480	(3,855,480)		-				
Renewals & Replacements	-	-						
Building	51,000	(51,000)		(1,943,089)				
Furniture & Equipment	-	-						
Debt Services	11,569,915	(11,569,915)		(9,394,228)				
Subtotal Plant Funds	15,476,395	(15,476,395)	-	(11,337,317)				
NET TRANSFERS	20,700,662	(20,700,662)	16,326,342	(16,326,342)				
TOTAL EXPENSE & TRANSFERS	470,441,452	556,217,791	330,832,800	247,813,043	70.3%	66.2%	44.6%	53.3%
ENDING FUND BALANCES								
Instruction and General	138,017,263	2,416,166	230,569,327	2,438,470				
Public Service	(694,289)	-	(690,495)	-				
Scholarships and Fellowships	(5,224,267)	8,351,203	-	10,717,289				
Auxiliary Enterprises	6,084,192	-	5,533,168	-				
Student Activity Fee	262,673	-	3,168,121	-				
Subtotal Current Funds	138,445,572	10,767,369	238,580,121	13,155,759				
Capital Outlay	(3,855,480)	26,000,000	-	78,293,799				
Renewals & Replacements	-	-	-	-				
Building	(51,000)	135,000,000	-	308,813,984				
Furniture & Equipment	-	19,782,987	-	16,018,782				
Debt Services	(11,569,915)	21,597,907	-	50,206,078				
Subtotal Plant Funds	(15,476,395)	202,380,894	-	453,332,643				
TOTAL ENDING FUND BALANCES	122,969,177	213,148,263	238,580,121	466,488,402				
TOTAL EXP, TRF & BALANCES	593,410,629	769,366,054	569,412,921	714,301,445				

(A) Includes budget amendments #1, #2, #3 and #4.

ALAMO COLLEGES DISTRICT
FOR THE TEN MONTH PERIOD ENDED JUNE 30, 2023

(1) Revenue Variance:

For the ten month period ended June 30, 2023 operating revenue increased 8.5%, or \$32.6 million to \$415.4 million (first ten months 2022: \$382.8 million). The increase is attributed to \$30.0 million growth in tax revenues, \$7.2 million increase in tuition and fees, offset by a decrease in other revenues of \$4.6 million. The decrease in other income is mostly related to tapering of CARES funding for lost revenues.

- a) Tax revenues for FY23 increased \$30.0 million, or 15.5%, and stand at \$223.7 million vs \$193.7 million in the prior year. The budget for tax revenues for FY23 and FY22 stand at \$230.9 million and \$195.0 million. The District has benefitted from increasing taxable values in Bexar County. The projected ad valorem taxes increase as the taxable assessed value of properties across Bexar County has increased by over 16%, with no change to the property tax rate. This increase will fund critical facilities maintenance and operations, as well as funding Student Success Strategies such as AlamoBOOKS+ and AlamoPROMISE.
- b) Tuition & fees for FY23 increased 7.5%, or \$7.2 million, from FY22 amounts. FY23 revenues stand at \$103.3 million, or 100.4% of the budget, vs. FY22 revenues of \$96.1 million, or 88.0% of the budget. The regular tuition positive variance is attributed to an increase in headcounts and semester credit hours taken. For the Summer 2023 semester, as of 06/28/2023, headcount enrollment improved to 26,093 students, from 23,677, a 10.2% or 2,416 headcount increase. Semester hours showed a similar increase, going from 108,914 to 123,419 hours, reflecting a 13.3%, or 14,505 increase in hours. Similarly, Spring enrollment continued the Fall semester rebound. Headcount enrollment improved to 61,417 headcount, from 58,915, a 4.2%, or 2,502 headcount increase. Semester hours showed a similar increase, going from 382,875 to 407,326 hours, reflecting a 6.4%, or 24,451 increase in hours. Aiding in the increase was also the student instructional materials fee that generated \$1.7 million in the Spring. Headcount enrollment for Fall 2022 increased 3.4% or 2,196 students to 66,461. Fall 2022 semester hours showed a much larger increase of 5.7%, or 24,256, to 452,747 semester credit hours (As of 10/24/2022).
- c) State appropriations increased 0.8% in FY23, or \$0.6 million, and stand at 81.6% and 81.3% of the budget for FY23 and for FY22, respectively. As of this month the revenues are \$72.8 million and \$72.2 million, respectively. State appropriations including state-paid benefits (group health & retirement) shows a slight increase as compared to the prior year.

(2) Expense Variance:

- a) The total All Funds expense budget approved by the Board of Trustees for FY 2022-2023 is \$1,002.7 million, comprised of \$438.7 million in operating expense and \$563 million in restricted funds. The operating expense budget is developed using the Funding Model, explained in detail in the approved budget book. The President of each of the five colleges maintains local control of their operating funds and distributes their respective allocated budget to: (a) funded employee positions, and (b) departmental operational expense accounts, based on the strategic initiatives and priorities at that location. Changes to the budget include a new Flexible Work Schedules procedure, which allows eligible Alamo Colleges employees to work remotely one day per week, and a record investment of \$26.1 million that will build upon our smart talent strategies and our advising model. Our record talent investment includes market rate adjustments from 4% to 9.5% and high-wage, high-demand stipend enhancements for faculty teaching in the targeted fields of Nursing, IT, Advanced Manufacturing and Healthcare, and the future Bachelor of Applied Technology in Cybersecurity degree at St. Philip's College. This year, the Board approved investments in AlamoADVISE by lowering the advisor to student ratio from 350- to-1 to 300- to-1; enhancing advising to corequisite and workforce students, extending advising to high school students and expanding the peer advisor model across all five colleges. And we are building sustainable models to ensure students have the learning resources they need through AlamoBOOKS+, a Big Idea sparked through faculty and staff brainstorming that became part of our Alamo Colleges District strategic plan. AlamoBOOKS+ has been a game changer, saving our students \$24 million in out-of-pocket costs since implementation. The Board approved enhancements to AlamoBOOKS+ to ensure the long-term stability of the program by introducing a \$5 fee per credit hour fee for students to rent books and have them in-hand on day one of class.
- b) Operating expenses for FY23 and FY22 for the same period stand at 70.3% and 66.2% of budget, respectively. Actual expenses for FY23 and FY22 are \$330.8 million and \$300.5 million.

Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in Excess of \$200,000

Presented to the Board Acting as Committee of the Whole on August 8, 2023 and now presented to Board for approval on August 15, 2023.

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 \$200,000 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 \$200,000 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 \$200,000 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 \$200,000

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

Lisa Mazure, CPA
Associate Vice Chancellor for
Finance and Fiscal Services

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

Dr. Mike Flores
Chancellor



COOPERATIVE CONTRACT PURCHASES OVER \$200,000

Location	Type of Funding	Description	Purpose/Why	COOP Admin Fee	Total Cost	Vendor/ Co-Op
District Support Operations / DIS Director IT Services Office	Service Departments	Annual Renewal of Enterprise-Wide Microsoft Application Office Suite (Word, Excel, PowerPoint, Outlook, Access, Visio and Project) and access to the cloud-based Microsoft 365 Office Suite	To provide essential computer-based tools for students, faculty and staff.	\$0.00	\$538,179.32	JourneyEd.com, Inc. TIPS 230105
District Support Operations / District Information Technology Services	DIS Operating	Purchase of Hyperconverged Data Storage Solution	To manage stored data for the Department of Public Safety access control and video surveillance systems located at the San Antonio College Datacenter and ACCESS Datacenter.	\$0.00	\$1,493,165.64	Reverent Technologies Inc. DIR-TSO-4160 SMWBE - WBE
St. Philip's College / Information and Communication Technology	SPC ACE Instruction	Purchase of audio-visual technology equipment: Ceiling microphones, streaming cameras, hardware, cables and installation services.	Provide latest technology to support hybrid classroom instruction for students, faculty, staff and community members at St. Philip's College Southwest Campus	\$0.00	\$519,600.00	Bluum USA, Inc. BuyBoard 661-22

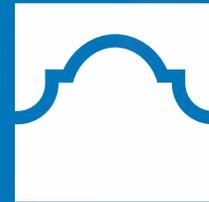
3-year Preventive Maintenance (PM)

FY24 – FY26

August 15, 2023 Board Meeting

Gregory L. McClure

Assoc. Vice-Chancellor,
Facilities and Construction Management



ALAMO
COLLEGES
DISTRICT



Malcolm Baldrige
National Quality Award

2018 Award Recipient



Board Policies in Support of Charges

C.2.3 Facilities and Grounds Management

- Maintenance and Operations: The College District shall ensure that its facilities are safe, comfortable, and hygienic for students, faculty, employees, and the general public. Consistent maintenance standards shall be employed throughout the College District. Periodic assessments of the condition of College District facilities shall be conducted.
- Preventive Maintenance: The College District administration shall prepare, budget, and execute an annual preventive maintenance program.

