



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

TUESDAY, MARCH 19, 2024
6:00 PM

Alamo Colleges District
Dr. Bruce H. Leslie Boardroom
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, MARCH 19, 2024. TRUSTEES MAY ATTEND REMOTELY BY VIDEOCONFERENCE PROVIDED THAT A QUORUM IS PHYSICALLY PRESENT 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; Dr. Bruce H. Leslie Board Room Dedication; 2024 Community College Futures Assembly - Bellwether; Board of Trustees Institute; AlamoTogether Summit; Candlelight Ball Rey Feo John McFadden; Women's Leadership Award - Honoring Dr. Pulido; Palo Alto College JET Grant Presentation; San Antonio Women's Hall of Fame

7. **CHANCELLOR'S REPORT** - *Dr. Mike Flores*

7.A. Great Place to Work Certification

Presenter: Linda Boyer-Owens

7.B. FY25 First Look

Presenter: Kristi Wyatt and Shayne West

8. **ELECTIONS**

8.A. Discussion and Possible Action To Approve An Order Cancelling the May 4, 2024 General Election of Trustees for Single-Member Districts 5 and 7; Accepting The Certification Of The Authority Responsible For Having The Official Ballot Prepared That Gerald Lopez and Yvonne Katz Are Unopposed in the General Election Of Trustees For Single-Member Districts 5 and 7; Declaring the Unopposed Candidates Elected To The Offices Of Trustees for Districts 5 and 7, Effective May 4, 2024; Providing that the May 4, 2024 General Election for Districts 5 and 7 Not Be Held; Repealing All Orders Or Parts Of Orders In Conflict Therewith; And Providing For Other Matters In Connection With The Cancellation Of The Elections.

Presenter: Roxella Cavazos

9. **STUDENT SUCCESS COMMITTEE**, *Anna U. Bustamante, Chair*

9.A. St. Philip's College Four Disciplines of Execution (4DX) Report & Wildly Important Goal Presentation

Presenter: Dr. James Williams

9.B. AlamoPROMISE Program Update

Presenter: Stephanie Vasquez

9.C. Discussion and Possible Action on Fresh Start Program for Students

Presenter: Lisa Mazure

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

10.A. Discussion and Possible Action on Tuition and Fee Schedule Effective Fall 2024

Presenter: Shayne West

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

11.A. Workforce Development Committee Report

Presenter: Xavier Urrutia

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

12.A. Discussion and Possible Action to Approve five Guaranteed Maximum Prices and Associated Construction Manager at Risk Contracts for Alamo Colleges District - Maintenance Tax Note 2022-Funded Projects for Northeast Lakeview College, Northwest Vista College, San Antonio College, and St Philip's College.

Presenter: Greg McClure

12.B. Discussion and Possible Action on Amending the Guaranteed Maximum Price and Extending the Construction Time Schedule for Alamo Colleges District - Northeast Lakeview College (NLC) Paluxy Hall (STEM) Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with Turner Construction Company (CSP18C-005)

Presenter: Lacy Hampton

13. **CONSENT AGENDA REPORTS**

13.A. Discussion and Possible Action on Monthly Contracts Report

13.B. Discussion and Possible Action on Monthly Grants and Contracts Report

13.C. Discussion and Possible Action on Approval of Construction Reports

13.D. Capital Improvement Program (CIP) Executive Summary

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

13.F. Discussion and Possible Action on Approval of Financial Reports

13.G. Discussion and Possible Action to Approve Correction of the Awardee Name for the Approved Guaranteed Maximum Price and Associated Construction Manager at Risk Contract for Alamo

14. EXECUTIVE SESSION

- 14.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.
- 14.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.
- 14.C. Pursuant to § 551.071, Texas Government Code, the Committee of the Whole may consult with its attorneys about pending and threatened litigations.
- 14.D. Pursuant to § 551.071, Texas Government Code, the Committee of the Whole may consult with its attorneys about pending EEOC charges.
- 14.E. Pursuant to §551.072, Texas Government Code, the Committee of the Whole may deliberate the purchase, exchange, lease or value of real property.
- 14.F. Pursuant to §551.073, Texas Government Code, the Committee of the Whole may deliberate regarding a negotiated contract for prospective gift or donation.
- 14.G. 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 duties of the Chancellor.
- 14.H. Pursuant to §551.076, Texas Government Code, the Committee of the Whole may deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit.
- 14.I. Any action on these matters will be taken in Open Session.
- 14.J. **RECONVENE OPEN MEETING**
 - 14.J.1) Discussion and Possible Action on Items Discussed in Executive Session.

15. ADJOURNMENT

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT
2222 N. Alamo St.; San Antonio, TX 78215 at
POSTED AT 2:45 PM ON THIS 8TH DAY OF MARCH 2024

This meeting site is wheelchair accessible. The accessible entrance is located at the side entrance of Dr. Bruce H. Leslie Boardroom. Accessible parking spaces are located in front of the Alamo Colleges Center for Excellence and Student Success, 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.

FY25 Future Cast - First Look

Committee of the Whole

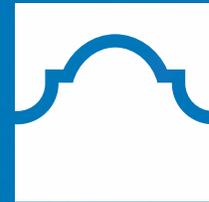
March 19, 2024

Kristi Wyatt

Associate Vice Chancellor for Communication & Engagement

Shayne A. West

AVC of Financial Planning & Auxiliary Services



ALAMO
COLLEGES
DISTRICT



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
- AlamoPROMISE
- AlamoONLINE
- Expand Workforce programming
- Competitive Talent strategies
- AlamoBOOKS+



SAN ANTONIO'S SURGING ECONOMICALLY

San Antonio labor market is strongest it's been in years, experts say

NEWS // TEXAS HILL COUNTRY

Economist: I-35 corridor in good shape to weather economic downturn

Growth in Central Texas will be able to weather a nationwide recession, a former Federal Reserve Bank of Texas economist said.

By **Liz Teitz**, Staff writer
Jan 31, 2024

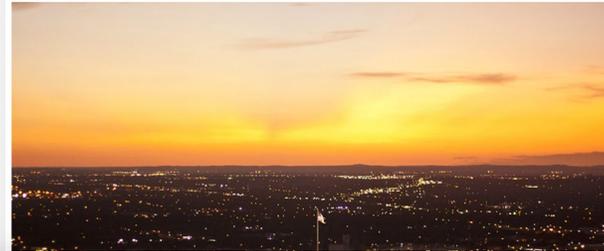
[Gift Article](#) [f](#) [t](#) [e](#)



San Antonio's economy expands in job growth and wages

Texas Public Radio | By Jackie Velez
Published June 2, 2023 at 2:06 PM CDT

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San Antonio ranked the third-fastest growing city by The U.S. Census Bureau

by SBG San Antonio | Natalie Eyster | Thu, May 18th 2023



SAN ANTONIO
BUSINESS JOURNAL

Manufacturing

Seguin launches first economic plan to address the growth headed its way

The strategy outlines target industries, asset needs and how the historic city can set its course before it's too late.

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Seguin looks to build on its economic momentum.

MOONSHOT IS CRITICAL TO COMMUNITY RESILIENCE

The screenshot shows the top of a news article on the 'San Antonio Report' website. The site's logo is at the top center, with 'SAN ANTONIO' in small letters above 'Report'. To the right are links for 'Newsletters' and 'Donate', and a search icon. Below the logo is a navigation bar with categories: Government, Business, Education, Environment, Health, Arts, Tech, Social Issues, and Live Like a Local. The main headline is in large, bold black text: **'Sobering,' 'disappointing': 250K San Antonio residents still live at or below the poverty line**. Below the headline, it says 'by Iris Dimmick' and 'February 28, 2024'. To the right of the byline are social media sharing icons for Facebook, Twitter, LinkedIn, and Email. Below the text is a photograph of a busy street scene. In the foreground, a man in a light blue shirt and a woman in a green shirt are walking away from the camera. A child in a red cap is also visible. In the background, there is a traffic jam with several vehicles, including a white SUV and a dark pickup truck. A McDonald's sign is visible in the distance.



5 YEAR INITIATIVES



2019



 **Alamo
PROMISE**

2020



**Student
Advocacy
Network**

2021



AlamoBOOKS+

2021



**Launch of Bachelor
of Nursing Program**



2021



**Transfer Advising Guides (TAGS)
Reduced Time to Completion**

2023



Expansion of AlamoPROMISE to all Bexar County HS Seniors



2024



Capital Improvements Projects Completion

MOVING THE NEEDLE IN EDUCATIONAL ATTAINMENT



COMPETITIVE METROS: YEAR-OVER-YEAR EDUCATIONAL ATTAINMENT COMPARISON

MSA	2018	2021	2022	2018-2022 CHANGE	2021-2022 CHANGE
SAN ANTONIO - NEW BRAUNFELS, TX	35.6%	39.7%	41.9%	6.3%	2.2%
CHARLOTTE - CONCORD - GASTONIA, NC-SC	45.4%	48.5%	50.1%	4.7%	1.6%
DALLAS - FT. WORTH - ARLINGTON, TX	42.6%	45.6%	46.9%	4.3%	1.3%
DENVER - AURORA - LAKEWOOD, CO	52.6%	55.1%	56.8%	4.2%	1.7%
JACKSONVILLE, FL	41.5%	44.9%	47.0%	5.5%	2.1%
KANSAS CITY, MO - KS	44.8%	47.5%	47.5%	2.7%	0.0%
NASHVILLE - DAVISON - MURFREESBORO - FRANKLIN, TN	43.2%	47.3%	48.3%	5.1%	1.0%
PHOENIX - MESA - CHANDLER, AZ	40.8%	44.0%	44.2%	3.4%	0.2%
SEATTLE - TACOMA - BELLEVUE, WA	52.9%	55.8%	55.8%	2.9%	0.0%
WASHINGTON - ARLINGTON - ALEXANDRIA, DC - VA - MD - WV	57.7%	59.3%	60.4%	2.7%	1.1%



THEN & NOW

2018

2023

60,818

72,000



Enrollment

9,060

14,210



College Freshmen

13,160

14,164



HS Dual Credit Enrollment

4.4
Years

3.7
Years



 16%

 56%

 8%

 8¹⁴
Months



On their part, educators have to be very disciplined about ensuring that the workers coming out of the education system are indeed workforce ready.



DOUBLING WORKFORCE CAPACITY IN 5 YEARS

New Workforce Programs to Meet Demand

- Over 30 New High-Wage, High-Demand Programs
- 59 New Certificates & Skills Awards
- 13 Upcoming Programs slated for Fall 2024



THE PATH AHEAD ALAMO COLLEGES

- Position ACD for growth
 - SMART Growth, SMART Talent, Groundbreaking Futures



THE PATH AHEAD ALAMO COLLEGES

- Position ACD for growth
 - SMART Growth, SMART Talent, Groundbreaking Futures
- Continue to invest in the sustainability of programs/initiatives



THE PATH AHEAD ALAMO COLLEGES

- Position ACD for growth
 - SMART Growth, SMART Talent, Groundbreaking Futures
- Continue to invest in the sustainability of programs/initiatives
- Prioritize programs and training aligned to high-wage, high-demand careers

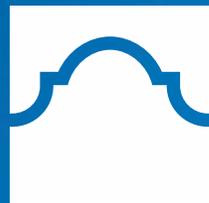


THE PATH AHEAD ALAMO COLLEGES

- Position ACD for growth
 - SMART Growth, SMART Talent, Groundbreaking Futures
- Continue to invest in the sustainability of proven strategies
- Prioritize programs and training aligned to high-wage, high-demand careers
- Expand access through innovations that break barriers
 - Flexible schedules and modalities
 - Continuum of credentials
 - Affordability



Thank you.



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LEADER
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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
- AlamoPROMISE
- AlamoONLINE
- Expand Workforce programming
- Competitive Talent strategies
- AlamoBOOKS+



FY24 Budget Recap

\$ in Millions

	<u>Unrestricted</u>	<u>Restricted</u>	<u>TOTAL</u>
REVENUE	\$503.9	\$260.2	\$764.1
<u>EXPENSE</u>			
Core Operations	\$472.1	\$441.5	\$913.6
<u>FY24 Enhancements & Innovations</u>			
Student Success	\$13.2	\$0.0	\$13.2
Talent	\$18.6	\$0.0	\$18.6
EXPENSE	\$503.9	\$441.5	\$945.4

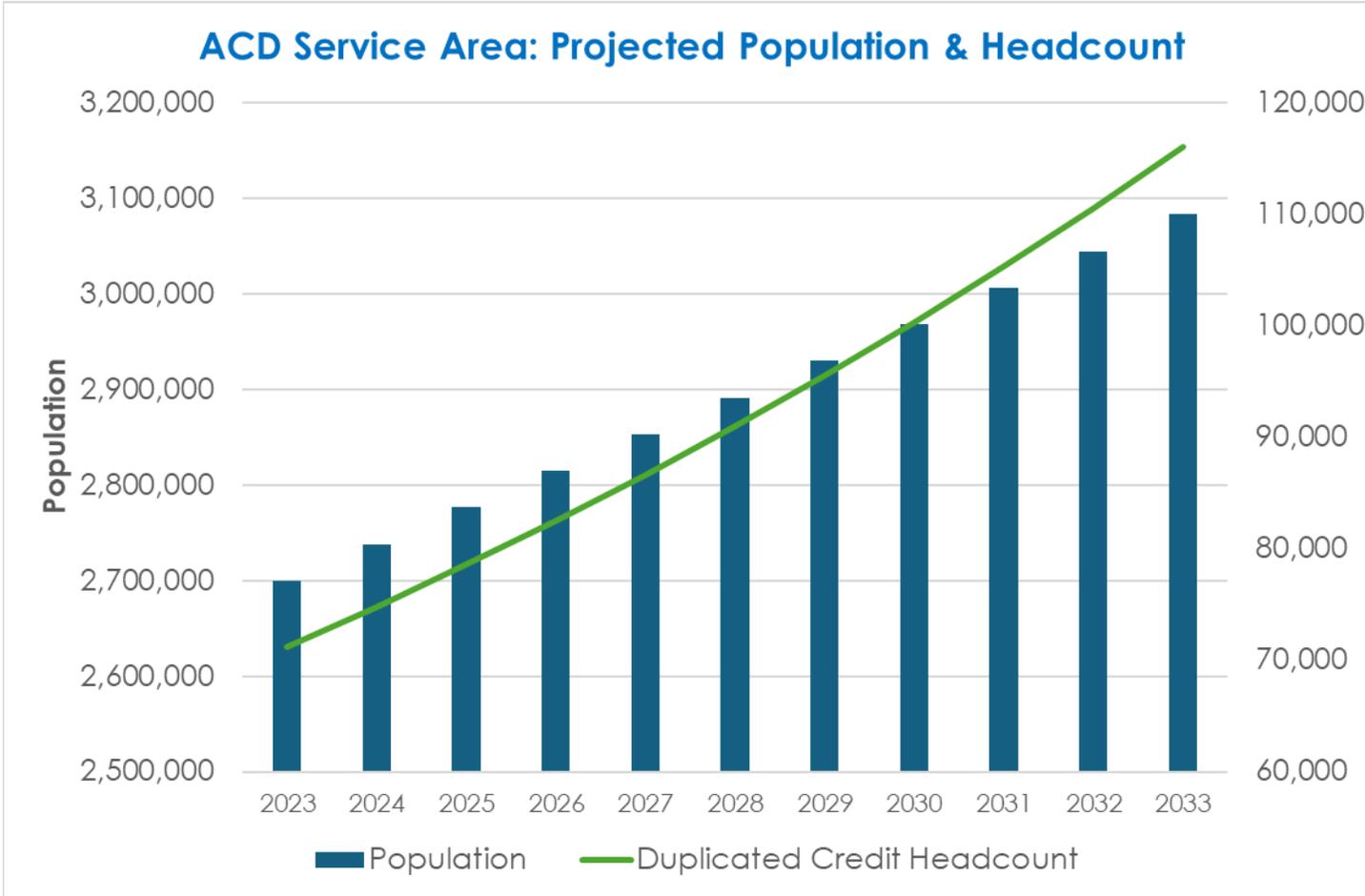


Alamo 2034: Planning & Alignment



ACD SERVICE AREA

Atascosa, Banderita, Bexar, Comal, Guadalupe, Kendall, Kerr, and Wilson



ACD Service Area population projected to grow 14% between 2023 – 2033, 2.7M to 3.0M