Charges to the Chancellor

- Project Management for Capital Projects



GROUNDBREAKING FUTURES

- Bexar County voters approved a **\$450M general obligation bond in 2017** and **\$50 Maintenance Tax Notes** that has allowed ACD to renovate, add facilities and expand geographically- **Groundbreaking Futures in San Antonio.**
- In August 2022, issued **\$270M Maintenance Tax Notes** to fund critical past-due maintenance to **extend the life of aging facilities** and increase energy savings with technology refresh.
- The 3-year Preventive Maintenance Plan recommended for adoption totals \$58.5M for FY24 – FY26 (includes FY24 Institutional Budget of \$19.5M) funded by the Property Tax Maintenance & Operations tax rate.



Activities to Date: Preventive Maintenance Planning

Project Goal

- Following the best practice data-driven annual 3-year Preventive Maintenance (PM) Project Plan process implemented three years ago, gaining Board approval of updated plan for fiscal year (FY) 2024 – 2026.

Starting point: Data

- Facility Condition Assessment (FCA) updating for work completed in prior year
- Pre-work with College Facilities Superintendents, Facilities Leadership
 - Total project costs: Soft costs, Inflation, Construction market volatility

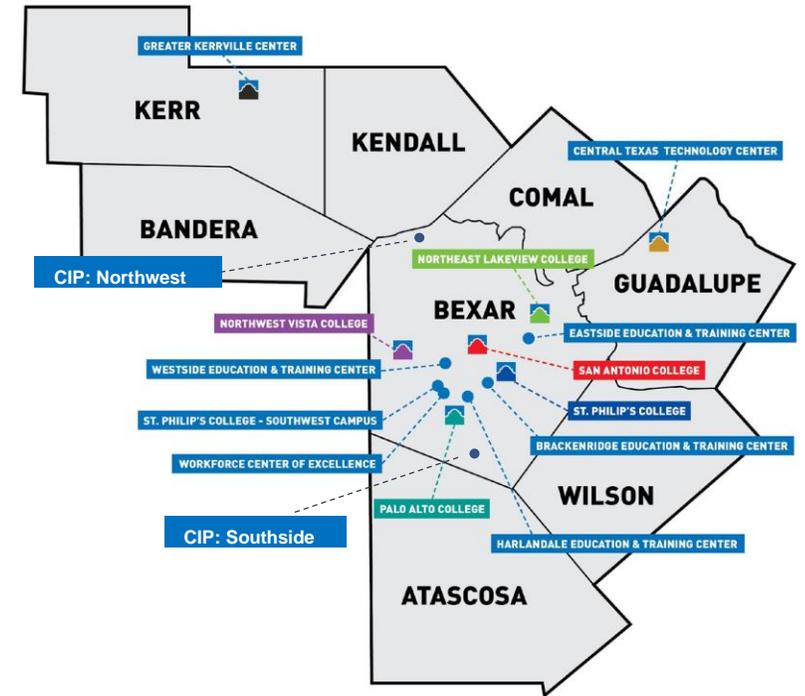
Consensus Approach based on Data

- Common framework for fair and equitable ranking of priorities and a PM Plan to be applied District-wide; while gaining direct input from each college.



Preventive Maintenance National Standards

- National Standards recommend 1% to 5% Asset Replacement Values
- Equates to \$12 to \$60 million annually (Facilities replacement cost of \$1.2B)
- Since 2009, increased from \$2M to \$19.5M (1.6% of replacement costs)
- FY24 Budget: \$19.5M
- LONG TERM TARGET: 2.5% by further increasing annual PM budget together with periodic MTN in FY26 – FY30 as funding allows to prevent further deterioration of facilities



Current Facilities Mtn. Requirements:
\$70 M total backlog across ACD
(currently due and due within 1 -2
years) out of \$212 M total requirements

MTN = Maintenance Tax Notes



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DISTRICT

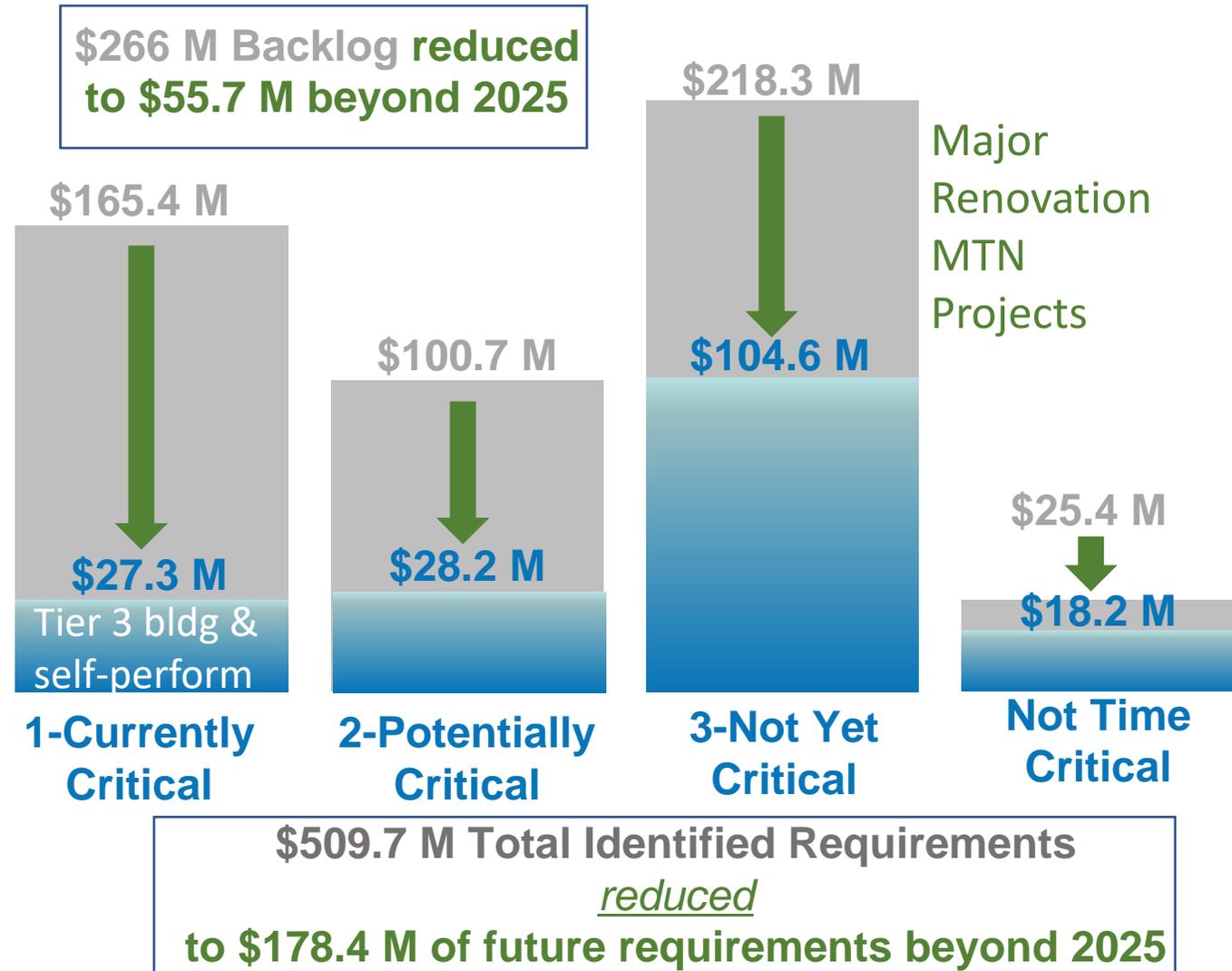


Approved Prior Year – To be completed by 2025

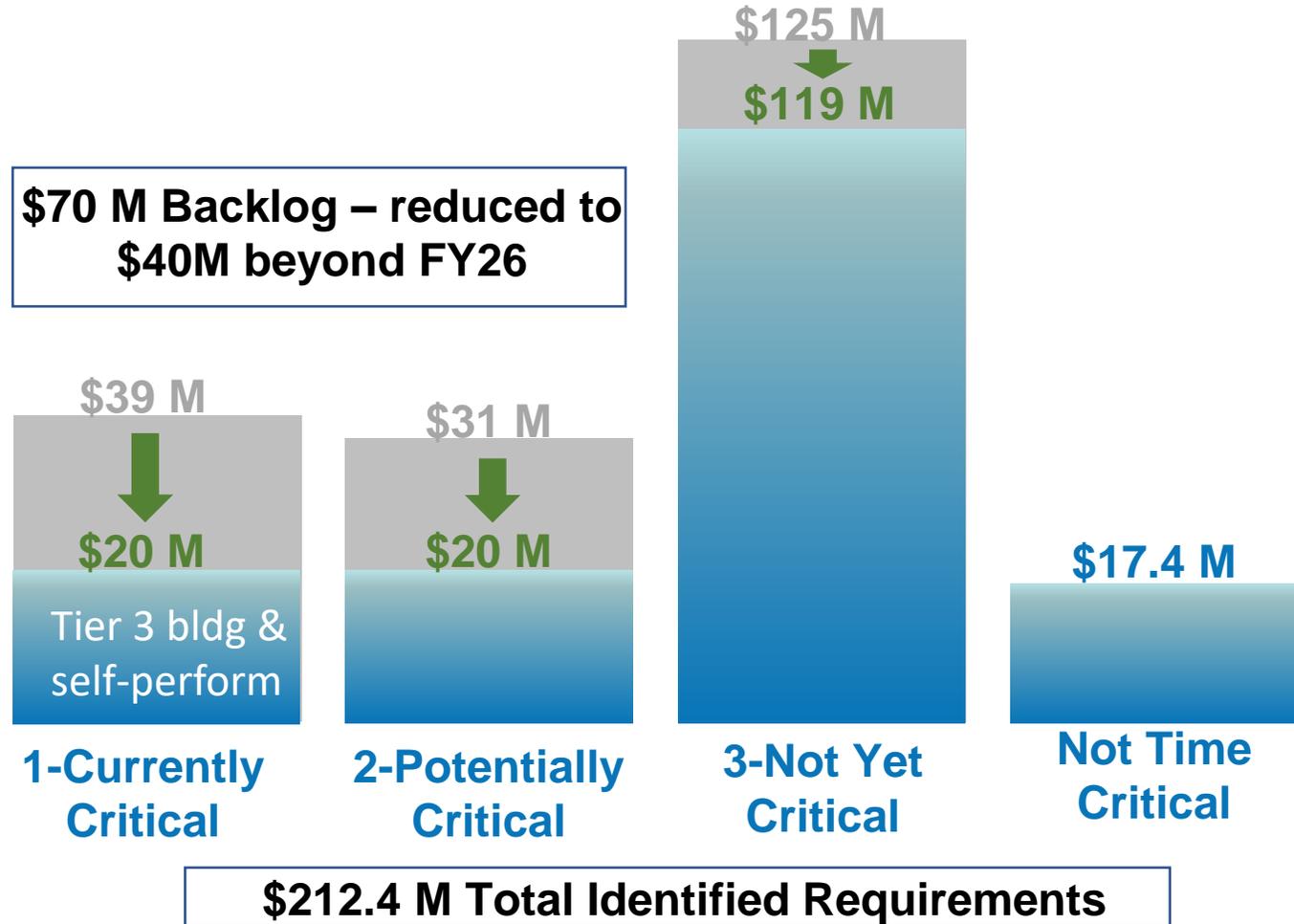
✓ **Addressing most critical needs**

✓ **Board Approved 9/2022:**

- MTN Project List of \$270M
- 3-year PM Plan



Updated Snapshot 8/2023 – with Proposed FY24 – FY26 Plan



Security/Infrastructure Projects (\$5M FY24 PM)

- Multi-Year Districtwide Project Scope;
 - Upgrade video management & lock software to single-platform Genetec system
 - Upgrade servers/storage to accommodate longer video storage at higher resolutions
 - Optimize cameras to record at full resolution, replacing old cameras (>2K cameras)
- Aug 22 BoT, Approved \$3.3M in FY23 budget amendment + FY23 & FY24 PM funds
- Original funding plan for included these additional FY24 funds...part of this approval

Funding (Sources)	
Funds Source	Amount (\$M)
FY 23 Institutional Budget	\$3.30
FY 23 Preventive Maint..	\$6.80
FY 24 Preventive Maint.	\$5.00
Total Sources/Budget	\$15.10

Costs (Uses)	
Description	Current Working Estimate (\$M)
Access Control Upgrade	\$5.90
Video Management Upgrade	\$6.20
Server storage	\$1.50
Program Management Services	\$0.71
Contingency, permits, other misc.	\$0.79
Total	\$15.10



Set-Aside for Demolition (\$2M FY24 PM)

- Multi-Year Project Scope;
 - Demolition for buildings replaced during 2017 GO Bond CIP program
- Funding
 - Set-aside for demolition was BoT approved Sept 22
 - \$2,000,000 additional FY24 needed due to current market conditions

Funding (Sources)		
Funds Source	Amount (\$M)	Remarks
FY22 PM	\$ 1,000,000	Unspent from annual recurring/emergency category
FY 23 PM	\$ 2,722,290	Approved Sept 22 BoT
FY24 PM	\$2,000,000	proposed FY24 PM
Total Demo budget	\$5,722,290.00	



3-year Preventive Maintenance (PM) Plan for Approval FY24 – FY26

District Wide PM Budget Summary FY 2024 - FY 2026

	Fiscal Year		
	2024	2025	2026
Preventive Maint. Projects	8,799,979	13,520,940	13,617,877
Trailing "Soft Costs"	1,662,021	2,851,450	2,662,215
Annual/Recurring Maintenance	2,038,000	3,127,610	3,219,908
Security/Infrastructure Projects	5,000,000		
Set-aside for Demolition	2,000,000		
Grand Total	\$19,500,000	\$19,500,000	\$19,500,000

Regular Board Meeting

Discussion and Possible Action to Approve the Preventive Maintenance Plan for FY24 – FY26



Thank you.



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DISTRICT



Malcolm Baldrige
National Quality Award
2018 Award Recipient

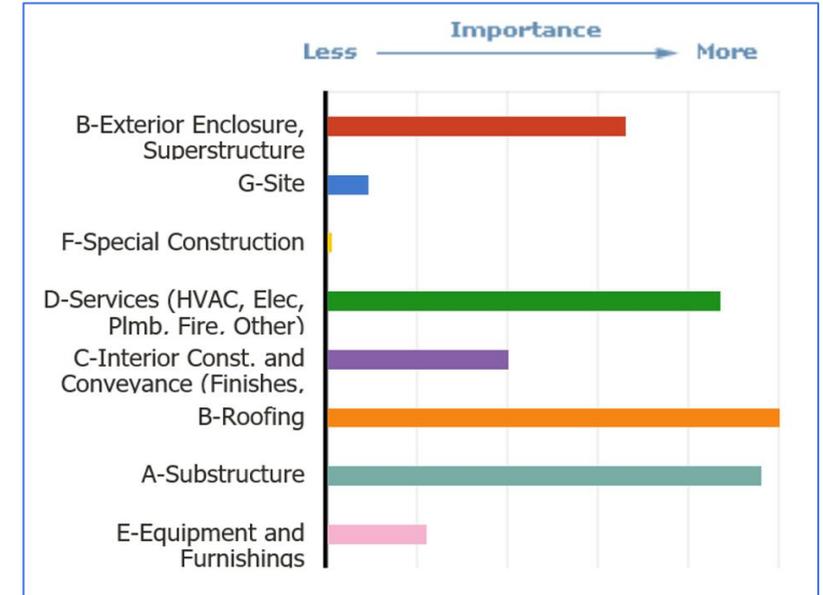


Appendix

PM Prioritization Criteria

- **Building System Categories 28% Weight**
- **Requirement Priority 25% Weight**
- **Building Use 21% Weight**
 - Top Tier = Classroom/Training, Multipurpose Use, Laboratory, Site Utility, Utility Plant
 - Second Tier = Office, Athletic Facility/Gymnasium, Assembly (Auditorium, Theater), Fire/Police Station
 - Third Tier = Site – Campus, Maintenance Shops, Storage (Vehicles, General, Fuel and Hazardous Materials), Waste Treatment Plant, Specialty Cultural (Museum, Library), Housing
- **Building Age (Year Constructed) 14% Weight**
- **Building Condition Index 12% Weight**