ACD certified fall credit headcount has grown on average by **5.5%** between 2021 – 2023

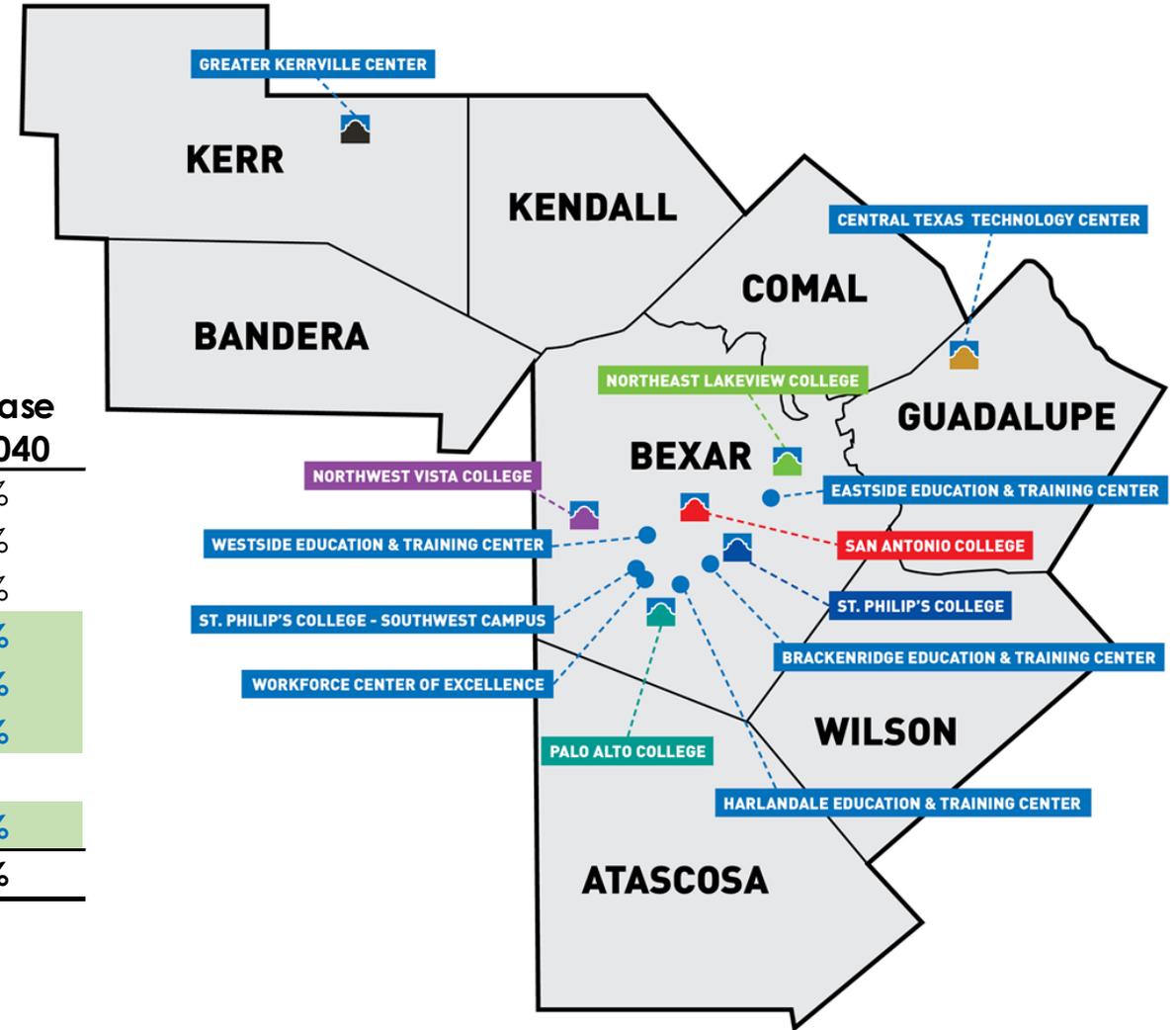
- Fall 2021: 63,999
- Fall 2022: 66,148
- Fall 2023: 71,237

At a constant 5% growth rate, headcount would exceed 115k in ten years



PLANNING FOR THE FUTURE

Population Growth	2020	2030	2040	% Increase 2020-2040
Atascosa	52,574	60,755	68,210	29.7%
Bandera	24,991	28,780	30,881	23.6%
Bexar	1,974,041	2,231,550	2,468,254	25.0%
Comal	152,499	193,188	234,515	53.8%
Guadalupe	182,693	235,318	276,064	51.1%
Kendall	42,185	52,213	62,807	48.9%
Kerr	52,644	55,407	57,044	8.4%
Wilson	54,266	66,837	79,044	45.7%
TOTAL SERVICE AREA	2,535,893	2,924,048	3,276,819	29.2%



TUITION PLANNING – FY25 AND BEYOND

➤ Planning for the next 10 years

- Out of District population is projected to grow
 - 692.5k by 2030, +23% (2020 to 2030)
 - 808.6k by 2040, +44% (2020 to 2040)
- Opportunities to achieve substantial growth

➤ Tuition Planning

- **Access & Affordability** for our growing service area
- Recommending lowering tuition rates, effective Fall 2024



TUITION PLANNING – RATE RECOMMENDATION

Residency	Current	Tuition per SCH	
		Recommended	\$Δ
In-District	\$109	\$109	\$0
Out of District	\$225	\$180	-\$45
Non-Texas & International *	\$476	\$327	-\$149
eRate **	\$180	\$180	\$0

* Recommending a 3:1 ratio compared to In-District rates, similar to Texas Very Large Community College peers

** Fully online, no classes on campus

	\$ in M	\$Δ
FY24 Budget - Net Tuition	\$102.9	
<i>FY25 Net Tuition with Recommended Tuition Rates</i>		
FY25 @ 3% smart growth	\$104.0	\$1.1
FY25 @ 4% smart growth	\$105.1	\$2.2
FY25 @ 5% smart growth	\$106.1	\$3.2

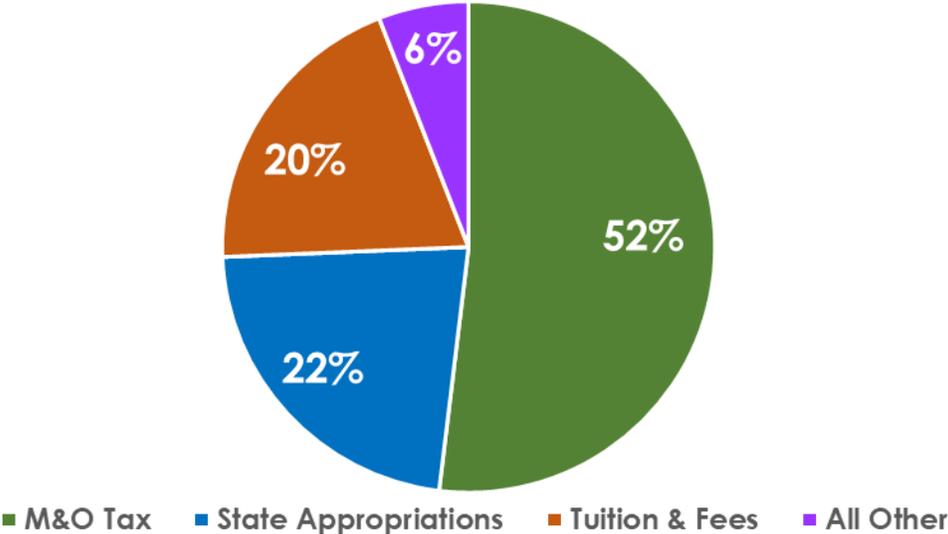


FY25 FIRST LOOK



FY25 Unrestricted Revenue First Look

FY25 First Look Revenue by Category



- **M&O Property Tax – 52%**
 - Bexar County property tax base and valuations continue to grow
 - Overall Tax Rate has remained unchanged since FY13
- **State Appropriations – 22%**
 - Year two of HB8 outcome-based funding, with an emphasis on credentials of value & completion
- **Tuition – 20%**
 - Aligned with the FY25 Smart Growth projections (*preliminary at 5%*)
 - *Tuition at recommended reduced rates*

FY25 Unrestricted Revenue First Look

\$ in M	FY24	FY25	\$Δ	%Δ	NOTES
M&O Tax	\$255.4	\$276.5	\$21.1	8.2%	No rate change; continued TAV growth
State Appropriations	\$116.8	\$119.5	\$2.7	2.3%	FAST increase, as compared to original in FY24
Tuition & Fees	\$102.9	\$106.1	\$3.2	3.1%	Rate reduction, assumes 5% smart growth
All Other	\$28.8	\$31.5	\$2.7	9.5%	Primarily general fund investment earnings
TOTAL	\$503.9	\$533.6	\$29.7	5.9%	





FY25 PROPOSED INVESTMENTS TO MEET STUDENT & COMMUNITY NEEDS

Enhancements

- Continuation of FY24 Student Retention & Success initiatives
- Talent Strategies

Innovations

- Enhance AlamoPROMISE Endowment

Core Services

- Continue sustainable funding of operational and key initiatives



INNOVATION: Enhance AlamoPROMISE Endowment

Our MOONSHOT → To help end poverty through education & training

Partnering with the ACD Foundation, utilize allowable Unrestricted Funds to enhance the ACD Endowment – creating additional opportunity for our students and community.

Funding Sources:	\$ in M
FY24 Investment Income	\$3.0
FY24 Savings	\$6.0
FY25 Budget Commitment	\$1.5
Proposed Endowment	\$10.5



Would generate \$500,00+ annually for PROMISE scholars



TIMELINE

- 3/19 Committee of the Whole – **INFORMATION & DISCUSSION**
 - *First Look*
- TBD CotW/RBM – **INFORMATION & DISCUSSION**
 - *Innovations*
 - *Enhancements*
- 7/13 Summer Budget Retreat – **CONSIDERATION & ACTION**
 - Minute Order for Board approval of FY25 Budget – All Funds



Thank you.



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National Quality Award
2018 Award Recipient



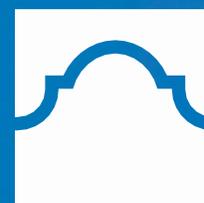
TRUSTEE GENERAL ELECTION

May 4, 2024

Districts 5 and 7

Roxella T. Cavazos, B.J., M.A., J.D.

Associate General Counsel



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COLLEGES
DISTRICT



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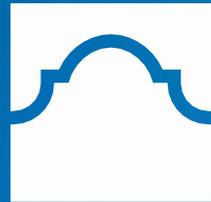


Approval Requested on Order:

Order to Cancel Trustee Election for May 4, 2024 as to Districts 5 and 7 – Candidates Certified as Unopposed



Thank you.



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COLLEGES
DISTRICT



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ACHIEVING THE DREAM
LEADER
COLLEGE
OF DISTINCTION

Discussion and Possible Action To Approve An Order Cancelling the May 4, 2024 General Election of Trustees for Single-Member Districts 5 and 7; Accepting The Certification Of The Authority Responsible For Having The Official Ballot Prepared That Gerald Lopez and Yvonne Katz Are Unopposed in the General Election Of Trustees For Single-Member Districts 5 and 7; Declaring the Unopposed Candidates Elected To The Offices Of Trustees for Districts 5 and 7, Effective May 4, 2024; Providing that the May 4, 2024 General Election for Districts 5 and 7 Not Be Held; Repealing All Orders Or Parts Of Orders In Conflict Therewith; And Providing For Other Matters In Connection With The Cancellation Of The Elections.

Presented to the Committee of the Whole of the BOARD OF TRUSTEES of the ALAMO COMMUNITY COLLEGE DISTRICT on March 19, 2024 and to be presented to the BOARD OF TRUSTEES at a regular meeting on March 26, 2024.

MINUTE ORDER:

“The Board hereby approves the attached Order Cancelling the May 4, 2024 General Election Of Trustees for Single-Member Districts 5 and 7; Accepting The Certification Of The Authority Responsible For Having The Official Ballot Prepared That Gerald Lopez and Yvonne Katz Are Unopposed in the General Election Of Trustees For Single-Member Districts 5 and 7; Declaring the Unopposed Candidates Elected To The Offices Of Trustees for Districts 5 and 7. Effective May 4, 2024; Providing that the May 4, 2024 General Election for Districts 5 and 7 Not Be Held; Repealing All Orders Or Parts Of Orders In Conflict Therewith; And Providing For Other Matters In Connection With The Cancellation Of The Elections.

PURPOSE:

To comply with the Texas Election Code which requires the certification of unopposed candidates, by the authority for having the official Ballot prepared, acceptance of the certification by the governing board, cancellation of the general elections to fill Trustee positions for District 5 and 7 and declaration of the unopposed candidates as elected to the offices of Trustee positions for Districts 5 and 7, effective May 4, 2024. in accordance with the attached Order.

BACKGROUND:

On January 23, 2024, the Board of Trustees called a general election for May 4, 2024 to fill Trustee positions for Districts 5, 6, and 7. The deadline for filing an Application for a Place on the Ballot expired at 5 p.m. on February 17, 2024. The only Application received for Trustee position for District 5 was the Application of Gerald Lopez. The only Application received for Trustee position for District 7 was the Application of Yvonne Katz. As required by the Texas Election Code and Texas Secretary of State, Mr. Lopez and Ms. Katz have been certified by the authority responsible for having the official ballot prepared as the unopposed candidates for Trustee positions for Districts 5 and 7, respectively. Accordingly, the general election for Trustee positions for Districts 5 and 7 need not be held and should be cancelled.

IMPLICATIONS:

Financial: None

ATTACHMENTS:

1. Order Cancelling the May 4, 2024 General Election Of Trustees for Single-Member Districts 5 and 7; Accepting The Certification Of The Authority Responsible For Having The Official Ballot Prepared That Gerald Lopez and Yvonne Katz Are Unopposed in the General Election Of Trustees For Single-Member Districts 5 and 7; Declaring the Unopposed Candidates Elected To The Offices Of Trustees for Districts 5 and 7, Effective May 4, 2024; Providing that the May 4, 2024 General Election for Districts 5 and 7 Not Be Held; Repealing All Orders Or Parts Of Orders In Conflict Therewith; And Providing For Other Matters In Connection With The Cancellation Of The Elections
2. Secretary of State Form 13-1: Certification of Unopposed Candidates For Other Political Subdivisions (Not County), signed by the authority responsible for having the official ballot prepared

Approved and Adopted on March 26, 2024:

Roberto Zarate, Chair
Board of Trustees
Alamo Community College District

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR
OTHER POLITICAL SUBDIVISIONS (NOT COUNTY)
CERTIFICACIÓN DE CANDIDATOS ÚNICOS
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)**

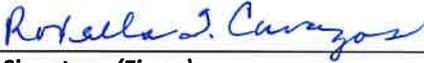
To: Roberto Zarate, Chair, Board of Trustees
Alamo Community College District
Al: Roberto Zarate, Presidente, Consejo Directivo
Distrito de Colegios Comunidad de Alamo

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 4, 2024.

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 4 de Mayo 2024.

List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Office(s) <i>Cargo(s)</i>	Candidate(s) <i>Candidato(s)</i>
Trustee, District 5 Fideicomisario, Distrito 5	Gerald Lopez
Trustee, District 7 Fideicomisario, Distrito 7	Yvonne Katz


Signature (*Firma*)

Roxella T. Cavazos
Printed name (Nombre en letra de molde)

Associate General Counsel
Title (Puesto)

March 6, 2024
Date of Signing (Fecha de Firma)

(Seal) (sello)

**ORDER CANCELLING THE MAY 4, 2024 GENERAL ELECTION
OF TRUSTEES FOR SINGLE-MEMBER DISTRICTS 5 AND 7**

An Order Cancelling the May 4, 2024 General Election of Trustees for Single-Member Districts 5 and 7; Accepting The Certification Of The Authority Responsible For Having The Official Ballot Prepared That Gerald Lopez and Yvonne Katz Are Unopposed in the General Election of Trustees For Single-Member Districts 5 and 7; Declaring the Unopposed Candidates Elected To The Offices Of Trustees for Districts 5 and 7, Effective May 4, 2024; Providing that the May 4, 2024 General Election for Districts 5 and 7 Not Be Held; Repealing All Orders Or Parts Of Orders In Conflict Therewith; And Providing For Other Matters In Connection With The Cancellation Of The Elections.