Building System Categories



Building Age (Year Constructed)



PM Budget by College (Overall Plan)

Campus-Specific PM Budget Summary FY 2024 - FY 2026

Parent Campus	Fiscal Year		
	2024	2025	2026
District	\$ -	\$ -	\$ -
Northeast Lakeview College	\$ 606,116	\$ 1,808,391	\$ 1,603,384
Northwest Vista College	\$ 1,658,168	\$ 2,041,927	\$ 871,127
Palo Alto College	\$ 4,532,162	\$ 4,061,057	\$ 985,122
San Antonio College	\$ 669,550	\$ 1,875,437	\$ 7,868,277
St. Philip's College	\$ 1,333,983	\$ 3,734,128	\$ 2,289,967
Requirement Total	\$ 8,799,979	\$13,520,940	\$13,617,877
Trailing "Soft Costs"	1,662,021	2,851,450	2,662,215
Annual/Recurring Maintenance	2,038,000	3,127,610	3,219,908
Security/Infrastructure Projects	5,000,000		
Set-aside for Demolition	2,000,000		
Grand Total	\$19,500,000	\$19,500,000	\$19,500,000



PM Budget By Campus

The following slides provide PM Breakout Budgets By Campus:

- Northeast Lakeview College
- Northwest Vista College
- Palo Alto College
- San Antonio College
- St. Philips College



Northeast Lakeview College

Annual 3-Year Preventive Maintenance Plan

Preventive Maintenance Budget: Northeast Lakeview College (By Building) FY 2024 - 2026

Row Labels	2024	2025	2026
Blanco Hall (Fine Arts Building)		\$ 227,869	\$ 157,559
Bosque Science Center (Science Building)		\$ 169,570	\$ 164,188
Brazos Student Union (Student Commons)	\$ 369,593		\$ 101,288
Comal Learning Resource Center (Library - Learning Resource Center)	\$ 73,918	\$ 357,249	\$ 101,288
Llano Wellness Center	\$ 131,806		
Medina CTE Center (Career Technology)		\$ 368,519	\$ 865,625
Physical Plant	\$ 30,799	\$ 239,722	
Salado Hall (Academic 1)		\$ 445,461	\$ 213,436
Grand Total	\$ 606,116	\$ 1,808,391	\$ 1,603,384



Preventive Maintenance Budget: Northeast Lakeview College (By System) FY 2024 - 2026

Row Labels	2024	2025	2026
Electrical System	\$ 369,593	\$ 137,578	\$ 490,560
Exterior Enclosure		\$ 193,482	\$ 720,270
HVAC System	\$ 236,523	\$ 257,974	\$ 227,869
Plumbing System			\$ 147,196
Roofing		\$ 1,188,958	
Substructure			\$ 17,489
Superstructure		\$ 30,399	
Grand Total	\$ 606,116	\$ 1,808,391	\$ 1,603,384



Northwest Vista College

Annual 3-Year Preventive Maintenance Plan

Preventive Maintenance Budget: Northwest Vista College (By Building) FY 2024 - 2026

Row Labels	2024	2025	2026
Campus Infrastructure		\$ 644,940	
Huisache Hall		\$ 1,114,818	
Juniper Hall - Academic Building	\$ 8,829	\$ 327	\$ 161,761
Live Oak Hall	\$ 23,109		
Manzanillo Hall	\$ 183,329	\$ 7,652	
Mexican Persimmon Physical Plant		\$ -	
Mountain Laurel Hall	\$ 44,642		\$ 476,459
Palmetto Fine Arts	\$ 8,015		
Pecan Hall	\$ -		
Prickly Pear Parking Garage			\$ 232,906
Redbud Learning Center	\$ 23,109	\$ 274,190	
Texas Persimmon Physical Plant	\$ 1,367,135		
Grand Total	\$ 1,658,168	\$ 2,041,927	\$ 871,127

Preventive Maintenance Budget: Northwest Vista College (By System) FY 2024 - 2026

Row Labels	2024	2025	2026
Electrical System	\$ 183,641	\$ 1,114,818	\$ 232,906
Exterior Enclosure	\$ 8,829		
HVAC System	\$ 1,421,056	\$ 327	
Interior Construction and Conveyance	\$ 44,642	\$ 281,842	\$ 638,221
Site		\$ 644,940	
Grand Total	\$ 1,658,168	\$ 2,041,927	\$ 871,127



Palo Alto College

Annual 3-Year Preventive Maintenance Plan

Preventive Maintenance Budget: Palo Alto College (By Building) FY 2024 - 2026

Row Labels	2024	2025	2026
Brazos Hall		\$ 323,788	\$ 26,757
Central Plant - Building M	\$ 1,570,500		
Concho Hall & Gallery			\$ 145,496
Counseling Services - Building D		\$ 4,492	
Executive Offices - Building H	\$ 30,329		
Frio Hall	\$ 155,785	\$ 89,784	\$ 14,212
Guadalupe Hall		\$ 331,885	\$ 27,313
Gutierrez Learning Labs - Building P		\$ 94,611	
Nueces Hall	\$ 24,086	\$ 391,833	\$ 71,094
Ozuna Learning Resources and Computing Center - Building O	\$ 1,943,919	\$ 438,624	\$ -
Palomino Center - Building C	\$ 145,467	\$ 130,520	\$ 39,243
Pedernales Hall - Building K	\$ 340,944	\$ 331,089	\$ 79,413
Performing Arts Center (Convocation Center)	\$ 67,787		\$ 304,782
Ray Ellison Family Center - Building T	\$ 74,050	\$ 230,341	
Sabine Hall		\$ 2,391	
San Jacinto Hall - Building R	\$ 179,295	\$ 1,571,195	\$ 270,634
San Marcos Hall		\$ 111,779	\$ 6,177
Soccer Field Concession Stand/Restroom Building		\$ 697	
Veterinary Technology		\$ 8,028	
Grand Total	\$ 4,532,162	\$ 4,061,057	\$ 985,122



Preventive Maintenance Budget: Palo Alto College (By System) FY 2024 - 2026

Row Labels	2024	2025	2026
Electrical System	\$ 2,336,610	\$ 2,480,066	\$ 450,278
Exterior Enclosure	\$ 166,988		
Fire Protection		\$ 548,691	
HVAC System	\$ 1,629,368	\$ 541,299	
Interior Construction and Conveyance		\$ 10,896	\$ 534,843
Plumbing System	\$ 318,312	\$ 426,253	
Roofing	\$ 3,549	\$ 26,247	
Services		\$ 27,606	
Superstructure	\$ 77,335		
Grand Total	\$ 4,532,162	\$ 4,061,057	\$ 985,122