WHEREAS, the Board of Trustees (the “Board”) of the Alamo Community College District (the “District”), San Antonio, Texas, on January 23, 2024, passed and adopted an Order calling a general election to be held on May 4, 2024, to elect Trustees to serve six-year terms for single-member Districts Five (5), Six (6), and Seven (7); and

WHEREAS, the District agreed to enter into a Joint Election Agreement to conduct elections with other participating entities; and

WHEREAS, the District agreed to enter into a Contract for Election Services with the Bexar County Election Administration; and

WHEREAS, pursuant to Sections 144.005 and 144.006, Texas Election Code, the deadlines for filing applications for a place on the ballot and declaration of write-in candidacy for the District’s general election of Trustees has expired; and

WHEREAS, Roxella T. Cavazos, District Associate General Counsel, as the authority responsible for having the official ballot prepared, in accordance with Section 2.052, Texas Election Code, has certified in writing to the Board that Gerald Lopez and Yvonne Katz are unopposed for election to the offices of Trustees for Single-Member Districts 5 and 7; and

WHEREAS, the Board hereby finds and determines that the candidates whose names are to appear on the ballot in said election for Trustees of Districts 5 and 7, are unopposed, there are no declared write-in candidates, and no propositions are to appear on the ballot for said election; and

WHEREAS, the Texas Election Code, Chapter 2, Subchapter C, authorizes the Board, upon receipt of certification that a candidate for an election is unopposed, to declare the unopposed candidate elected, effective on the date of the election and to cancel the election for the district in which the candidate is unopposed.

NOW, THEREFORE, IT IS ACCORDINGLY FOUND, DECLARED, AND ORDERED BY THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT THAT:

SECTION 1. The facts and matters set forth in the preamble of this Order are hereby found to be true and correct.

SECTION 2. In accordance with Section 2.053(a), Texas Election Code, the Board accepts and adopts the certification, delivered by the authority responsible for having the official ballot prepared with the names of the unopposed candidates for election to the offices of Trustees for Single-Member Districts 5 and 7.

SECTION 3. In accordance with Section 2.053(a), Texas Election Code, the following unopposed candidates are hereby declared duly elected to the respective offices shown below, each to serve a six-year term:

- Gerald Lopez - Trustee, District 5
- Yvonne Katz – Trustee, District 7

The unopposed candidates will assume the office to which each was elected after being duly sworn in by the Board Liaison or designee and shall be issued a certificate of election following the date on which the general election for Trustees was to have been held.

SECTION 4. Pursuant to Section 2.053(b), Texas Election Code, the general election of Trustees for Single-Member Districts 5 and 7, ordered by the Board for May 4, 2024, shall not be held and is hereby canceled. The authority responsible for having the official ballot prepared and/or the Board Liaison and Agent to the Board Secretary are hereby directed to cause a copy of this Order to be posted on Election Day at all polling places that would have been used in the general election and are hereby authorized to take any further actions authorized by or necessary under the Texas Election Code or other law to cancel the May 4, 2024 general election of Trustees for Districts 5 and 7.

SECTION 5. The Board authorizes and directs the Agent to the Board Secretary to notify or cause to notify the parties to the Joint Election Agreement and the Contract for Election Services of the cancellation of the general election of Trustees for Districts 5 and 7. The District's Agent is hereby authorized to take any additional steps necessary to fulfill the District's obligations under the Joint Election Agreement and Contract for Election Services.

SECTION 6. All orders or parts of orders in conflict with the provisions of this Order are hereby repealed to the extent of such conflict.

SECTION 7. Should any section, paragraph, sentence, clause, phrase, or word of this Order be declared unconstitutional or invalid for any purpose by a court of competent jurisdiction, the remainder of this Order shall not be affected thereby, and to this end the provisions of this Order are declared to be severable.

SECTION 8. It is hereby found and determined that the meeting at which this Order was passed was open to the public required by Section 551.001 *et seq.*, Texas Government Code, and that advance public notice of the time, place, and purpose of said meeting was given.

SECTION 9. This Order shall take effect immediately upon its passage.

PASSED AND APPROVED on March 26, 2024.

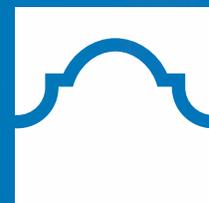
Roberto Zarate, Chair
Alamo Community College District
Board of Trustees

ATTEST:

Dr. Lorena (“Lorraine”) Pulido, Secretary
Alamo Community College District
Board of Trustees

SEAL

4DX Highlights – SPC Medical Laboratory Technician



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PRESENTER NAME

Dr. James Williams



Malcolm Baldrige
National Quality Award

2018 Award Recipient



Board Policies in Support of Charges

B.9.1 Educational Philosophy –
The Alamo Way: Always Inspire, Always Improve

Charges to the Chancellor

Monitored Goal #8

- Expand implementation and refinement of continuous improvement activities, including but not limited to the three elements of the AlamoWAY:
 - Student Success
 - Principle-Centered Leadership
 - Performance Excellence



Program Demographics

- Current Enrollment: 32 students
- Completion: 14 students graduated May 2023 (93%)
anticipate 21 graduates May 2024 (100%)
- Avg Graduation rates for the last three years: 98%
- Annual Salary: \$41,600.



Wildly Important Goal

Wildly Important Goal for FALL 2023

- Increase sophomore simulator exam score from 50% to 55% by December 14, 2023.*

Lead Measure

- Each week, program faculty will review questions from the American Society of Clinical Pathologist Board of Certification (ASCP BOC) study guide to prepare student for the certification exam.

*Adaptive exam. Scores above 60% generally reflect Bachelor's or above level knowledge.

Strategies/Outreach Efforts

Strategies

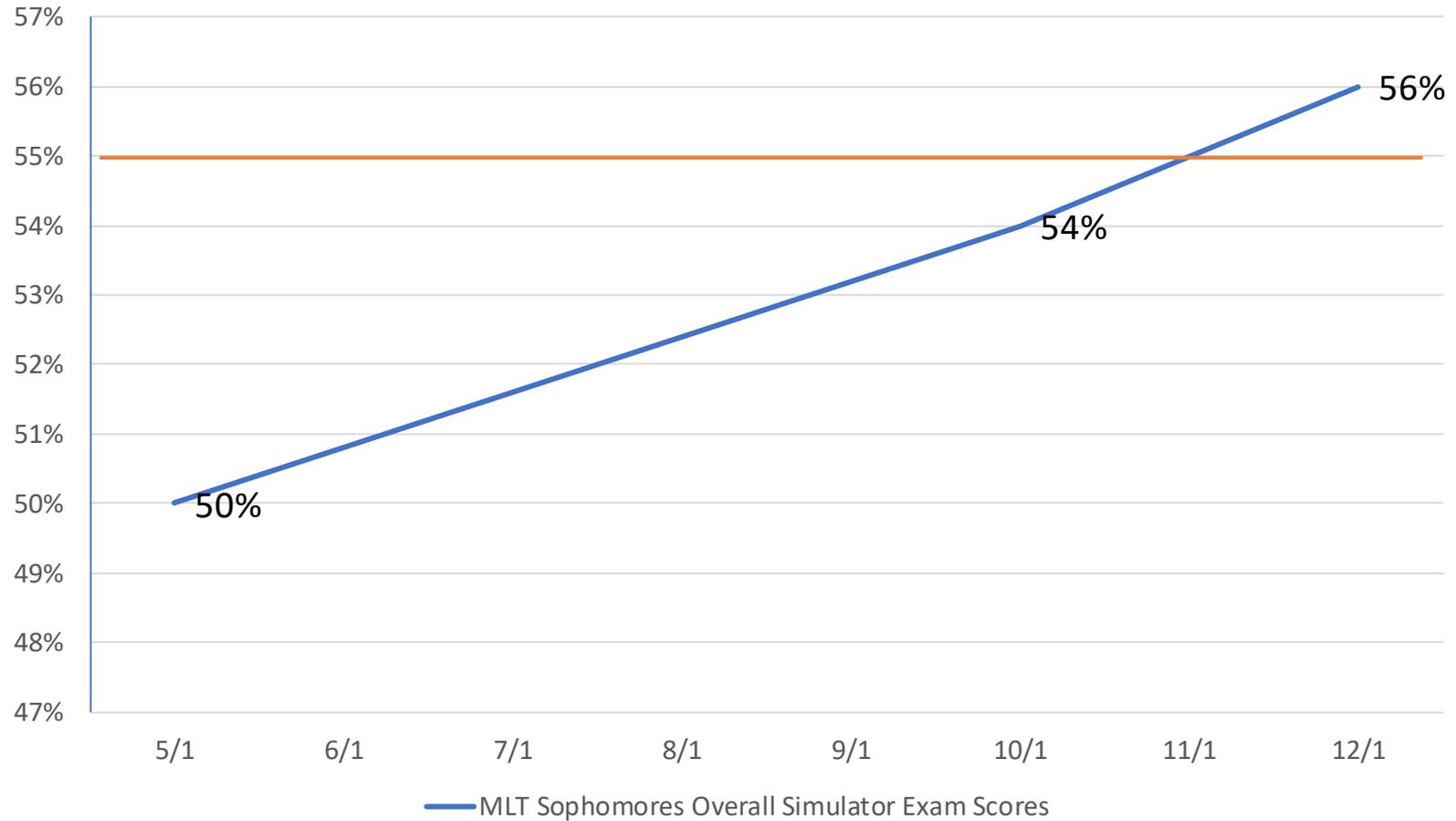
- Overall goal to increase student first-time pass rate on national certification exam
- Students who consistently score 55% or above on the simulator exam have a high probability of passing the American Society of Clinical Pathologist (ASCP) or American Medical Technologist (AMT) certification exams.*
- Reviewing questions during lectures and labs help increase scores on simulator exam, thus increasing first-time pass rates on certification exam.

*Adaptive exam. Scores above 60% generally reflect Bachelor's or above level knowledge.

WIG

MLT Sophomores Overall Simulator Exam Scores

Wildly Important Goal
Increase Sophomore
simulator exam scores
from 50% to 55% by



LEAD MEASURE

Each week, program faculty will review questions from the BOC study guide to prepare student for the certification exam.

MLT Team Member	Week 1	Week 2	Week 3	Week 4	Week 5	Week 6	Week 7	Week 8	Week 9	Week 10	Week 11	Week 12
Alyssa Briscoe	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Adam Moya	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓



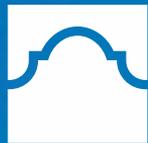
Results

WIG Goal Achieved!

- Faculty faithfully reviewed questions each week during lecture and lab.
- Exam simulation scores rose from 50% to 56% by Dec. 6.*
- Faculty review efforts have had a positive impact on students confidence and performance.

*Adaptive exam. Scores above 60% generally reflect Bachelor's or above level knowledge.

Thank you.



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DISTRICT



Malcolm Baldrige
National Quality Award
2018 Award Recipient

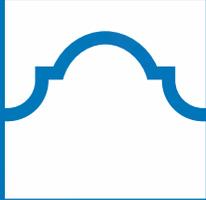


AlamoPROMISE

Program Update

March 19, 2024

Stephanie Vasquez
Chief Program Officer - AlamoPROMISE



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Malcolm Baldrige
National Quality Award
2018 Award Recipient



Board Policies in Support of Charges

- **B.9.1 Educational Philosophy – The Alamo Way: Always Inspire, Always Improve**
- **F.6.5 Student Success: Equity**

Charges to the Chancellor

AlamoPROMISE – Improve College Going Rates

Successfully expand AlamoPROMISE to graduating seniors from comprehensive high schools and targeted Early College High Schools in Bexar County. Continue to pursue a collective impact strategy to implement and fund AlamoPROMISE.





Key Program Highlights



73+ school and programs served across all Bexar County public school districts, charter, private, and home schools



\$15.9M raised in private funding: scholarship, program, and endowment



16,044 students enrolled over four years since program launch in 2019



\$11.1M secured in governmental partner funding for scholarships



Enrollment of New Students

Matriculated ACD in Fall 2023

AlamoPROMISE Year 4: Highlights



Prospects



20,500 Estimated High School Seniors

Goal



5,556 New Promise Scholars

Enrolled



6,574 New Promise Scholars

Impact



↑ **+33% ACD enrollment** from pre-promise levels

↑ **+3.6% Bexar County college-going**

✓ HS Grads Enrolled in TX Public Higher Ed:
52.2% in 2022 vs. 48.6% in 2019



ALAMO COLLEGES DISTRICT





AlamoPROMISE Student Profile

*Fall 2023 AlamoPROMISE Scholars Overall

81% Hispanic
9% White
7% African American
2% Asian
1% Other

56% Female
44% Male

64% Full-time
36% Part-time

49% STEM *Health & Biosciences
 Science & Technology*



Top 5 ISD Enrollment

30% Northside
16% North East
12% San Antonio
8% Judson
7% Southwest

10% NLC
26% NVC
18% PAC
16% SPC
30% SAC

64% Eco Dis (Pell)



Recruitment of New Students

Entering ACD in Fall 2024

AlamoPROMISE Year 5: Highlights



Target



73+ Promise High Schools & Programs

Prospects



22,000 Estimated High School Seniors

Goal



6,710 New Promise Scholars

Applied



11,458 Potential Promise Scholars



Challenge Persists: Future Focus



1 in 5

People in San Antonio live below poverty level



46%

Above poverty rate but still struggling with basic needs



23%

adults have some college and no degree



“Partnering to end poverty through education and training”

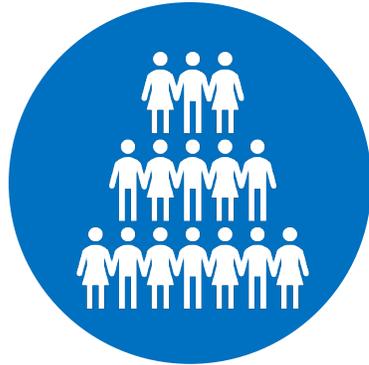
The screenshot shows a PBS News Hour video player. The video title is "Ending the Struggle: San Antonio Declared Poverty-Free Zone". The video content shows a news anchor in a blue suit sitting at a desk. In the background, there is a banner that says "Alamo PROMISE" and "RETHINKING COLLEGE". The video player interface includes a play button, a progress bar, and a volume icon. Below the video player, there is a transcript and audio player section. To the right of the video player, there is a "Support Provided By:" section with a link to "Learn more" and a logo for "FIDELITYWEALTHMANAGEMENT Comprehensive".



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Looking Ahead: AlamoPROMISE in FY25



- Anticipate serving 12,645 Promise Scholars (new and continuing) in Fall 2024/Spring 2025



- Developing long-term funding sustainability strategies
- Pursuing diverse & continuous sources
- Enhancement of the AlamoPROMISE Endowment

A vertical banner for Alamo PROMISE. At the top is the Alamo PROMISE logo (a graduation cap with a star) and the text "Alamo PROMISE". Below that is the slogan "PURSUE THE PROMISE OF TUITION-FREE COLLEGE". The main image is a portrait of a smiling young man with a mustache, wearing a green and grey jacket over a grey t-shirt with the Alamo PROMISE logo. To his right, the text "SETH AlamoPROMISE Scholar" is visible. At the bottom, there is a list of colleges in colored bars: NORTHEAST LAKEVIEW COLLEGE (green), NORTHWEST VISTA COLLEGE (purple), PALO ALTO COLLEGE (teal), ST. PHILIP'S COLLEGE (dark blue), and SAN ANTONIO COLLEGE (red).



Thank you.