San Antonio College

Annual 3-Year Preventive Maintenance Plan

Preventive Maintenance Budget: San Antonio College (By Building) FY 2024 - 2026

Row Labels	2024	2025	2026
Candler Physical Education Center			\$ 3,409,133
Chance Academic Center	\$ 473,986		
Chlorine Building			\$ 3,072
Facility / Maintenance Building			\$ 21,948
Grounds Building (Maintenance) - New			\$ 8,214
Loftin Student Center			\$ 2,932,530
Longwith Radio Television & Film	\$ 169,389	\$ 272,753	\$ 402,004
Nursing & Allied Health Complex		\$ 643,412	
Oppenheimer Academic Instruction Center	\$ 26,175	\$ 958,169	
Parking Garage			\$ 239,471
Restroom Building		\$ 1,103	
Scobee Planetarium (Challenger Learning Center)			\$ 31,170
Visual Arts & Technology Center			\$ 820,736
Grand Total	\$ 669,550	\$ 1,875,437	\$ 7,868,277

Preventive Maintenance Budget: San Antonio College (By System) FY 2024 - 2026

Row Labels	2024	2025	2026
Electrical System		\$ 584,094	\$ 4,697,087
Fire Protection			\$ 478,944
Interior Construction and Conveyance		\$ 256,530	\$ 854,978
Plumbing System	\$ 169,389	\$ 17,326	\$ 1,837,269
Roofing	\$ 473,986	\$ 1,017,487	
Services	\$ 26,175		
Grand Total	\$ 669,550	\$ 1,875,437	\$ 7,868,277



St. Philips College

Annual 3-Year Preventive Maintenance Plan

Preventive Maintenance Budget: St. Philips College (By Building) FY 2024 - 2026

Row Labels	2024	2025	2026
Aircraft Technology Center	\$ 78,702		
Applied Science Building	\$ 794,692		\$ 455,095
Central Plant (aka Electrical Plant)		\$ 495,229	\$ 2,151
Diesel Technology Center	\$ 78,981	\$ 63,632	
Grounds Building			\$ 1,239
Learning and Leadership Development Center (LLDC)			\$ 491,646
Multi-Disciplinary Instructional Center	\$ 300,796	\$ 162,771	\$ 382,582
Sutton Learning Center	\$ 2,287		\$ 27,010
Tennis Court Restrooms		\$ 411	
Watson Fine Arts Center	\$ 78,525	\$ 1,420,509	\$ 529,125
Workforce Center of Excellence		\$ 1,591,575	\$ 401,119
Grand Total	\$ 1,333,983	\$ 3,734,128	\$ 2,289,967

Preventive Maintenance Budget: St. Philips College (By System) FY 2024 - 2026

Row Labels	2024	2025	2026
Electrical System	\$ 507,604	\$ 2,053,416	\$ 863,934
Exterior Enclosure		\$ 4,661	\$ 403,700
Fire Protection		\$ 13,310	\$ 19,441
HVAC System	\$ 31,687	\$ 438,055	\$ 67,539
Interior Construction and Conveyance	\$ 794,692	\$ 970,313	\$ 55,526
Plumbing System		\$ 193,188	\$ 659,459
Roofing		\$ 61,185	
Services			\$ 220,368
Grand Total	\$ 1,333,983	\$ 3,734,128	\$ 2,289,967

Discussion and Possible Action to Approve the Preventive Maintenance Plan for FY24 – FY26

Presented to the Board Acting as Committee of the Whole on August 8, 2023 and now presented to the Board for approval on August 15, 2023.

MINUTE ORDER

"The Board of Trustees hereby approves the Preventive Maintenance Plan for FY24 through FY26 in attachment 1."

PURPOSE

In order to ensure a continuous high level of care that protects taxpayer investments in facilities and installed equipment, College District administration shall prepare, budget, and execute an annual preventive maintenance program (Alamo Colleges District Board Policy C.2.3.1 Preventive Maintenance). During 2023, the Facilities department collaborated with the Colleges' senior leadership to prioritize the repairs/renewals of building elements to be addressed with the three-year Preventive Maintenance (PM) Plan covering FY24 - FY26 for Alamo Colleges District – San Antonio College, St. Philip's College, Palo Alto College, Northwest Vista College, Northeast Lakeview College, and district-wide support operations.

BACKGROUND

Preventive maintenance is the recurrent, day-to-day, periodic, or scheduled work required to preserve the physical integrity or usefulness of a real property facility. It includes work required to maintain, repair, restore, replace-in-kind, or alter facilities or components thereof which have deteriorated or require upgrading or modernization, to a condition that the facility or component may be used effectively for its designated or intended purpose. The attached FY24 – FY26 PM Plan was developed utilizing a robust prioritization methodology implemented in FY21 that includes a) the urgency of the repair (Requirement Priority), b) Building System Category, c) Building Use, d) Building Age, and Building Condition (FCI and Requirement Index). Annually, management will update with a rolling three-year plan that adds one additional year each year.

IMPLICATIONS

Financial: \$19.5 million in FY24 Operating Budget

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

Employee Services: None

Attachments: 3-year Preventive Maintenance Plan Summary; Presentation

Gregory L. McClure
Assoc. Vice Chancellor for Facilities Operations and
Construction Mgmt.

Dr. Diane E. Snyder, CPA
Vice Chancellor for Finance and Admin.

Dr. Mike Flores
Chancellor

Attachment 1

Alamo Colleges District
Preventive Maintenance Plan for FY24 – FY26

The Annual Preventive Maintenance Plan below includes prioritized facilities repairs/renewals for the first three fiscal years based on College Meetings and Ranking Strategy. The table provides a total for calculated requirements in each of the identified fiscal years (2024, 2025 and 2026)

Annual PM Budget Summary by Campus:

Campus-Specific PM Budget Summary FY 2024 - FY 2026			
Parent Campus	Fiscal Year		
	2024	2025	2026
District	\$ -	\$ -	\$ -
Northeast Lakeview College	\$ 606,116	\$ 1,808,391	\$ 1,603,384
Northwest Vista College	\$ 1,658,168	\$ 2,041,927	\$ 871,127
Palo Alto College	\$ 4,532,162	\$ 4,061,057	\$ 985,122
San Antonio College	\$ 669,550	\$ 1,875,437	\$ 7,868,277
St. Philip's College	\$ 1,333,983	\$ 3,734,128	\$ 2,289,967
Requirement Total	\$ 8,799,979	\$13,520,940	\$13,617,877
Trailing "Soft Costs"	1,662,021	2,851,450	2,662,215
Annual/Recurring Maintenance	2,038,000	3,127,610	3,219,908
Security/Infrastructure Projects	5,000,000		
Set-aside for Demolition	2,000,000		
Grand Total	\$19,500,000	\$19,500,000	\$19,500,000

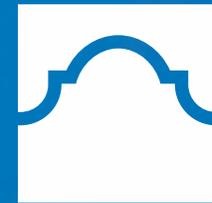
See presentation for listing of building categories scheduled for repair/renewal in the three-year plan for each College.

Amending the Guaranteed Maximum Price (GMP) for Northwest Vista College Veterans Center (CSP 18C-005)

Greg McClure

Associate Vice Chancellor, Facilities Operations &
Construction Management

(August 2023)



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Malcolm Baldrige
National Quality Award
2018 Award Recipient

Achieving the Dream
LEADER
COLLEGE
OF DISTINCTION

Board Policies in Support of Charges

C.2.3 Facilities and Grounds Management

- *Maintenance and Operations: The College District shall ensure that its facilities are safe, comfortable, and hygienic for students, faculty, employees, and the general public. Consistent maintenance standards shall be employed throughout the College District. Periodic assessments of the condition of College District facilities shall be conducted.*