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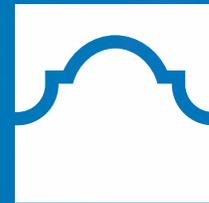
Malcolm Baldrige
National Quality Award
2018 Award Recipient



Fresh Start Program

Lisa L. Mazure, MSA, CPA, CGFM

Associate Vice Chancellor for Finance
and Fiscal Services



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National Quality Award

2018 Award Recipient



Board Policies in Support of Charges

- *B.9.1 Educational Philosophy -The Alamo Way Always Inspire, Always Improve Policy*
- *F.6.2 (Policy) – Student Responsibility for Success*

Charges to the Chancellor

- *Student Equity and Success*
- *Credentials of Value*
- *College Access and Completion*



THE ALAMO WAY



Student
Success



Fresh Start Program



Principle-Centered
Leadership



Performance
Excellence

Board Policy B.9.1⁶⁶

Fresh Start Program

A Student Success Initiative

Targeted to:

- ❖ Students both currently enrolled or stopped out
- ❖ Open to all regardless of balance
 - ✓ Good Academic Standing
 - ✓ Cumulative Grade Point Average of 2.0 or Higher
 - ✓ Good Satisfactory Academic Progress for Financial Aid



Proposed Spring 2024 Fresh Start Program Offering

STUDENT ELIGIBILITY

- Balance resulting from Academic Years 2021-22 and 2022-23 and Fall 2023
- Grade Point Average of 2.0 or Higher
- Good Academic Standing
- Eligible for Financial Aid

Account Status	Currently Enrolled Students	Stopped Out Students	Total Students
Amount Due Under \$600	1,123	2,783	3,906
Amount Due Over \$600	873	2,265	3,138
Total	1,996	5,048	7,044



Fresh Start Program

The Minute Order presented for Board consideration would provide ACD Administration authorization to offer Fresh Start Programs. ACD Administration would determine:

- Timing of Offering
- Student Eligibility
- Enrollment Window

Board Actions Requested on March 26, 2024

- **Request that this item be forwarded for consideration at the Regular Board Meeting**
 - **Discussion and Possible Action on Fresh Start Program for Students**



Thank you.



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2018 Award Recipient



Fresh Start Program Specifics

Targeted to:

- ❖ Outstanding Balance resulted from Fall 2021 through Fall 2023
- ❖ Those currently enrolled or stopped out with or without a credential.
- ❖ Open to all regardless of balance.
 - ✓ First \$600 eligible for Fresh Start
 - ✓ Remaining balance eligible for past due payment plan
 - ✓ Good Academic Standing
 - ✓ Cumulative Grade Point Average of 2.0 or Higher
 - ✓ Good Satisfactory Academic Progress for Financial Aid
- ✓ Enrollment Window – March 27, 2024, through December 20, 2024



Fresh Start Program Specifics cont.

Eligible Students:

- ✓ Good Academic Standing
- ✓ Cumulative Grade Point Average of 2.0 or Higher
- ✓ Good Satisfactory Academic Progress for Financial Aid

Requirements to Participate:

- ✓ Enroll in at least 6 credit hours.
- ✓ Complete a Federal Application for Federal Student Aid (FAFSA).
- ✓ Meet with an Academic Advisor and Student Advocacy Center for necessary support.
- ✓ Satisfy the total amount due for the current enrolled semester and complete the enrolled credits.
- ✓ Enroll in a past due payment plan, if applicable, and remain current on payments.



Discussion and Possible Action on Fresh Start Program for Students

Presented to the Board Acting as Committee of the Whole on March 19, 2024 and now presented to the Board for approval on March 26, 2024.

MINUTE ORDER

“The Board of Trustees hereby authorizes Alamo Colleges District to offer a Fresh Start Program to eligible students based on parameters established by the Administration.”

PURPOSE

Approval of new Fresh Start Program for students who cannot register and complete a degree or certificate because of a past unpaid balance.

BACKGROUND

Recent research indicates life circumstances, including financial constraints, transportation and child care needs may contribute to students not completing a degree or certificate plan. Many may leave college not because they wanted to, but because of an uncontrollable life event. This Fresh Start Program would allow the administration to determine the parameters for each offering of the Fresh Start Program including student eligibility based on the academic term the past due account resulted, credential status, academic standing, and the enrollment window.

A scholarship for the outstanding balance would be given dependent on certain requirements. The requirements would be for the student to attend a financial literacy workshop, connect with Student Advocacy Services, develop an academic plan with advisor, and register at current tuition rate, complete 6 semester credit hours with a C or better, and enroll in a past-due payment plan if their total outstanding balance is greater than \$600.

There are 3,570 students with outstanding balances of \$600 or less for a total of \$1.0 million eligible for this offering and another 2,771 that have amounts due greater than \$600 and would be eligible for \$600.

IMPLICATIONS

Financial: Dependent on the number of students enrolling and successfully completing the Program

Strategic Objective: I – Student Success

Human Resources: N/A

ATTACHMENT None

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

Dr. Thomas Cleary Date
Interim Vice Chancellor for Finance and
Administration

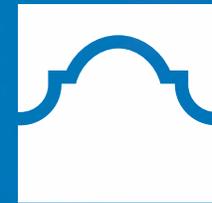
Dr. Mike Flores Date
Chancellor



Tuition and Fee Recommendations

Committee of the Whole

March 19, 2024



ALAMO
COLLEGES
DISTRICT

Shayne A. West

AVC of Financial Planning & Auxiliary Services



Malcolm Baldrige
National Quality Award

2018 Award Recipient



Board Policies in Support of Charges

F.2.2 Student Tuition

- The Board shall adopt a semester hours tuition schedule for Bexar County, Service Area+, nonresident, and international students. Tuition rates shall be published in the college bulletins.

F.2.3 Student Fees

- The College District collects fees or charges from student only as permitted by law.

Charges to the Chancellor

Strategic Enrollment Management

AlamoPROMISE: Improve College Going Rates

Universal Access to Educational Materials

AlamoONLINE

Workforce Needs of the City/County and Service Area



Tuition and Fees Overview

Overall Objective: Keeping Tuition Affordable

Continuing Programs:

- ✓ AlamoPROMISE
- ✓ Summer Momentum Program

Tuition and Fee Schedule Updates Proposed:

1. Reducing Service Area+, Non-Texas Resident & International rates
2. Special Program Tuition



Tuition and Fees

Keeping Tuition Affordable - Raised rate only 3 times in last 12 years

Tuition per Semester Credit Hour (SCH):

	<u>Current</u>	<u>Proposed</u>	<u>Change</u>
• Bexar County	\$109	\$109	\$0
• Service Area+	\$225	\$180	-\$45
• Non-Texas/Intl	\$476	\$327	-\$149
• eRate *	\$180	\$180	\$0

Current Fees Assessed for all students

- Student Activity Fees (\$3/SCH)
- International Education Fee(\$1/semester)
- Student Support Service Fee (\$25/term, max \$50/academic year)

In 2025, Tuition is projected to be 20.0% of total revenue budget, down from 23% in FY24 budget

* eRate – 100% fully online



Tuition Comparisons in San Antonio

The **most affordable** Higher Education in San Antonio



Tuition and Fee Comparison to 4 Year Universities in SA Standard 12 Semester Hours Fall 2023

	Tuition & Fees
Trinity University	\$25,676
St. Mary's University	\$17,572
Our Lady of the Lake University	\$15,864
Texas State University	\$4,969
UTSA	\$4,495
Texas A&M University - SA	\$3,725
Alamo	\$1,370

Source: On-line College Catalogs In-District Fall Semester Tuition & Fees for 4 Year Universities



Special Program Tuition – Background

Beginning in Fall 2008, Special Program Tuition was implemented to provide sufficient revenue to fund high-cost programs and increase the number of graduates in critical high demand occupations.

Programs that Qualify for additional Special Program Tuition charge

- **High Cost of the program:**
 - High-cost equipment
 - Lab supplies and techs
 - High-wage/High-demand (HWHD) Faculty stipends
- **High Demand for the Program**
 - Favorable job opportunities at the end of the program
 - Wait list to get into the program



Special Program Tuition – Proposed Programs

College	Program	Current SPT \$/SCH	Proposed SPT \$/SCH	Average Starting Salary
SPC	Cybersecurity	\$0	\$150	\$75,017
NVC	Cloud Computing	\$0	\$70	\$68,073
PAC	Dental Hygiene	\$0	\$170	\$72,970
SAC	EMT/Paramedic	\$0	\$150	\$59,071
SPC	Cardiac Sonography	\$0	\$148	\$66,345
SPC	Engineering	\$0	\$40	\$45,140
SPC	Power Generation & Alternative Energy	\$0	\$15	\$39,647



Board Action Requested on 3/26/24

The Board approves the Tuition & Fee Schedule for the upcoming academic year, 2024-25:

- Includes **reduction** of General Tuition rates for:
 - Service Area+
 - Non-Texas Residents
 - International

- Includes the addition of Special Program Tuition for eight programs

Fall 2024 registration opens in April 2024



Thank you.



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2018 Award Recipient



**ALAMO COLLEGES DISTRICT
SCHEDULE OF TUITION AND FEES
Effective Fall 2024
FY 2024-2025**

Category		Amount
Tuition:		
Texas In-District (Bexar County) Per Semester Credit Hour	\$	109.00
Texas Out-of-District (Service Area+) Per Semester Credit Hour	\$	180.00
Non-Texas/International Non-Resident Per Semester Credit Hour	\$	327.00
Online e-Rate Tuition (Students taking 100% online courses with no classes on campus):		
Texas In-District (Bexar County) Per Semester Credit Hour	\$	109.00
Texas Out-of-District (Service Area+) Per Semester Credit Hour	\$	180.00
Non-Texas Non-Resident Per Semester Credit Hour	\$	180.00
International Non-Resident Per Semester Credit Hour	\$	476.00
Summer Momentum Plan (SMP):		
3 SCH for Alamo Colleges students enrolled for the first time in Spring 2024 taking a minimum of 6 SCH		Free
6 SCH for Alamo Colleges students enrolled in Fall 2023 and Spring 2024 taking a minimum of 18 SCH combined for Fall and Spring Terms		Free
9 SCH for Alamo Colleges students enrolled in Fall 2023 and Spring 2024 taking a minimum of 24 SCH combined for Fall and Spring Terms		Free
Free hours must be taken in the Summer term immediately following the Fall and Spring Terms, which qualified the student for the SMP		
Student Instructional Materials Fee:		
Instructional Materials Fee, assessed to all students.		Included in Tuition
The Colleges' contracted provider of all student course materials, including rental Textbooks, assesses a charge of \$19 per student credit hour, which is included in tuition.		
Student Activity Fee:		
Student Activity Fee, of \$3 per credit hour, will be assessed to all students.	\$	3.00
Student Support Service Fee:		
\$25 per semester, with a maximum of \$50 per Academic Year, which is non-refundable	\$	25.00
27 Hour Rule - Special Tuition:		
Students taking in excess of 27 hours of Developmental Education courses will be charged an additional rate of \$118 per hour for In-District and \$176 per hour for Out-of-District (Service Area+).		\$118/SCH In-District \$176/SCH Out-of-District
Any student, currently enrolled as of the official census date, who subsequently enrolls in a Flexible Entry class, within the same semester, will be assessed tuition as though another class was being added to the student's current load.		
3_Peat:		
Students registering, for a course for the third time, will be charged the rate of \$384 per hour.		
International Education Fee:		
International Education Fee, of \$1 per semester, will be assessed to all students.	\$	1.00

**ALAMO COLLEGES DISTRICT
SCHEDULE OF TUITION AND FEES
Effective Fall 2024
FY 2024-2025**

Alamo Colleges District Schedule of Special Tuition:

College	Program	Program Tuition Per Semester Credit Hour
PAC	Veterinary Technology	\$ 45.00
PAC	Cosmetology	\$ 31.00
SAC/SPC/PAC	Nursing – RN	\$ 165.00
SPC	Nursing – PN/LVN	\$ 136.00
SAC	BSN Nursing	\$ 250.00
SAC	Fire Science	\$ 41.00
SAC	Law Enforcement	\$ 13.00
SAC	Mortuary Science	\$ 23.00
SPC	Vision Care Technology	\$ 64.00
SPC	Automotive Technology	\$ 19.00
SPC	Bio-medical Equipment Technology	\$ 15.00
SPC	Computer Engineering Technology	\$ 9.00
SPC	Aircraft Technology	\$ 67.00
SPC	Diesel Technology	\$ 53.00
SPC	Air Conditioning	\$ 24.00
SPC	Plumbing	\$ 13.00
SPC	Construction Technology	\$ 16.00
SPC	Electrical	\$ 22.00
SPC/PAC	Welding	\$ 33.00
SPC	Automotive Collision	\$ 18.00
SPC/PAC	CNC Manufacturing Technology (Industrial Technology)	\$ 42.00
SWC/PAC	Advanced Manufacturing Technology (AMT)	\$ 55.00
SPC	Health Information Technology	\$ 57.00
SPC	Histology	\$ 97.00
SPC	Medical Laboratory Technician/ Phlebotomy	\$ 105.00
SPC	Occupational Therapy Assistant	\$ 64.00
SPC	Physical Therapist Assistant	\$ 78.00
SPC	Radiography	\$ 88.00
SPC	Respiratory Care	\$ 84.00
SPC	Surgical Technology	\$ 58.00
SPC	Sonography	\$ 148.00
SPC	Invasive Cardiovascular	\$ 110.00
SPC	Tourism, Hospitality and Culinary Arts (THCA)	\$ 18.00
SAC	EMT - Paramedic	\$ 150.00
PAC	Dental Hygiene	\$ 170.00
NVC	Cloud Computing BAT	\$ 70.00
SPC	Cardiac Sonography	\$ 148.00
SPC	Cybersecurity BAT	\$ 150.00
SPC/PAC	Engineering	\$ 40.00

**ALAMO COLLEGES DISTRICT
SCHEDULE OF TUITION AND FEES
Effective Fall 2024
FY 2024-2025**

Alamo Colleges District Schedule of Special Tuition (Continued):

College	Program	Program Tuition Per Semester Credit Hour
SPC	Power Generation & Alternative Energy	\$ 15.00
All	Music - Two-semester credit hour Private Music Lesson	\$ 75.00
All	Music - One-semester credit hour Private Music Lesson	\$ 95.00

**ALAMO COLLEGES DISTRICT
SCHEDULE OF TUITION AND FEES
Effective Fall 2024
FY 2024-2025**

ALAMO COLLEGES DISTRICT SCHEDULE OF REFUNDABLE, CONTINUING EDUCATION TUITION AND FEES

Auditing Fee \$65.00

Continuing Education:

Tuition

Reimbursable Courses	\$2.90 - \$28/ Instrl. Hr.
Non-Reimbursable Course	Market Based
Apprenticeship Training	\$2.80/ Instrl. Hr.
Contract Courses	Market Based

Special fees may be charged depending on the course. All continuing education courses should fully recover direct and indirect costs.

Continuing education classes, which have been advertised or related to existing contracts and grants may not reflect an increase until a future quarter or the expiration of the contract or grant.

Community Service Program: \$1.50 - \$3.50/ Instrl. hr.

**ALAMO COLLEGES DISTRICT
SCHEDULE OF TUITION AND FEES
Effective Fall 2024
FY 2024-2025**

ALAMO COLLEGES DISTRICT SCHEDULE OF FEES NON-REFUNDABLE FEES

Examination Fees:

Advanced Standing Examination Fee: per credit hour	\$	99.00
CLEP	\$	20.00
Correspondence Exam	\$	20.00

Returned Check/ACH Return Fee	\$	35.00
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Library Fines per day/per item (10 days max)	\$	-
Reserved Books: per day/per item (10 days max)	\$	1.00

College Prep Fee: per credit hour	\$	3.00
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Installment Payment Plan:

Administrative Set up Fee: per semester	\$	-
Late Fee, per each late payment	\$	10.00

Study Abroad Administrative Fee	\$	200.00
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Foreign Student Application Fee	\$	100.00
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Diploma (Duplicate)	\$	25.00
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Transcripts (1st set free):

Mailed	\$	10.00
Electronic	\$	5.00
Express		10 & \$35

ID Card Duplicate/Replacement	\$	10.00
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Parking Fines:

If paid within 10 days	\$	16.00
If not paid within 10 days	\$	21.00
If not paid within 20 days	\$	27.00

Scobee Admission		Varies
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Student Processing Fee		
Transfer/Transient Evaluation	\$	100.00

SPC/SAC Internships- Accidental Insurance Coverage		Up to \$50
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Workshop Fees:

A fee is charged for workshops organized for special groups that may or may not carry semester credit hours. The amount of the fee, which is an addition to the required tuition, is announced at the time of the workshop.