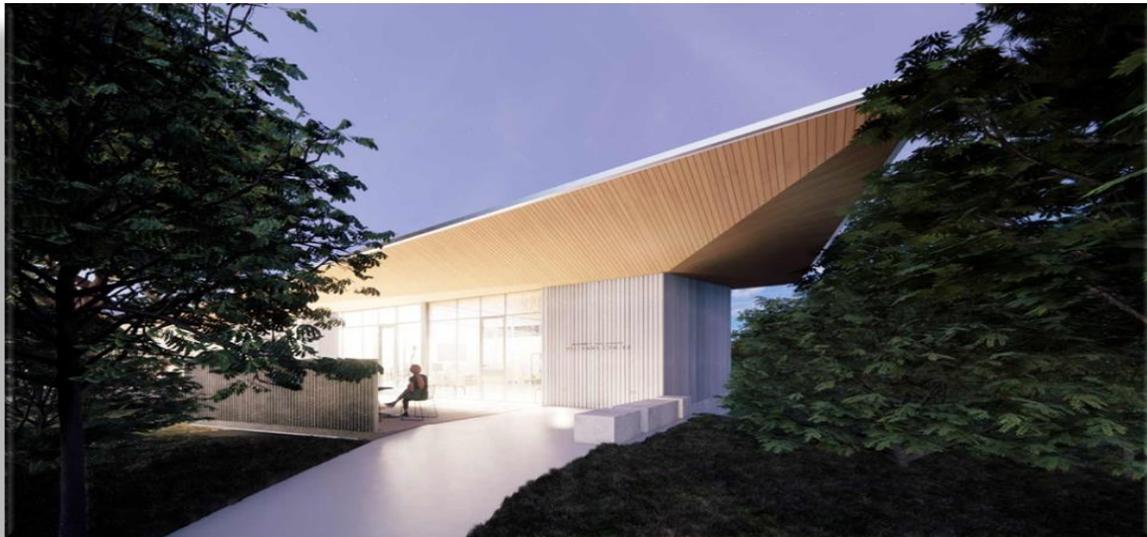
Charges to the Chancellor

- *Project Management for Capital Projects*



Background – Prior Board Actions

- Dec 2022
 - Approved NVC Veterans Center GMP for \$6,581,560
 - Fast Facts
 - Designed by Overland Partners
 - Construction Mgr. at Risk: J.T. Vaughn Construction, LLC
 - Project duration is projected to be 343 days
 - \$6.0M State Appropriations 86th Leg.
 - \$1.5M NVC Inst. Budget



Increase GMP to Re-route Sewer

Under a Guaranteed Maximum Price (GMP) Contract with Vaughn Construction Company, new construction Veterans Center at NVC

- \$80K Additional Institutional Funds to support;
 - Reroute sewer line
 - Currently located in treed island and subsurface rock requires larger equipment access and a clear space that would remove most of the trees
 - Northwest Vista College is adding \$80K in institutional funds to relocate the route and preserve the trees which partially screen the new facility



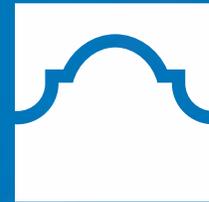
Action Requested at Regular Board Meeting

Approval of Amending the Guaranteed Maximum Price (GMP) amendment for Alamo Colleges District – Northwest Vista College Veterans Center Projects Funded by State appropriations and institutional funds with J.T. Vaughn Construction Company (CSP 18C-005)

- \$80K increase and amended GMP of \$ 6,661,560 of the Total Projects' Budget of \$7,609,910 with soft costs, IT, computers, and Furniture, Fixture & Equipment



Appendix



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NVC Veteran's Center

Project Statistics:

- **Architect:** Overland Partners
- **CMAR:** J.T. Vaughn Construction, LLC
- **Orig GMP:** \$6,581,560
- **Orig Total Project Budget:** \$7,529,910
- **Building Square Footage:** 6,000 sf
- **Classrooms and Labs:** collaborative spaces, counseling spaces, work study areas, a conference room, shared lounge spaces, and offices
- **Est. Target Construction Start:** Jan. 2023
- **Est. Target Completion:** Dec 2023
- **Est. Academic Term Opening:** Spring '24



Funding: State Appropriated \$6M in FY20/FY21 Biennium for NVC Veteran's Center and \$1.5M NVC Inst. dollars



NVC Veteran's Center Site Location



NVC Vet Center Orig. Project Budget Dec 2022

Construction GMP (J.T. Vaughn Construction, LLC)	\$	6,581,560
Project Soft Costs	\$	948,350
TOTAL PROJECT COST	\$	<u>7,529,910</u>
State Appropriations	\$	6,000,000
NVC Institutional Budget	\$	1,529,910
TOTAL PROJECT BUDGET	\$	<u>7,529,910</u>

The New Veteran's Center Guaranteed Maximum Price (GMP) as presented for approval by the Board.

Soft cost includes architecture, engineering, material testing, specialized engineering services, building permit/development fees, public art and furniture, fixtures and equipment (FF&E)



Discussion and Possible Action on Amending the Guaranteed Maximum Price (GMP) for Alamo Colleges District Northwest Vista College Veterans Center (CSP 18C-005)

Presented to the Board Acting as Committee of the Whole on August 8, 2023 and now presented to the Board for approval on August 15, 2023.

MINUTE ORDER

"The Board of Trustees hereby approves the Guaranteed Maximum Price negotiated with Construction Manager-at-Risk J.T. Vaughn Construction, LLC in the amount of \$6,661,560 for the purchase of construction services for the Northwest Vista College Veterans Center subject to subsequent execution of GMP acceptable to District Counsel as requested by the Associate Vice Chancellor for Facilities Operations and Construction Management."

PURPOSE

To amend the GMP to relocate exterior sewer line path to avoid tree removal.

BACKGROUND

In August 2017, the Board of Trustees authorized the use of the Construction Manager at Risk Construction contracting as the method offering the best value for the District for the construction of capital improvement projects.

In October, 2017, a request for Competitive Sealed Proposals (CSP) was issued for the purchase of Construction Manager at Risk Services on an Indefinite Delivery, Indefinite Quantity (IDIQ) basis. Additionally, non-bond-funded work was solicited as Phase 2 enabling the Alamo Colleges District to increase the scope of work or square footage on these projects should funding be identified outside the CIP General Obligation (GO) Bonds.

In February 27, 2018, the Board of Trustees awarded contracts for the CIP GO Bonds funded projects on a best value basis.

In October 20, 2020, the Board of Trustees authorized the purchase of construction manager-at-risk services for non-bond-funded projects from among the ten construction companies awarded contracts for work on campuses and training centers pursuant to a competitive procurement which included additional, non-bond-funded work as funds might become available, and delegated the selection for individual projects to staff, capping the authorization at \$20 million per CMAR.

On December 13, 2023, the Board of Trustees approved the GMP in the amount of \$6,581,560 with construction manager-at-risk J.T. Vaughn Construction, LLC. for the work package for the Northwest Vista College Veterans Center funded primarily by State Appropriations from the 86th Legislative Session in FY20 and FY21 Biennium.





IMPLICATIONS

Financial: GMP Work Package \$6,661,560 out of Total Budget \$7,609,910. Funded by \$6M State Appropriations and \$2.3M NVC Institutional Budget (incl this \$80K increase)

Objective: I. Student Success and III. Performance Excellence

Employee Services: None

ATTACHMENTS: Presentation

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

Gregory L. McClure
Assoc. Vice Chancellor for Facilities Operations
and Construction Management

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

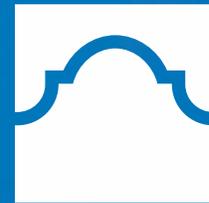
Dr. Mike Flores
Chancellor

Overview of Construction Minute Order Actions

Mr. Lacy Hampton

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

August 8, 2023



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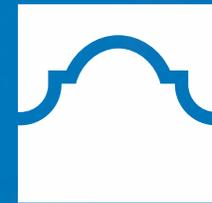
2017 CIP Bond Construction Projects by the Numbers

PROJECT STATUS	SPC	SAC	NVC	PAC	NLC	ETCs	Total
Projects Completed	5	5	4	2	1	2	19
Projects In Construction		1					1
Projects with Board GMP Approval							-
Projects with Upcoming GMP Approval			1				1
Projects in Various Design Phases		1		1		1	3
TOTAL							24

➤ Note Projects In Construction: Of the 11 projects 8 new projects within a year and during COVID-19

Overview of Construction Minute Order Action

Palo Alto College GMP Amendment – Realization of Savings Rio Grande Multipurpose Building



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Board Policies in Support of Charges

C.2.3 Facilities and Grounds Management

- Maintenance and Operations: The College District shall ensure that its facilities are safe, comfortable, and hygienic for students, faculty, employees, and the general public. Consistent maintenance standards shall be employed throughout the College District. Periodic assessments of the condition of College District facilities shall be conducted.
- Preventive Maintenance: The College District administration shall prepare, budget, and execute an annual preventive maintenance program.