Discussion and Possible Action on Tuition and Fee Schedule Effective Fall 2024

Presented to the Board Acting as Committee of the Whole on March 19, 2024 and now presented to the Board for approval on March 26, 2024.

MINUTE ORDER

“The Alamo Colleges District Board of Trustees hereby approve the attached Tuition and Fee Schedule for the Fiscal Year 2024-2025.”

PURPOSE

The purpose of this action is to obtain approval for the Alamo Colleges District’s Fiscal Year 2024-2025 Tuition and Fee Schedule for San Antonio College, St. Philip’s College, Northeast Lakeview College, Northwest Vista College and Palo Alto College.

BACKGROUND

The attached schedule reflects the following:

- Decrease in tuition rate for:
 - Texas Out-of-District (Service Area+) Per Semester Credit Hour to \$180.00
 - Non-Texas/International Non-Resident Per Semester Credit Hour to \$327.00
- Expand Special Program Tuition Rates to the following Programs:
 - Cybersecurity – BAT
 - Cloud Computing – BAT
 - Dental Hygiene
 - EMT/Paramedic
 - Cardiac Sonography
 - Engineering
 - Power Generation & Alternative Energy

IMPLICATIONS

Financial: Tuition and Fee Revenue for FY 2025

Strategic Plan: Goals 1 and 3: Student Success and Performance Excellence

Human Resources: N/A

Attachment: Tuition and Fee Schedule, Effective Fall 2024; Presentation

Lisa L. Mazure, CPA, MSA, CGFM
Associate Vice Chancellor for FF&S

Dr. Thomas Cleary
Interim Vice Chancellor for Finance and Administration

Dr. Mike Flores
Chancellor



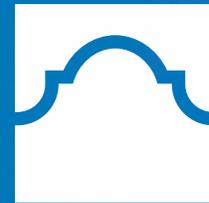
ALAMO
COLLEGES
DISTRICT

Alamo Colleges District Workforce Committee Report

March 19, 2024

Xavier Urrutia / Dr. Sammi Morrill

Interim Vice Chancellor / Associate Vice Chancellor
Economic and Workforce Development



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DISTRICT



Malcolm Baldrige
National Quality Award

2018 Award Recipient



Partner Updates:

Paul Rodriguez, Director of Talent Development, Greater: SATX

- **Job Shadow Days** – February 27- March 1, 2024
 - Opportunity for local employers and industries to showcase their work and share employee education, training, and career pathways with youth across San Antonio’s ISDs
 - 1,500 High-School Students across the county participated
 - 51 Employers hosted students virtually, on-site, and/or in-class shadows and visits

- **JCB Visit to San Antonio**
 - JCB - international construction manufacturing company setting up a facility in San Antonio
 - Greater:SATX wishes to give a big thanks to Alamo Colleges and Palo Alto for hosting a visit from JCB
 - JCB leaders visited Palo Alto and engaged with the college to share their talent needs and learn more about what is offered in the community
 - JCB has a community-focused mission and is looking to get local talent for their new facility
 - Representatives from UTSA, UIW, St. Mary's, Trinity University, and Toyota were also present



Christine Urdialez, Workforce Development Director, Goodwill of SA

○ **Digital Literacy Programs**

- Goodwill has partnered with EETC to provide digital literacy classes
 - Two cohorts with 13 students in total have begun
- Plan to expand program to other ACD sites and launching at WETC in April

○ **Re-Entry Program**

- Extending their re-entry program and launching a logistics pathway this summer as a part of the program

○ **Career Exploration**

- Studying partnership with ACD to respond to entry-level construction

Partner Updates:



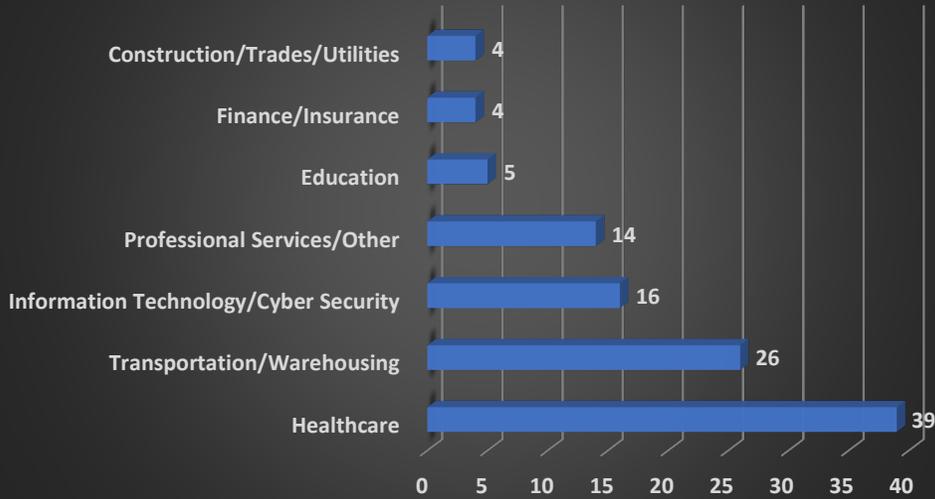
Francisco Martinez, Director of Community Partnership, Project Quest

- **Ready To Work – New In-House Support Services**
 - PQ now has in-house support services for participants, including a social worker and an alumni relations and career transitions coordinator
 - Social worker services aim to assist participants in addressing their higher-level needs, support career coaches, and provide direct one-on-one support services to participants
 - Alumni relations services will offer continued professional development for graduates and hope to provide upskilling opportunities for those who want to learn additional services to support employability



Alamo Colleges RTW Update

Total by Industry



Healthcare	39
Medical Assistants (31-9092)	11
Medical Secretaries and Administrative Assistants (43-6013)	6
Medical Records Specialists (29-2072)	5
Dental Assistants (31-9091)	3
Pharmacy Technicians (29-2052)	2
Phlebotomists (31-9097)	2
Surgical Technologists (29-2055)	2
Health Information Technologists and Medical Registrars (29-9011)	1
Licensed Practical and Licensed Vocational Nurses (29-2061)	3
Medical and Health Services Managers (11-9111)	1
Nursing Assistants (31-1131)	1
Peer Support Specialist	1
Registered Nurses (29-1141)	1
Transportation/Warehousing	26
Heavy and Tractor-Trailer Truck Drivers (53-3032)	22
Operating Engineers and Other Construction Equipment Operators (53-7000)	3
Bus and Truck Mechanics and Diesel Engine Specialists (49-3031)	1
Information Technology/Cyber Security	16
Computer User Support Specialists (15-1231)	10
Computer Network Support Specialists (15-1232)	5
Information Security Analysts (15-1212)	1
Professional Services/Other	14
Customer Service Representatives (43-4051)	4
Data Scientists and Business Intelligence Analysts (15-2051)	6
Chefs and Head Cooks (35-1011)	1
Management Analysts (13-1111)	1
Medical Secretaries and Administrative Assistants (43-6013)	2
Education	5
Secondary School Teachers, Except Special and Career/Technical Education (25-2010)	2
Elementary School Teachers, Except Special Education (25-2021)	1
Special Education Teachers, Middle School (25-2057)	1
Middle School Teachers, Except Special and Career/Technical Education (25-2030)	1
Finance/Insurance	4
Bookkeeping, Accounting, and Auditing Clerks (43-3031)	3
Claims Adjusters, Examiners, and Investigators (13-1031)	1
Construction/Trades/Utilities	4
Automotive Service Technicians and Mechanics (49-3023)	1
Industrial Engineering Technologists and Technicians (17-3026)	1
Operating Engineers and Other Construction Equipment Operators (53-7000)	1
Electricians (47-2111)	1

Quality Jobs (\$31,200 Yr/FT/Benefits)

108

Non-Quality Jobs: Make Less \$15 an hour (4)
Benefits not offered (3)

7

Overall jobs (Quality & Non-Quality)

115

Average Earnings

Hourly Wage	Yearly Wage
\$ 21.21	\$ 43,953.61

Employers Who Hired

98

Veronica Carrasco

Company
Williams Brothers
Construction

Position
CDL Driver

Occupational Code
Heavy and Tractor-Trailer
Truck Drivers
(53-3032)

Program:
Professional Truck
Driver



“I was stuck in an underpaid job and felt I should be in a different place financially by my age. RTW helped me find a career I actually love, and now I can not only provide for my family’s needs, but also the wants!”



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DISTRICT



Thank you.



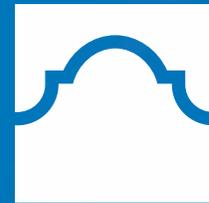
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COLLEGES
DISTRICT



Malcolm Baldrige
National Quality Award
2018 Award Recipient



Discussion and Possible Action to Approve five Guaranteed Maximum Prices and Associated Construction Manager at Risk Contracts for Alamo Colleges District - Maintenance Tax Note 2022-Funded Projects for Northeast Lakeview College, Northwest Vista College, San Antonio College, and St Philip's College



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DISTRICT

Greg McClure

Associate Vice Chancellor, Facilities & Construction Management



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 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

- *Institutional Excellence and Continuous Improvement (charge 8)*



GROUNDBREAKING FUTURES



\$450M Capital Investment; General Obligation bond in 2017



\$50M Capital Investment; Maintenance Tax Notes in 2019



\$270M Investment to extend life of aging facilities; Maintenance Tax Notes in 2022



\$58.5M over 3-years to sustain existing facilities, Preventive Maintenance Budget 2022-25



GROUNDBREAKING FUTURES



Strategically
Invest in
Learning
Environment



Increase
Access to
Technology



Enhance
Student
Safety



Reduce Energy
Consumption and
Improve
Sustainability



Increase Stewardship
– Restore & Preserve
High-Value Facility
Portfolio



Energy and Sustainability Impacts of MTN and PM Investment

- **Project Types**
 - Facility Renovation, Major System Rehabilitation (Roof and HVAC), and Preventive Maintenance Projects
- **MTN and PM Opportunities for Sustainability and Energy Reduction**
 - HVAC System, Exterior Enclosure, Roofing
 - Conform to current Energy Code, Updated HVAC Controls, Insulation, Reduce Moisture Intrusion & Outside Air
 - Investing \$117 M of MTN and PM Funds in these System Types
- **Energy Standards**
 - ASHRAE 90.1, adopted by Texas
 - 2018 International Energy Conservation Code (IECC), adopted by the city of San Antonio
- **Alamo Colleges Standards**
 - Water-wise fixtures and irrigation systems
 - Energy-Star rated HVAC/R systems and appliances
 - LED lighting; building automation and lighting controls
 - Energy-efficient windows, doors, skylights & frames (low-E glass/UV tint/thermal control)
 - Energy-efficient roofing (increased R-value & reflective surfaces), etc.



GROUNDBREAKING FUTURES

\$60.4M

**Northeast Lakeview College
Total Investment**



\$42M Capital Investment

General Obligation bond in 2017



\$8.1M Capital Investment

Maintenance Tax Notes in 2019



\$7.4M Investment to extend life of aging facilities

Maintenance Tax Notes in 2022



\$2.97M over 3-years to sustain existing facilities

Preventive Maintenance Budget 2022-25

Project Scope

- MTN NLC Contract Package 1 – Comprehensive Renovation
 - \$2,810,315 total project budget
 - Lampasas Performing Arts Center
- Renovation Scope
 - Mechanical/HVAC System and automation
 - Electrical Distribution System
 - Lighting Fixtures
 - Theatrical Audio-Visual System
 - Interior Finishes

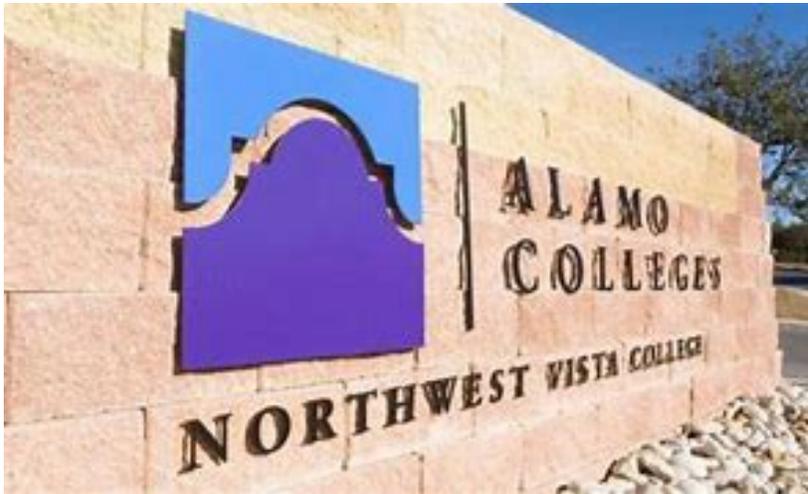




FUTURES

\$100.4M

**Northwest Vista College
Total Investment**



\$68.7M Capital Investment

General Obligation bond in 2017



\$10M Capital Investment

Maintenance Tax Notes in 2019



\$16.1M Investment to extend life of aging facilities

Maintenance Tax Notes in 2022



\$5.62M over 3-years to sustain existing facilities

Preventive Maintenance Budget 2022-25

Project Scope

- MTN NVC Contract Package 2 – Comprehensive Renovation
 - \$8,228,465 total project budget
 - Manzanillo Hall, Mountain Laurel Hall, Huisache Hall
- Renovation Scope
 - Mechanical/HVAC System and controls
 - Elevator Refurbishment
 - Lighting Fixtures
 - Interior Finishes
 - Fire and Life Safety Systems



GROUNDBREAKING FUTURES

\$246.8M

**San Antonio College
Total Investment**



\$83M Capital Investment

General Obligation bond in 2017



\$11.1M Capital Investment

Maintenance Tax Notes in 2019



\$148.6M Investment to extend life of aging facilities

Maintenance Tax Notes in 2022



\$4.1M over 3-years to sustain existing facilities

Preventive Maintenance Budget 2022-25



Project Scope

- MTN SAC Contract Package 2 – Full Facility Renovation
 - \$24,529,504 total project budget
 - Gonzales Hall and McCreless Hall
- Renovation Scope
 - Mechanical/HVAC System and automation
 - Electrical Distribution System
 - Lighting Fixtures
 - Elevators
 - Fire and Life Safety Systems
 - Restroom code compliance
 - Interior Finishes





FUTURES

\$247M

**St. Philip's College
Total Investment**



\$81.9M Capital Investment

General Obligation bond in 017



\$10.9M Capital Investment

Maintenance Tax Notes in 2019



\$46.2M Investment to extend life of aging facilities

Maintenance Tax Notes in 2022



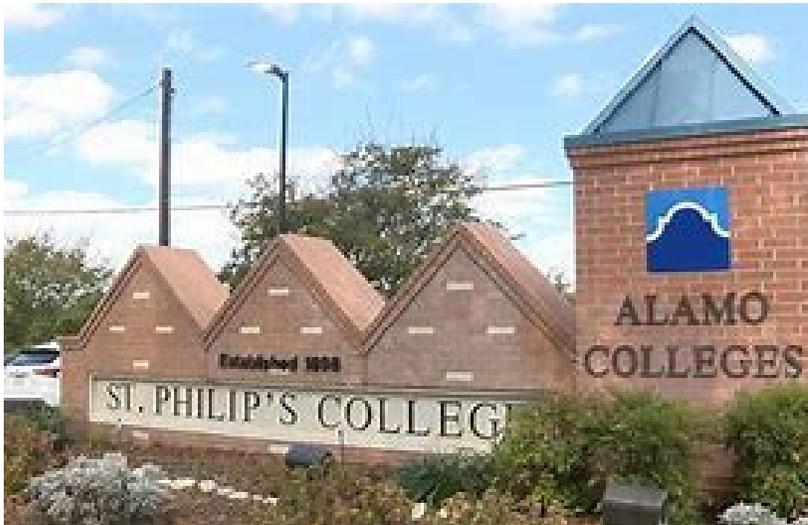
\$8.19M over 3-years to sustain existing facilities

Preventive Maintenance Budget 2022-25



\$100 M Capital investment

Title III and HEERF Facilities Investment since 2017



Project Scope

- MTN SPC Contract Package 3 – Major System (HVAC) Renovation
 - \$22,861,112 total project budget
 - Child Development Center, William C. Davis Science Building, Applied Science Building, *Watson Fine Arts Center, SWC Workforce Center for Excellence, SWC Multi-Disciplinary, SWC Diesel Technology Labs
- Renovation Scope
 - HVAC distribution renewal including AHU, VAV, etc.
 - Air-cooled chiller renewal
 - 4-pipe distribution system renewal
 - DDC system renewal
 - Interior renovations, as needed to achieve major system (HVAC) rehabilitation



Project Scope

- Watson Fine Arts Center – Black Box Theater Addition
 - \$16,601,147 Title III funds (new construction cost of work limited to \$12M)
 - Black Box Theater space
 - Prop. storage & lab
 - Scenery Lab
 - Costume storage, workshop & tool cage
 - Office space
 - Dressing rooms, Green room
 - Lobby
- Renovation Scope
 - \$4,428,854 MTN and Institutional Funds
 - Primarily Mechanical, HVAC



March 2024 Board Action (1-3 of 5):

- Discussion and Possible Action to Approve:
 1. GMP with **Structure Tone Southwest** in the amount of **\$2,486,110** for Northeast Lakeview College's Maintenance Tax Note funded Contract Package 1; minor renovation of Lampasas Performing Arts Bldg
 2. GMP with **Noble Texas Builders, LLC** in the amount of **\$7,806,468** for Northwest Vista College's Maintenance Tax Note funded Contract Package 2; HVAC work and renovation for Manzanillo Hall, Mountain Laurel Hall, Huisache Hall
 3. GMP with **Gilbane Building Company** in the amount of **\$16,247,916** for San Antonio College's Maintenance Tax Note funded Contract Package 2; full facility renovation for Gonzales Hall and McCreless Hall.