Charges to the Chancellor

- General Obligation Bond
- Project Management for Capital Projects



GROUNDBREAKING FUTURES

- Bexar County voters approved a **\$450M general obligation bond in 2017** and Trustees added **\$50M Maintenance Tax Notes** that has allowed ACD to renovate, add facilities and expand geographically-**Groundbreaking Futures in San Antonio.**
- Building on that success with a separate funding stream: **New \$270M Aug. 2022 Maintenance Tax Notes** to fund critical past-due maintenance to **extend the life of aging facilities** and increase energy savings with technology refresh.
- Institutional Budget includes a **\$58.5M 3-year, Preventative Maintenance Budget** (funded by the Property Tax Maintenance & Operations tax rate)



PAC Construction GMP Savings



The project savings are a result of the Rio Grande Multipurpose Building project.

 Savings

PAC Rio Grande Multipurpose Building	COW 10/13/2020 Approved GMP	Proposed Savings 8/8/2023	August 2023 Revised GMP
		\$ 43,302,247	\$ (455,854)



August 8, 2023, Minute Order Action

- Discussion and Possible Action on Amending the Guaranteed Maximum Price for the Alamo Colleges District – Palo Alto College (PAC) Rio Grande Multipurpose Building, Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with Bartlett Cocke General Contractors (CSP 18C-005)

Thank you.



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Discussion and Possible Action on Amending the Guaranteed Maximum Price for the Alamo Colleges District – Palo Alto College (PAC) Rio Grande Multipurpose Building, Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with Bartlett Cocke General Contractors (CSP 18C-005)

Presented to the Board Acting as Committee of the Whole on August 08, 2023, and now presented to the Board for approval on August 15, 2023.

MINUTE ORDER

“The Board of Trustees hereby approves an amendment to decrease the Guaranteed Maximum Price by \$455,854, decreasing the amount to \$42,846,393 which was awarded to Construction Manager-at-Risk Bartlett Cocke General Contractors for the construction of the Alamo Colleges District – Palo Alto College (PAC) Physical Plant, Capital Improvement Project (CIP), subject to subsequent execution of GMP amendment acceptable to District counsel by Chancellor or delegate.

PURPOSE

To approve the amendment to decrease the Guaranteed Maximum Price which was awarded to Construction Manager-at-Risk Bartlett Cocke General Contractors for the construction of the Alamo Colleges District – Palo Alto College (PAC) Multipurpose Building by \$455,854 to \$42,846,393.

BACKGROUND

In February 27, 2018, the Board approved the purchase of Construction Manager-at-Risk Services for the District for the General Obligation Bond Projects. On October 13, 2020, the Board approved a GMP of \$43,302,247 (including contingency) with Construction Manager-at-Risk Bartlett Cocke General Contractors for this work. Bartlett Cocke General Contractors is able to provide savings in the amount of \$455,854 with a revised GMP of \$42,846,393. **The \$455,854 of the savings will remain in the project budget.**

PAC project	October 2020 GMP Award	August2023 GMP (Savings)	Revised August 2023 GMP
Multipurpose Building	\$43,302,247	\$455,854	\$42,846,393
TOTALS	\$43,302,247	\$455,854	\$42,846,393

IMPLICATIONS

Financial: GMP \$42,846,393 of Total Project Cost of \$60,748,131.

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

SWMBE/HUB Participation: 53.44%

Employee Services:

ATTACHMENTS: Project Summary Sheet, Draft Deductive Change Order #01

Dr. Robert Garza
President, Palo Alto College

Lacy Hampton
Interim Associate Vice Chancellor
G.O. Bond Construction Improvement Program (CIP)

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

Dr. Mike Flores
Chancellor

CHANGE ORDER PROPOSAL

This change order (“Change Order”) to the Contract described herein is made and entered into between the **Alamo Community College District**, a political subdivision of the State of Texas (“Alamo Colleges District” or “Owner”), Bartlett Cocke General Contractors, L.L.C. (“Contractor” or “Construction Manager”) and, RVK, Inc. (“Architect”) regarding the Alamo Colleges District – Palo Alto College Multipurpose Building Capital Improvement Project (Project), which was agreed to as evidenced by the Guaranteed Maximum Price Amendment executed on November 9th, 2020 with a Guaranteed Maximum Price of \$ 43,302,247 a Substantial Completion date of October 21, 2022 and a Final Completion date of November 20, 2022.

This is Change Order No. 001
Date of this Changer Order is June 23, 2023

The original date for Substantial Completion was October 21, 2022 and Final Completion was November 20, 2022.

The original not-to exceed Guaranteed Maximum Price consisting of:

- | | | |
|----|--|----------------------|
| 1. | Stipulated amount for the Preconstruction Services Fee | <u>\$ 155,525</u> |
| 2. | Amount for the Construction Services including: | <u>\$ 43,146,722</u> |
| | a. A not-to exceed amount for the Cost of Work | <u>\$ 37,153,583</u> |
| | b. A not-to exceed amount for the General Conditions | <u>\$ 3,062,606</u> |
| | c. A not-to exceed amount Construction Phase Fee | <u>\$ 1,198,313</u> |
| | d. A lump sum amount of Construction Contingency | <u>\$ 866,110</u> |
| | e. A lump sum amount of Owner Contingency | <u>\$ 866,110</u> |
| 3. | TOTAL OF GMP LINE ITEMS 1 AND 2: | <u>\$ 43,302,247</u> |

This amount was the original not to exceed Guaranteed Maximum Price (GMP).

The Construction Manager hereby submits to the Alamo Colleges District a request for a change in the Work, Contract Sum, Contract Time and/or Contract Documents accompanied by sufficient supporting data and information to permit the Architect to make a recommendation to Owner and to permit the Owner to make a decision. Owner reserves the right to request additional information to evaluate any request and recommends that all requests be prepared in a manner consistent with the District’s Guidelines for the Preparation of the Guaranteed Maximum Price Proposal.

All changes orders must include an updated Project Schedule, General Conditions, and Schedule of Values, as applicable.

Based on the request and the supporting documents, the contract is changed as follows:

Due to unspent GMP funds at the completion of this project, the total GMP amount is being reduced by \$455,854.03 and all savings and remaining contingencies are being returned to the Owner.

The changes to the Contract are based upon the following assumptions, specifications, drawings, or other conditions of the Contract:

1. _____; and
2. _____.

Notwithstanding anything to the contrary in the paragraph below or within the Architect's drawings, plans, specifications or other requirements (collectively, the Plans and Specifications"), the AIA 133-2009, as amended and the AIA 201-2007, as amended (Collectively, the "Agreements") signed by the Owner and Contractor shall control over any conflicting provisions in the Plans and Specifications. The Plans and Specifications impose requirements upon the Contractor that are in addition to the requirements in the Agreements. The Contractor shall seek written clarification from both the Owner and Architect as soon as it identifies any requirements or provisions in the Plans and Specifications that are (i) in conflict with the Agreements; (2) confusing; (3) ambiguous; or (3) unnecessarily duplicative.

The Contract is changed to modify the scope of work, which is set forth in detail in the documents attached hereto, incorporated herein or referenced herein. The Contractor must comply with these aforementioned plans, specifications, conditions and requirements as it relates to the Project and the modified scope of work. The provisions of this Change Order shall (i) modify the terms of the Contract Documents, as herein specified; and (ii) shall prevail over any conflicting provisions of the Contract Documents, to the extent of such conflict, as of the date of this Change Order.

The Contract Time will ____ by ____ of days and the new date for Substantial Completion is ____ and the new date for Final Completion is _____ as further reflected on the attached Project Schedule.