March 2024 Board Action (4-5 of 5):

- Discussion and Possible Action to Approve:

4. GMP with **Turner Construction** in the amount of **\$13,541,824** (total includes \$3,136,073 approved by BoT in Dec 2023 for purchase of long-lead procurement items) for St. Philip's College's Maintenance Tax Note funded Contract Package 3; Major HVAC work for Watson Fine Arts, SWC Workforce Center for Excellence, SWC Multi-Disciplinary In structural Center, SWC Diesel Technology Labs
5. Partial GMP with **Flintco, LLC** in the amount of **\$4,680,000** for St. Philip's College's Watson Fine Arts Center; HVAC renovation, Title III funded Black Box Theater Addition. This GMP approval supports procurement of long-lead material and site work (underground utilities and foundation)



Thank you.



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DISTRICT

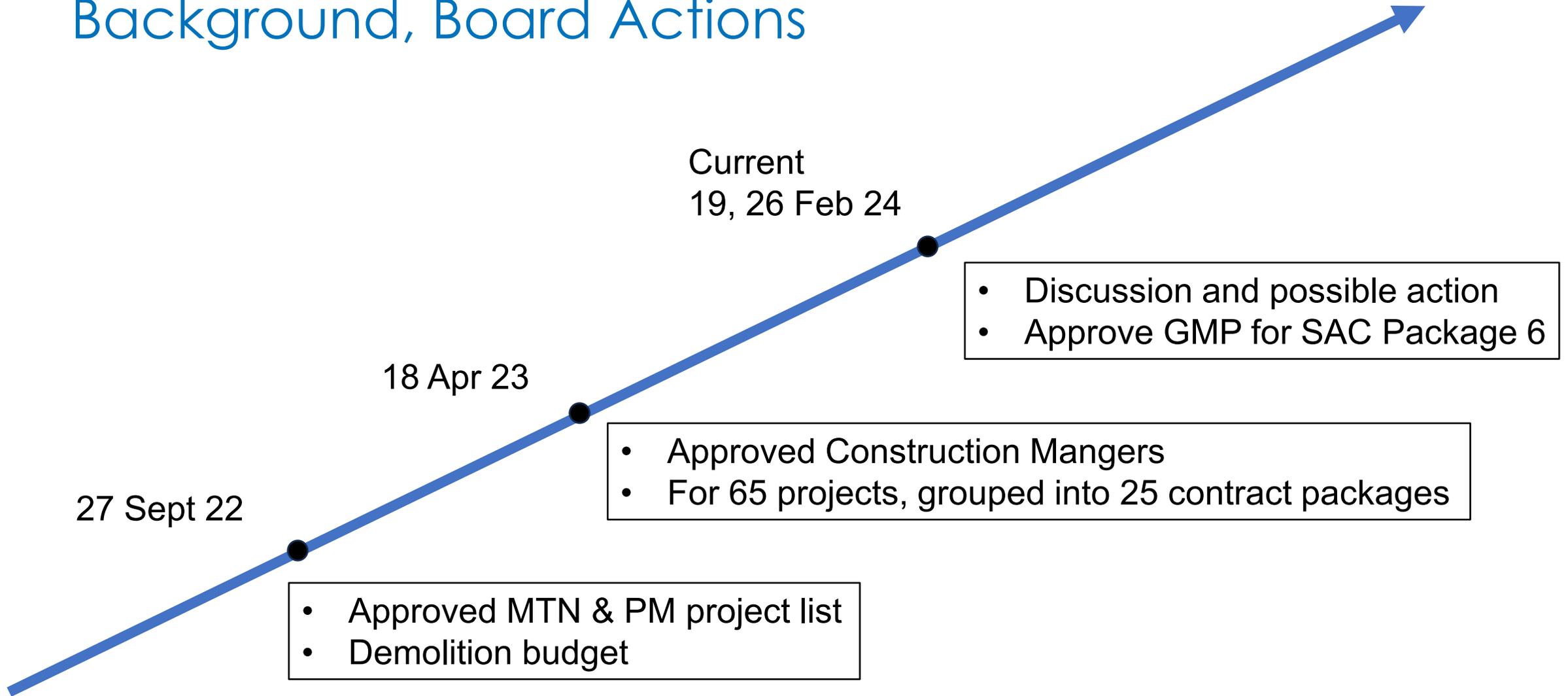


Malcolm Baldrige
National Quality Award
2010 Award Recipient

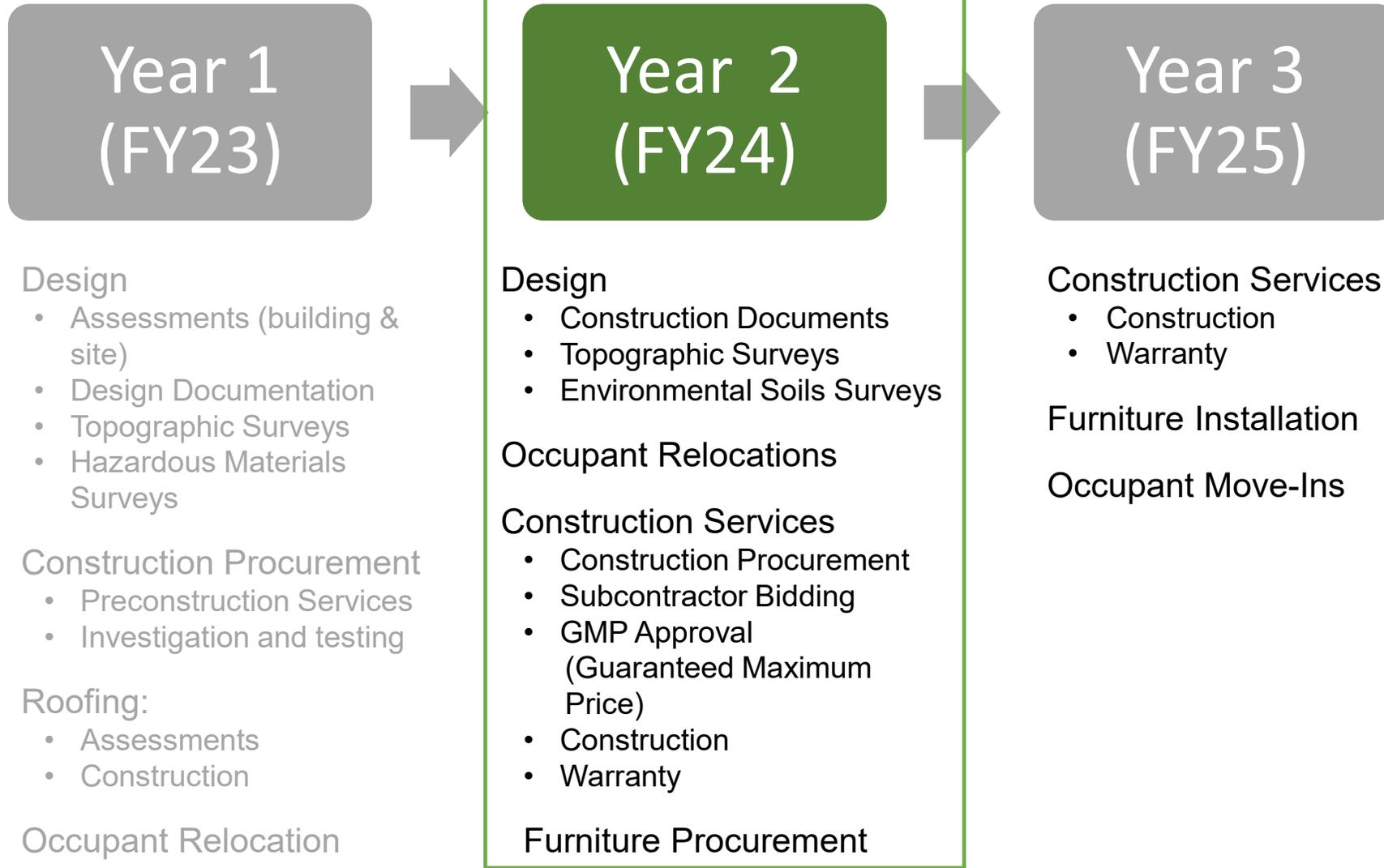


ACHIEVING THE DREAM
LEADER
COLLEGE
of distinction

Background, Board Actions



Alamo Colleges MTN Schedule Overview



Background

- September 27, 2022 Board Actions
 - Approved project list for Maintenance Tax Note Funding
 - Approved project list for Preventive Maintenance Funding
 - Approved Demolition budget for select buildings replaced by recent /ongoing new construction
- April 18, 2023 Board Actions
 - Approved the pool of qualified construction managers
 - 65 separately named projects, District-wide – grouped into 25 contract packages
- Current
 - Designs for contract packages are nearing completion
 - Guaranteed Max Price Approvals projected for coming months, this package is the 4th before the Board



Outcomes of this Program (MTN funded renovations)

- Strategic Investment to **Prolong the Existence of Current Facilities** --- through MTN Funds
- Proactively **Augment Facilities** to Increase energy saving, Upgrade technology systems and Upgrade building security

Discussion and Possible Action to Approve five Guaranteed Maximum Prices and Associated Construction Manager at Risk Contracts for Alamo Colleges District - Maintenance Tax Note 2022-Funded Projects for Northeast Lakeview College, Northwest Vista College, San Antonio College, and St Philip's College.

Presented to the Board Acting as Committee of the Whole on March 19, 2024, and now presented to the Board for approval on March 26, 2024.

MINUTE ORDER

"The Board of Trustees hereby approves the following Guaranteed Maximum Prices (GMPs) and associated Construction Manager at Risk (CMAR) contract awards, subject to subsequent execution of agreements in form acceptable to District Counsel, as requested by the Associate Vice Chancellor for Facilities Operations and Construction Management.

- **GMP with Structure Tone Southwest in the amount of \$2,486,110 for Northeast Lakeview College's Maintenance Tax Note funded Contract Package 1.; minor renovation of Lampasas Performing Arts Bldg**
- **GMP with Noble Texas Builders, LLC in the amount of \$7,806,468 for Northwest Vista College's Maintenance Tax Note funded Contract Package 2; HVAC work and renovation for Manzanillo Hall, Mountain Laurel Hall, Huisache Hall**
- **GMP with Gilbane Building Company in the amount of \$16,247,916 for San Antonio College's Maintenance Tax Note funded Contract Package 2; full facility renovation for Gonzales Hall and McCreless Hall.**
- **GMP with Turner Construction in the amount of \$13,541,824 (total includes \$3,136,073 approved by BoT in Dec 2023 for purchase of long-lead procurement items) for St. Philip's College's Maintenance Tax Note funded Contract Package 3; Major HVAC work for Watson Fine Arts, SWC Workforce Center for Excellence, SWC Multi-Disciplinary In structural Center, SWC Diesel Technology Labs.**
- **GMP with Flintco, LLC in the amount of \$4,680,000 for St. Philip's College's Watson Fine Arts Center; HVAC renovation, Title III funded Black Box Theater Addition. This GMP approval supports procurement of long-lead material and site work (underground utilities and foundation)"**

PURPOSE

To approve the GMPs and associated CMAR contract awards for the five above indicated contract packages which include critically needed mechanical systems repair and renovation work located at Northeast Lakeview College, Northwest Vista College, St. Philip's College and San Antonio College. Fund sources are primarily Maintenance Tax





Notes, but include Preventive Maintenance and Title III funds for St Philip’s College Black Box Theater addition.

BACKGROUND

September 27, 2022 Board Actions

- Approved project list for Maintenance Tax Note Funding
- Approved project list for Preventive Maintenance Funding
- Approved demolition budget for select buildings replaced by recent /ongoing new construction

April 18, 2023 Board Actions

- Approved the pool of qualified construction managers

The MTN22 Program includes 65 separately named projects, District-wide – grouped into 25 contract packages to simplify contracting activities.

The scope of the work primarily includes repair and replacement of various facility systems which are past or at the end of useful life; water distribution, natural gas service, mechanical/HVAC systems, building automation controls, electrical distribution, lighting, and fire and life safety systems. Work also includes some associated interior finish work.

IMPLICATIONS

Financial: Maintenance Tax Note CY2022 Bond funds; Institutional Funds (budgeted Preventive Maintenance), and Title III Grant

Objective: I. Student Success and III. Performance Excellence

Employee Services: None

ATTACHMENTS: Presentation

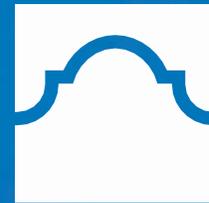
Lisa L. Mazure, MSA, CPA
Associate Vice Chancellor Finance &
Fiscal Services

Gregory L. McClure
Vice Chancellor for Facilities
Operations & Construction Management

Dr. Tom Cleary
Interim Vice Chancellor for
Finance & Administration

Dr. Mike Flores
Chancellor

Approval of amending the Guaranteed Maximum Price (GMP) and Extending the Construction Time Schedule for the Alamo Colleges District – Northeast Lakeview College (NLC) Paluxy Hall (STEM) Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with Turner Construction Company



ALAMO
COLLEGES
DISTRICT

Mr. Lacy Hampton

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



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

- 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)



GROUNDBREAKING FUTURES



Strategically
Invest in
Learning
Environment



Increase
Access to
Technology



Enhance
Student
Safety



Reduce Energy
Consumption &
Improve
Sustainability



Increase Stewardship
– Restore & Preserve
High-Value Facility
Portfolio





GROUNDBREAKING FUTURES

\$60.4M

Northeast Lakeview College
Total Investment



\$42M Capital Investment

General Obligation bond in 2017



\$8.1M Capital Investment

Maintenance Tax Notes in 2019



\$7.4M Investment to extend life of aging facilities

Maintenance Tax Notes in 2022



\$2.9M over 3-years to sustain existing facilities,

Preventative Maintenance Budget 2023-25





NLC Paluxy Hall (STEM) GMP Increase for Owner Enhancements

	Current	3/19/2024 Changes	3/19/2024 Revised
Original GMP (NLC STEM)	\$ 39,222,146	\$ 1,264,508	\$ 40,486,654
Soft Costs	\$ 8,457,854	\$ (208,888)	\$ 8,248,966
Total Project Cost	\$ 47,680,000	\$ 1,055,620	\$ 48,735,620

**Refer to appendix rebalance sheet*

Owner Enhancements

- Accessible crawlspace for maintenance and safety
- Floor enhancements



NLC Paluxy Hall (STEM)



- **NLC Paluxy Hall (STEM); 510 calendar days – Final Completion (November 6, 2024)** *Previously June 15, 2023*
- ✓ Time extension for owner enhancements.



GROUNDBREAKING FUTURES Celebrating Our Success

SAVE THE DATE

Thursday, April 4, 2024 | 4:30 p.m.

Northeast Lakeview College
Paluxy Hall



March 19, 2024 Minute Order Actions

- Discussion and Possible Action on Amending the Guaranteed Maximum Price and Extending the Construction Time Schedule for Alamo Colleges District – Northeast Lakeview College (NLC) Paluxy Hall (STEM) Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with Turner Construction Company. (CSP18C-005)

Thank you.



ALAMO
COLLEGES
DISTRICT



Malcolm Baldrige
National Quality Award
2018 Award Recipient



Discussion and Possible Action on Amending the Guaranteed Maximum Price and Extending the Construction Time Schedule for Alamo Colleges District – Northeast Lakeview College (NLC) Paluxy Hall (STEM) Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with Turner Construction Company. (CSP18C-005)

Presented to the Board Acting as Committee of the Whole on March 19, 2024, and now presented to the Board for approval on March 26, 2024.

MINUTE ORDER

“The Board of Trustees hereby approves an amendment to increase the Guaranteed Maximum Price by \$1,264,508 to \$40,486,654 and to extend the construction time schedule to a new final completion date of November 6, 2024 under the contract with Construction Manager-at-Risk Turner Construction Company for the construction of the Alamo Colleges District – Northeast Lakeview College (NLC) Science and Technology Building (STEM) 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 increase the Guaranteed Maximum Price by \$1,264,508 to \$40,486,654 and to extend the Project Final Completion date to November 6, 2024.

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 September 15, 2020, the Board approved a Guaranteed Maximum Price (GMP) of \$36,162,898 (including contingency) for the construction of the NLC Science and Technology (STEM) Building. On July 20th, 2021 the board approved an increase amendment that incorporated technological enhancements driven by recent advancements and an exterior learning space by the café. On August 16th, 2022 the board approved an increase amendment to incorporate infrastructure changes needed to accommodate the addition of a nursing program and exterior campus renovations driven by the addition of the new Paluxy Hall. On February 20, 2023 the board approved an increase amendment that incorporated miscellaneous upgrades throughout Paluxy Hall such as the addition of distance learning in the 3rd floor multipurpose room; architectural upgrades at all stairs; ADA upgrades at all building entrances; new café flooring and window tinting; lighting enhancements, modifications to lab hoods; adding speed bumps leading to the building; and upsizing fans in outdoor seating areas.

This increase amendment will be funded by MTN savings and new Institutional Funding. It will increase the total project cost to \$48,735,620. It will provide a mud slab crawl space under the Area A lab wing, as well as flooring enhancements.

NLC project	September 2020 GMP Award	July 2021 GMP Increase	August 2022 GMP Increase	February 2023 GMP Increase	March 2024 GMP Increase	Final GMP
Paluxy Hall (STEM)	\$ 36,162,898.00	\$ 1,473,311.00	\$ 814,295.00	\$ 771,642.00	\$1,264,508.00	\$ 40,486,654.00
TOTALS	\$36,162,898.00	\$ 1,473,311.00	\$ 814,295.00	\$ 771,642.00	\$1,264,508.00	\$ 40,486,654.00

IMPLICATIONS

Financial: GMP: \$40,486,654 of Total Project Costs of \$48,735,620 (\$42M G.O. Bonds + \$5.68M MTN + \$1.06 Institutional). Turner’s CO#4 increase of GMP of \$1,264,508 funded by \$208,888 from MTN savings and \$1,055,620 from Institutional Funds.

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

SWMBE/HUB Participation: 30%

Employee Services:

ATTACHMENTS: Project Summary Sheet, Draft Change Order #04, and Construction Schedule

Dr. Veronica Garcia
President, Northeast Lakeview College

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

Dr. Thomas S. Cleary
Interim Vice Chancellor for Finance & Administration

Dr. Mike Flores
Chancellor

EXHIBIT A - ATTACHMENT D1

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”), Turner Construction Co. (“Contractor” or “Construction Manager”) and, Ford Powell & Carson Architects & Planners, Inc. (“Architect”) regarding the Northeast Lakeview College STEM Education Building Capital Improvement Project (Project), which was agreed to as evidenced by the Guaranteed Maximum Price Amendment executed on 9/28/2020 with a Guaranteed Maximum Price of \$36,162,898 and a Final Completion date of 09/06/2022.

This is Change Order No. 004
Date of this Changer Order is 03/07/2024

The original date for Final Completion was 09/06/2022.

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

- | | | |
|----|--|----------------------|
| 1. | Stipulated amount for the Preconstruction Services Fee | \$ <u>299,500</u> |
| 2. | Amount for the Construction Services including: | \$ <u>35,863,398</u> |
| | a. A not-to exceed amount for the Cost of Work | \$ <u>30,358,329</u> |
| | b. A not-to exceed amount for the General Conditions | \$ <u>2,530,955</u> |
| | c. A not-to exceed amount Construction Phase Fee | \$ <u>1,768,366</u> |
| | d. A lump sum amount of Construction Contingency | \$ <u>904,072</u> |
| | e. A lump sum amount of Owner Contingency | \$ <u>301,676</u> |
| 3. | TOTAL OF GMP LINE ITEMS 1 AND 2: | \$ <u>36,162,898</u> |

This amount is the current Guaranteed Maximum Price (GMP) guaranteed to the Owner not to be exceeded.

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:

(Insert a detailed description of the change and attach specific exhibits, plans or specifications with which contractor shall comply, but not subcontractor bids, responses or proposals. Also include any agreed-upon adjustments.)

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

1. PR 23 and 23R – Addition of Crawlspace at Entirety of Lab Wing
2. PR 23R – CHW Expansion Fitting Modifications
3. PR 24 – Addition of Tile and Epoxy Flooring in Lab Wing Corridors and Lab Rooms

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 Change by five hundred ten (510) of days and the new date for Final Completion is 11/06/2024 as further reflected on the attached Project Schedule.

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

- | | | |
|----|---|----------------------|
| 1. | The new not-to exceed amount for Preconstruction Services Fee | \$ <u>299,500</u> |
| 2. | The new not-to exceed amount for Construction Services include: | \$ <u>40,187,154</u> |
| | a. The new not-to exceed amount for the Cost of Work | \$ <u>33,881,870</u> |
| | b. The new not-to exceed amount for the General Conditions | \$ <u>2,794,674</u> |
| | c. The new not-to exceed amount Construction Phase Fee | \$ <u>1,934,390</u> |
| | d. The new not-to exceed amount of Construction Contingency | \$ <u>908,420</u> |
| | e. The new not-to exceed amount of Owner Contingency | \$ <u>667,800</u> |
| | Any of the unused contingencies shall accrue to the Owner. | |
| 3. | TOTAL of the NEW AMENDED GMP LINE ITEMS 1 AND 2: | \$ <u>40,486,654</u> |

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 it (i) has reviewed this instrument and its supporting data and (ii) is in agreement with the terms, conditions and requirements of this Change Order.

Accepted and Agreed to by:

Alamo Colleges District:

By: _____
Printed Name: Dr. Thomas Cleary
Its: Vice Chancellor, Finance & Administration

District's Counsel, as to form only:

By: _____
Printed Name: _____
Its: _____

Contractor:

By: _____
Printed Name: _____
Its: _____

Architect:

By: _____
Printed Name: _____
Its: _____

Change Order 004

Bid Pkg No.	Description	Change Order Total	Pipe Repair Total
03.1	Concrete	206,400	17,000
05.1	Steel & Misc Metals	11,398	0
06.4	Millwork & Finish Carpentry	6,500	15,000
07.6	Waterproofing/Coatings/Caulking	87,974	0
08.1	Doors/Frames/Hardware	10,500	
09.2	Tile & Epoxy Flooring	131,288	24,151
22.1	Plumbing	308,544	655,948
26.1	Electrical	37,632	0
31.1	Earthwork	45,146	803,806
32.5	Landscaping & Irrigation	25,000	50,000
01.1	General Requirements	79,913	54,000
0	Insurance	51,592	0
0	Permit	11,203	0
0	Performance and Payment Bond	9,610	0
Subtotal Direct Costs		1,022,700	1,619,905
	General Conditions	105,000	150,000
	Fee	60,938	
	Construction Contingency	75,870	
Construction Budget		\$1,264,508	\$1,769,905

Assumptions and Clarifications

This Change Order is based on PR23, PR23 R1, and PR24 prepared by Ford, Powell, and Carson Architects and as clarified by the following Assumptions and Clarifications.

General

1. The Change Order includes a schedule consisting of 159 days at the time of submission. Construction will begin at the start of ACCD 2024 Summer Session and continue past the end of 2024 Summer Session. Work will proceed into the 2024 Fall semester. With work continuing into Fall Semester, the availability of pressurized lines that feed lab classrooms may be impacted as they relate to usage for instruction purposes.
2. All work is based on normal working hours.
3. Cleaning will be provided in the areas where work is performed only.
4. All 3rd Party testing is excluded and to be provided by by Owner.
5. This Change Order excludes any Test and Balance and or Commissioning that may be required as a result of the scope of work included in this Change Order.
6. This Change Order assumes Turner Construction can stage porta potties, laydown area, and dumpster in drive area near planned construction access way into crawlspace.
7. This Change Order assumes construction personnel will be allowed to utilize campus parking in the general parking lot area closest to Paluxy Hall.
8. This Change Order assumes Turner Construction may be allowed to utilize campus facilities to house Turner onsite personnel at a coordinated location (with NLC) in the Paluxy Hall Building.
9. This Change Order assumes Turner Construction and their subcontractors can utilize campus utilities to perform this scope of work.
10. This Change Order includes a \$11,045 allowance associated with Permit for this scope of work.
11. For allowance(s) carried within this change order, any overages may be funded from contingency. Should contingencies be exhausted, any additional overages may be funded via a change order to GMP.
12. The Assumptions and Clarifications included within Change Order #004 are in addition to Assumptions and Clarifications included within prior executed GMP.
13. This Change Order does not include escalation cost.
14. This change order assumes that the remaining funds and obtaining a Certificate of Completion for original GMP scope and work related to Change Orders 1 – 3, shall be released and issued and have no bearing on the commencement and or completion of work associated with Change Order #004.

Scope of Work

Division 03 – Concrete

- This Change Order includes awarding the Concrete scope (piers, areaways, mudslab) to Barboza Concrete in lieu of Urban Concrete (previously awarded Concrete subcontractor for the main project).
- This Change Order includes an allowance of \$7,500 for expansion joint incorporation between mud slab and pier.

ACD NLC Crawl Space

- This Change Order assumes that the existing piers will remain exposed and in their “as-cast against soil” condition.
- This Change Order assumes no bracing will be required for piers (new and existing) associated with this scope of work.

Division 09 – Flooring

- This Change Order includes only minor touch up of existing concrete floor in the labs and installation of Fusion primer. It does not include full floor grinding in the labs.
- This Change Order includes grinding in the corridors to receive tile flooring.
- This Change Order includes full range of color selections for decorative flake epoxy flooring per PR 24 epoxy locations.
- This Change Order includes installation of epoxy flooring up to the base of existing millwork and does not include any removal of millwork or installation of epoxy underneath millwork.
- This Change Order does not include resinious flooring integral cove base as rubber base will be installed.
-

Division 22 – Plumbing Systems

- This Change Order includes only the replacement of damaged (bent, misaligned, broken, faulty) piping and support systems under the slab. It does not include the replacement of rusty or corroded components if said components are not damaged and are in working order.
- This Change Order does not include any new modifications to the utility line entrances into the building at Fire Riser RM 135 and Mech RM 103.
- This Change Order will require temporary shut off and/or shut down of Plumbing systems and Mechanical systems in order to complete the work. Turner will coordinate with Owner.
- This Change Order includes an Allowance of \$75,000 for repairing potentially damaged gravity piping, void forms, or modifying mudslab detail due to existing piping.
- This Change Order includes an Allowance of \$30,000 for replacement of non-damaged items requested by Owner.

Division 23 – Mechanical Systems

- This Change Order does not include any scope related to permanent HVAC or Mechanical system ventilation.

Division 31 – Earthwork

- This Change Order includes an Allowance of \$20,000 for scope to rectify the potential undermining of adjacent walkways or drive due to excavations.

Division 32 – Landscape and Irrigation

- This Change Order does not include the addition of a mow strip around the building perimeter.
- This Change Order does not include any new modifications to the currently designed irrigation system or landscaping.

ACD NLC Crawl Space

- This Change Order includes only the replacement of the currently designed irrigation and landscaping where disturbed by new PR 23/24 work.

PROJECT SCHEDULE NARRATIVE

March 7, 2024

I. PURPOSE

The purpose of this narrative is to give an outline of the current schedule which has been updated and modified to reflect an FPC design change as provided via the PRs #23, #23R, and #24 document sets. The PR #23 and #23R design includes excavation of a crawlspace to incorporate a mudslab, sump pit and pump, lighting, underslab insulation, two areaways (one which includes piers), heat tracing for underslab piping, and modifications to the existing Chilled Water Lines inside the building. Furthermore, PR #24 includes adding tile flooring in the Lab Wing corridors and epoxy flooring in the Lab classrooms. The schedule attached relates the abovementioned scope of work. This is a schedule extension to the final project completion only. The project's substantial completion has been achieved per original Contract and building has been turned over to ACCD facilities to commence operations.

II. PROJECT STATUS

Below are updated key project dates:

Description	Contract	Current
Notice to Proceed	September 28, 2020	September 28, 2020
Construction Duration	678 Calendar Days	678 Calendar Days
Substantial Completion	August 7, 2022	August 7, 2022
Duration to Final Completion	30 Calendar Days	510 Calendar Days
Final Completion	September 6, 2022	November 6, 2024

III. CONSTRAINTS

Below are the Constraints included in the attached project schedule:

Activity:	Activity Name:	Comments:
CM3001	Final Completion	Must Finish Constraint to Meet Contractual Final Completion

IV. IMPACTS

The addition of the abovementioned changes is impacting final completion activity. Below is a brief outline of the PRs #23, #23R, and #24 and their impacts as reflected in the current schedule:

The PR #23 Paluxy Hall (STEM) changes include creating a crawlspace to pour a mudslab, install a sump pit with sump pump, install crawlspace lighting, includes areaways with piers at one location, steel grating at areaways, and modifications to the existing Chilled Water Lines inside the building. PR#24 includes new tile flooring at corridors in Lab wing, and epoxy floors in the Labs located in Lab wing. There is a start activity for procuring scope and commencing submittals for noted PRs set for 04/09/2024. Submittal procurement, review, approval, and fab/deliver will start per activities noted in attached schedule with associated noted durations to complete. Delivery timelines vary dependent on material (up to 30 working days), with the first of material, that will be ready for install, being delivered approximately by 06/04/2024. Actual construction process will commence around Mid-May 2024, once Spring Semester has completed, and building is vacated for Summer. Final completion is anticipated by 11/06/2024, which shall include completion of all work activities and punch work. Total calendar days requested for this schedule impact is an additional one five hundred ten (510) days.