The new not-to exceed Guaranteed Maximum Price consisting of:

- | | | |
|----|---|-------------------------|
| 1. | The new not-to exceed amount for Preconstruction Services Fee | <u>\$ 155,525</u> |
| 2. | The new not-to exceed amount for Construction Services include: | <u>\$ 42,690,867.97</u> |
| a. | The new not-to exceed amount for the Cost of Work | <u>\$ 38,147,315.97</u> |
| b. | The new not-to exceed amount for the General Conditions | <u>\$ 3,345,239</u> |
| c. | The new not-to exceed amount Construction Phase Fee | <u>\$ 1,198,313</u> |

- d. The new not-to exceed amount of Construction Contingency \$ 0
- e. The new not-to exceed amount of Owner Contingency \$ 0

Any of the unused contingencies shall accrue to the Owner

- 3. TOTAL of the NEW AMENDED GMP LINE ITEMS 1 AND 2: \$ 42,846,392.97

This amount shall be the new Guaranteed Maximum Price (GMP), which we hereby guarantee to the Owner shall not be exceeded.

By signing below, each party represents and acknowledges that they (i) have reviewed this instrument and its supporting data and (ii) are in agreement with the terms, conditions and requirements of this Change Order.

[Signature page to follow]

Accepted and Agreed to by:

Alamo Colleges District:

By: _____
 Printed Name: Dr. Diane Snyder
 Its: Vice Chancellor, Finance & Administration

Contractor:

By: _____
 Printed Name: _____
 Its: _____

District's Counsel, as to form only:

By: _____
 Printed Name: _____
 Its: _____

Architect:

By: _____
 Printed Name: _____
 Its: _____

Policy A.1.3.e - St. Philip's College Mission Statement

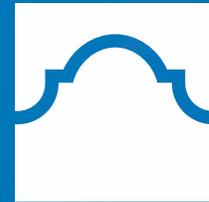
Board of Trustees
August 2023

Dr. Daphene Carson

Director, Ethics and Compliance

Dr. Adena Williams Loston

President, St. Philip's College



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Board Policies in Support of Charges

A.1.3. – (Policy) College District Vision, Mission, Values and Goals

A.1.3.e – (Policy) College Mission Statement: St. Philip's College

Charges to the Chancellor

Active Goal 5 – Implementation of new Baccalaureate degree programs



Proposed Mission Statement

St. Philip's College, a Historically Black College and Hispanic Serving Institution founded in 1898, is a comprehensive public college offering degrees and certificates, whose mission is to empower our diverse student population through educational achievement and career readiness.

Proposed Mission Statement

The college fulfills its mission through three core competencies:

1) **Quality Instruction for Educational Programs**

- a. General courses in arts and sciences leading to an associate degree.
- b. Transfer education for students desiring to attend senior institutions.
- c. Developmental courses that improve the basic skills of students whose academic foundations require strengthening.
- d. Applied Science and technical programs leading to a bachelor degree, associate degree or certificate designed to prepare students for employment and/or to update crucial skills.

Proposed Mission Statement

2) Student Engagement

- a. Counseling and guidance designed to assist students in achieving their educational and professional goals.
- b. Educational support services including library services, tutoring, open use computer labs and writing center.
- c. Services and appropriate accommodations for special populations, to include adult literacy and distance education.
- d. Empower students through a commitment to diversity, opportunity and access.

3) Community Engagement

- a. Quality social, cultural, and intellectual enrichment experiences for the community.
- b. Equity-minded and diverse campus that leverages the San Antonio community's ongoing diversity efforts to create an environment of healing and transformation.
- c. Opportunities for participation in community service and economic development projects.



Thank you.



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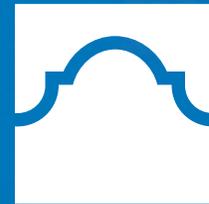


Policy A.1.3.e - St. Philip's College Mission Statement

Board of Trustees
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- d. Applied Science and technical programs leading to a bachelor degree, associate degree or certificate designed to prepare students for employment and/or to update crucial skills.
- e. Workforce and Career development training programs for business, industry and government.
- f. Continuing education programs for occupational and educational enrichment or certification.
- g. High School Program partnerships to align transfer pathways, enhance learning opportunities and provide career readiness and transfer opportunities.



Proposed Mission Statement

2) Student Engagement

- a. Counseling and guidance designed to assist students in achieving their educational and professional goals.
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- c. Services and appropriate accommodations for special populations, to include adult literacy and distance education.
- d. Empower students through a commitment to diversity, opportunity and access.

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Thank you.



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National Quality Award
2018 Award Recipient



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OF DISTINCTION

A.1.3.e (Policy) College Mission Statement: St. Philip's College

Responsible Department: Office of the Chancellor

Board Adoption: 7-28-15

Last Board Action:

St. Philip's College

Mission:

~~St. Philip's College, founded in 1898, is a comprehensive public community college whose mission is to empower our diverse student population through personal educational growth, ethical decision-making, career readiness, and community leadership. As a Historically Black College and Hispanic Serving Institution, St. Philip's College is a vital facet of the Community, responding to the needs of a population rich in ethnic, cultural, and technical achievement while expanding its commitment to opportunity and access.~~

~~The college fulfills its mission by offering:~~

- ~~1) General courses in arts and sciences leading to an associate degree.~~
- ~~2) Transfer education for students desiring to attend senior institutions.~~
- ~~3) Developmental courses that improve the basic skills of students whose academic foundations require strengthening.~~
- ~~4) Applied Science and technical programs leading to an associate degree or certificate designed to prepare students for employment and/or to update crucial skills.~~
- ~~5) Workforce and Career development training programs for business, industry, and government.~~
- ~~6) Continuing education programs for occupational and educational enrichment or certification.~~
- ~~7) Counseling and guidance designed to assist students in achieving their educational and professional goals.~~
- ~~8) Educational support services including library services, tutoring, open use computer labs and writing center.~~
- ~~9) Services and appropriate accommodations for special populations, to include adult literacy.~~
- ~~10) Quality social, cultural, and intellectual enrichment experiences for the community.~~
- ~~11) Opportunities for participation in community service and economic development projects.~~

~~St. Philip's College, a Historically Black College and Hispanic Serving Institution founded in 1898, is a comprehensive public college offering degrees and certificates, whose mission is to empower our diverse student population through educational achievement and career readiness.~~

~~The college fulfills its mission through three core competencies:~~

- ~~1) Quality Instruction for Educational Programs
 - ~~a. General courses in arts and sciences leading to an associate degree.~~
 - ~~b. Transfer education for students desiring to attend senior institutions.~~~~

A.1.3.e (Policy) College Mission Statement: St. Philip's College

Responsible Department: Office of the Chancellor

Board Adoption: 7-28-15

Last Board Action:

- c. Developmental courses that improve the basic skills of students whose academic foundations require strengthening.
- d. Applied Science and technical programs leading to a bachelor degree, associate degree or certificate designed to prepare students for employment and/or to update crucial skills.
- e. Workforce and Career development training programs for business, industry and government.
- f. Continuing education programs for occupational and educational enrichment or certification.
- g. High School Program partnerships to align transfer pathways, enhance learning opportunities and provide career readiness and transfer opportunities.

2) Student Engagement

- a. Counseling and guidance designed to assist students in achieving their educational and professional goals.
- b. Educational support services including library services, tutoring, open use computer labs and writing center.
- c. Services and appropriate accommodations for special populations, to include adult literacy and distance education.
- d. Empower students through a commitment to diversity, opportunity and access.

3) Community Engagement

- a. Quality social, cultural, and intellectual enrichment experiences for the community.
- b. Equity-minded and diverse campus that leverages the San Antonio community's ongoing diversity efforts to create an environment of healing and transformation.
- c. Opportunities for participation in community service and economic development projects.

A.1.3.e (Policy) College Mission Statement: St. Philip's College

Responsible Department: Office of the Chancellor

Board Adoption: 7-28-15

Last Board Action: 08-20-23

St. Philip's College

Mission:

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The college fulfills its mission through three core competencies:

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A.1.3.e (Policy) College Mission Statement: St. Philip's College

Responsible Department: Office of the Chancellor

Board Adoption: 7-28-15

Last Board Action: 08-20-23

3) Community Engagement

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- b. Equity-minded and diverse campus that leverages the San Antonio community's ongoing diversity efforts to create an environment of healing and transformation.
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