Capital Improvement Program - Project Summary

General Information

Location/Campus:	Northeast Lakeview College	Bond Tranche #:	2+3
Project Title:	Science & Technology Building	Target Completion:	Orig. 7/23/2021 Rev. 8/7/2022
Project Type:	New Building	Target Square Footage:	73,965 / 86,390
Project Manager:	Ana Fasone	Construction Manager:	Turner Construction Co.
Architect/Engineer:	Ford Powell and Carson	Furniture:	Workplace Resources
Project Description:	<p>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 September 15, 2020, the Board approved a Guaranteed Maximum Price (GMP) of \$36,162,898 (including contingency) for the construction of the NLC Science and Technology (STEM) Building. On July 20th, 2021 the board approved an increase amendment (CO#1) that incorporated technological enhancements driven by recent advancements and an exterior learning space by the café. On August 16th, 2022 the board approved an increase amendment (CO#2) to incorporate infrastructure changes needed to accommodate the addition of a nursing program and exterior campus renovations driven by the addition of the new Paluxy Hall. On February 20, 2023 the board approved an increase amendment (CO#3) that incorporated miscellaneous upgrades throughout Paluxy Hall such as the addition of distance learning in the 3rd floor multipurpose room; architectural upgrades at all stairs; ADA upgrades at all building entrances; new café flooring and window tinting; lighting enhancements, modifications to lab hoods; adding speed bumps leading to the building; and upsizing fans in outdoor seating areas.</p> <p>This increase amendment (CO#4) will be funded by MTN savings and new Institutional Funding. It will increase the total project cost to \$48,753,066. It will provide a mud slab crawl space under the Area A lab wing, as well as flooring</p>		

Revenue Source	Projected Costs	% Overage	0%
Gen. Oblig. Bonds	\$ 40,000,000	Current Estimated GMP:	\$ 40,486,654
Transfer Phy. PI GO Bonds:	\$ 2,000,000	Current Estimated FF&E Budget:	\$ 4,619,430
Maintenance Tax Notes	\$ 5,680,000	Current Estimated Soft Costs:	\$ 3,139,207
Institutional Funds	\$ 1,055,620	Misc. Construction Scope	\$ 490,329
Total Revenue:	\$ 48,735,620	Total Projected Costs:	\$ 48,735,620

G.O. Bond Funded Expenditure Budget						
	Original Budget	Revisions	Revised Budget	Encumbrances	Expenditures	Remaining Budget
Construction Budget (GMP):	\$ 26,666,667	\$ 11,523,891	\$ 38,190,558	\$ 148,929	\$ 38,041,628	\$ 0
Construction Budget (Misc.):	\$ -	\$ 490,329	\$ 490,329	\$ 885	\$ 477,479	\$ 11,965
Arch. & Eng.:	\$ 2,666,667	\$ (357,780)	\$ 2,308,887	\$ 195,389	\$ 2,113,497	\$ 0
Const. Mtrls.Testing:	\$ 533,333	\$ (43,622)	\$ 489,711	\$ 5,838	\$ 483,874	\$ 0
Spclzd. Eng. Services:	\$ 266,667	\$ (247,085)	\$ 19,582		\$ 19,582	\$ (0)
Bldg Permit & Dev. Fees:	\$ 266,667	\$ 54,361	\$ 321,028	\$ -	\$ 321,028	\$ 0
Public Art:	\$ 266,667	\$ (191,676)	\$ 74,991	\$ -	\$ 74,805.00	\$ 186
F,F&E:	\$ 9,333,333	\$ (9,228,418)	\$ 104,915	\$ 41,454	\$ 63,461.50	\$ (0)
Other		\$ -	\$ -	\$ -	\$ -	
Total Bond Funded Budget:	\$ 40,000,000	\$ 2,000,000	\$ 42,000,000	\$ 392,495	\$ 41,595,354	\$ 12,152
Variance from Bond Revenue:	\$ -					

Budget Comments: The Physical Plant Improvement and the Science Building and the Technology Center of Excellence projects were combined

Capital Improvement Program - Project Summary

into one project (Science & Technology Building). The NLC site suffers from adverse shifting soil conditions, which the approved GMP addresses by using a reinforced concrete foundation slab suspended from multiple deeply placed, load-bearing piers and the suspension of under-foundation plumbing and electrical features within a 12-inch under-foundation air space allowing soil movement to that extent. However, the creation of a true crawl space to facilitate repair of any eventual deterioration (such as plumbing leaks not caused by shifting soils) is not included in the GMP. The cost of the crawl space was estimated at \$700,000 to \$1,000,000, which would have caused the GMP to exceed CIP-budgeted funds.

One-Time Costs in (Year Completed) to open Facility:						
	Original Budget	Revisions	Revised Budget	Encumbrance	Expenditures	Remaining Budget
*MTN: F,F&E	\$ -	\$ 4,210,699	\$ 4,210,699	\$ 54,479	\$ 4,156,220	\$ 0
*MTN: Art	\$ -	\$ 228,825	\$ 228,825	\$ -	\$ 228,825	\$ -
*MTN: Construction GMP	\$ -	\$ 1,240,476	\$ 1,240,476	\$ 18,288	\$ 1,013,300	\$ 208,888
Institutional: Construction GMP	\$ -	\$ 1,055,620	\$ 1,055,620	\$ -		\$ 1,055,620
Total One-Time Budget:	\$ -	\$ 6,735,620	\$ 6,735,620	\$ 72,767	\$ 5,398,345	\$ 1,264,508

Variance from Other Revenues:

Budget Comments: *\$8.1 MTN Budget for College, originally allocated \$4M to Sci. Tech. Bldg. Increased MTN allocation to \$5,680,000 in July 2021.

Discussion and Possible Action on Monthly Contracts Report

Presented to the Board Acting as Committee of the Whole on March 19, 2024, and now presented to the ALAMO COLLEGES DISTRICT BOARD OF TRUSTEES on March 19, 2024.

MINUTE ORDER

“The Alamo Colleges District Board of Trustees hereby approves this report on non-grant contracts (public) made to the Alamo Colleges District for the period of September 1, 2023, through February 29, 2024.”

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 February 29, 2024, there are a total of 20 contracts that total \$362,646.00 in external funding. This will allow services to be provided to 2,794 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.

Dr. Sammi Morrill, Associate Vice Chancellor
of Operations, Economic Workforce Development

Xavier Urrutia, Interim Vice
Chancellor for Economic & Workforce
Development

Dr. Mike Flores, Chancellor

ALAMO COLLEGES DISTRICT
Year-To-Date Contract (Non-Grant) Summary Report
 Status: September 1, 2023 - August 31, 2024

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	17	493	2,794
	Total	17	493	2,794

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	14	5	1	17
	Total	14	5	1	17

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

ALAMO COLLEGES DISTRICT
FY2024 MONTHLY (MTD) GRANT AWARD ACTIVITY REPORT
 January 01, 2024-January 31, 2024

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	219884	District	Texas Workforce Commission, Project Title: "Skills for Small Business Program".	The Skills for Small Business (SSB) program will provide training for small private businesses 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's operation.	12/1/2023	\$0	\$0	\$89,250	50	0.00
	1		Total Dist.- MTD Single Year Grants			\$0	\$0	\$89,250	50	0.00
1	211185	San Antonio College	Texas Higher Education Coordinating Board, Project Title: "The Texas Reskilling and Upskilling through Education (TRUE)".	Goal is to provide tuition resources for students to earn micro-credentials in LVN, RN and BSN medical program pathways. As the student continues medical training the potential for earning stackable credentials aligns to curriculum courses and leads to micro-credentials badges in 10 healthcare Teamwork, Therapeutic Communication, Healthcare Professionalism, Healthcare Cultural Competence, Critical Thinking.	1/8/2024	\$0	\$0	\$500,000.00	100	1.00
	1		Total SAC-MTD Single Year Grants			\$0	\$0	\$500,000.00	100	1.00
1	212101	St. Philip's College	Texas Higher Education Coordinating Board, Project Title: "Nursing & Allied Health Nursing Innovation Grant Program".	Goal of project, Nursing Faculty Resources and Professional Development, Recruitment and Retention on initial licensure students, Preparation and continual support of faculty and students for Next Generation NCLEX, Classroom Renovation.	8/1/2023	\$0	\$0	\$200,000	26	0.00
	1		Total SPC-MTD Single Year Grants			\$0	\$0	\$200,000	26	0.00
1	215021	Northeast Lakeview College	University of Southern California Race and Equity Center, Project Title: "Men of Color Innovation Project".	Project will fund and provide technical support to 12 community colleges nationwide that are advancing initiatives to support men of color on their campuses. Funding will support curricular innovations, a cohort based learning community and professional development for NLC faculty and staff.	5/30/2023	\$0	\$0	\$75,000	30	0.00
	1		Total NLC-MTD Single Year Grants			\$0	\$0	\$75,000	30	0.00
	4		Total MTD Single Year Grants			\$0	\$0	\$864,250	206	1.00
			Multi Year Grants							
1	219121	District	University of Texas at San Antonio, Project Title: "Bexar County Fostering Educational Success Pilot Program". Year 4 of 4.	To support students with foster or adoption experience.	9/1/2023	\$0	\$0	\$373,710	550	5.00
2	219190	District	City of San Antonio, Project Title: "Compassionate Skills Education Development and Implementation". Year 1 of 3.	Compassionate USA is a people centered campaign promoting compassion, community healing and well being through the county. Provide free, accessible and relevant compassion education for everyone, Create a greater understanding and practice of community well being. Create a cultural shift towards compassion that reduces suffering and increases well-being.	9/29/2023	\$0	\$0	\$500,000	100	0.00
	2		Total Dist.-MTD Multi Year Grants			\$0	\$0	\$873,710	100	0.00
1	211160	San Antonio College	City of San Antonio, Project Title: "Educational Access Channel". Year 5 of 5.	Goal of the Educational Access Channel is to provide educational programming to the citizens of San Antonio and surrounding areas. Objectives-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.	10/1/2023	\$0	\$0	\$200,000	10,000	0.00
2	211176	San Antonio College	U.S. Department of Education, Project Title: "San Antonio College's Project Apoyo". Year 2 of 5.	The HSI project Apoyo will serve as a catalyst for long-term improvements that will address disproportionately low rates at which Hispanic and other low-income students achieve, persist and succeed at San Antonio College. The grant will help institutions capacity to provide the guidance, engagement and academic support Hispanic and low-income students need to succeed in higher education.	10/1/2023	\$0	\$0	\$599,355	1,500	3.00
3	211184	San Antonio College	U.S. Department of Education, Project Title: "San Antonio College's Upward Bound Math and Science Program Project at Edison High School". Year 1 of 5.	UBMS provides student services programs for individuals from disadvantage backgrounds, first-generations, low-income individuals. 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 standards.	9/1/2023	\$0	\$24,753	\$309,418	56	1.00

	3		Total SAC-MTD Multi Year Grants			\$0	\$24,753	\$1,108,773	11,556	4.00
1	214058	Northwest Vista College	National Science Foundation thru University of Texas at San Antonio, <u>Project Title</u> : "GP-UP: Geoscience Engagement: Growing Interest at Hispanic Serving Institutions by Scaffolding Classroom Intervention to Service-Learning Projects". Year 3 of 5.	Goal of 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. Objective is to deploy a suite of activities in introductory science courses to establish an integrative understanding of how to attract more diverse non-majors to the discipline and employ a two-stage service learning strategy to articulate the critical elements and benefits of geoscience driven service learning projects for increasing retention.	6/1/2023	\$0	\$3,272	\$23,012	275	1.00
	1		Total NVC-MTD Multi Year Grants			\$0	\$3,272	\$23,012	275	1.00
	6		Total MTD Multi-Year Grants			\$0	\$28,025	\$2,005,495	11,931	5.00
	10		GRAND TOTAL-MTD SINGLE AND MULTI-YEAR GRANTS			\$0	\$28,025	\$2,869,745	12,137	6.00

ALAMO COLLEGES DISTRICT

FY 2024 YTD Grant Award Summary Report

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

September 1, 2023 -January 31, 2024

No.	College	No. of Grants	Match Amounts	Indirect Cost Received	YTD Funding Amount	No. of Students Served	No. of FTEs
1	District Grants	7	\$ 498,385	\$ 42,646	\$ 4,762,372	5,675	17.00
2	San Antonio College	11	\$ 257,048	\$ 164,523	\$ 3,475,166	12,434	26.50
3	St. Philip's College	5	\$ -	\$ 20,516	\$ 11,516,865	28,682	29.00
4	Palo Alto College	7	\$ -	\$ 122,045	\$ 2,010,291	1,777	17.00
5	Northwest Vista College	4	\$ -	\$ 87,524	\$ 1,114,033	815	3.60
6	Northeast Lakeview College	3	\$ -	\$ 17,792	\$ 227,889	780	1
GRAND TOTAL		37	\$ 755,433	\$ 455,046	\$ 23,106,616	50,163	94.10

ALAMO COLLEGES DISTRICT
FY 2024 Monthly & YTD Grant Award Funding Activity Report with Award Description
September 1, 2023 -January 31, 2024

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	219368	District	Public Allies Inc., <u>Project Title:</u> "Public Allies San Antonio".	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.	6/16/2023	\$498,385	\$24,770	\$495,690	25	3.00
2	219882	District	U.S. Department of Education thru Texas Higher Education Coordinating Board (THECB), <u>Project Title:</u> "Career and Technical Education-Basic Grants".	The Perkins Basic Grant Program supports awarded applicants in educating students who enroll in CTE courses and programs in preparation for high-skill, high-wage, or high-demand occupations. The success of an awarded application in educating these students will be measured by its ability to meet state-determined performance targets for each of three core indicators approved by the US. Department of Education/Office of Career, Technical and Adult education.	8/21/2023	\$0	\$0	\$2,562,390	4,000	6.00
3	219884	District	Texas Workforce Commission, <u>Project Title:</u> "Skills for Small Business Program".	The Skills for Small Business (SSB) program will provide training for small private businesses 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's operation.	12/1/2023	\$0	\$0	\$89,250	50	0.00
	3		Total Dist. - YTD Single Year Grants			\$498,385	\$24,770	\$3,147,330	4,075	9.00
1	211185	San Antonio College	Texas Higher Education Coordinating Board, <u>Project Title:</u> "The Texas Reskilling and Upskilling through Education (TRUE)".	Goal is to provide tuition resources for students to earn micro-credentials in LVN, RN and BSN medical program pathways. As the student continues medical training the potential for earning stackable credentials aligns to curriculum courses and leads to micro-credentials badges in 10 healthcare Teamwork, Therapeutic Communication, Healthcare Professionalism, Healthcare Cultural Competence, Critical Thinking.	1/8/2024	\$0	\$0	\$500,000.00	100	1.00
	1		Total SAC-YTD Single-Year Grants			\$0	\$0	\$500,000.00	100	1.00
1	212101	St. Philip's College	Texas Higher Education Coordinating Board, <u>Project Title:</u> "Nursing & Allied Health Nursing Innovation Grant Program".	Goal of project, Nursing Faculty Resources and Professional Development, Recruitment and Retention on initial licensure students, Preparation and continual support of faculty and students for Next Generation NCLEX, Classroom Renovation.	8/1/2023	\$0	\$0	\$200,000	26	0.00
	1		Total SPC YTD Single-Year Grants			\$0	\$0	\$200,000	26.00	0.00
1	215021	Northeast Lakeview College	University of Southern California Race and Equity Center, <u>Project Title:</u> "Men of Color Innovation Project".	Project will fund and provide technical support to 12 community colleges nationwide that are advancing initiatives to support men of color on their campuses. Funding will support curricular innovations, a cohort based learning community and professional development for NLC faculty and staff.	5/30/2023	\$0	\$0	\$75,000	30	0.00
	1		Total NLC-YTD Single Year Grants			\$0	\$0	\$75,000	30	0.00
	6			Total YTD Single Year Grants		\$498,385	\$24,770	\$3,922,330	4,231	10.00
				Multi-Year Grants						
1	219121	District	University of Texas at San Antonio, <u>Project Title:</u> "Bexar County Fostering Educational Success Pilot Program". Year 4 of 4.	To support students with foster or adoption experience.	9/1/2023	\$0	\$0	\$373,710	550	5.00

ALAMO COLLEGES DISTRICT
FY 2024 Monthly & YTD Grant Award Funding Activity Report with Award Description
September 1, 2023 -January 31, 2024

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	219130	District	City of San Antonio, <u>Project Title:</u> "Compassionate Skills education Development and Implementation". Year 1 of 2.	Goal is to provide free, accessible and relevant compassion education for everyone. Develop foundational skills, a shared vocabulary and common practices for all ages and communities. Deepen the ethical nature of family, corporate and community systems via shared values and social engagement. Create a cultural shift towards compassion that reduces suffering and increases well being.	9/9/2023	\$0	\$0	\$500,000	100	0.00
3	219166	District	U.S. Department of Education, <u>Project Title:</u> "Alamo Colleges District Educational Opportunity Centers Program". Year 3 of 5.	The ACD EOC project will provide counseling and information on college admissions to eligible adults who want to continue a program of postsecondary education. The ACD EOC project will also officer 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	\$17,876	\$241,332	850	3.00
4	219190	District	City of San Antonio, <u>Project Title:</u> "Compassionate Skills Education Development and Implementation". Year 1 of 3.	Compassionate USA is a people centered campaign promoting compassion, community healing and well being through the county. Provide free, accessible and relevant compassion education for everyone, Create a greater understanding and practice of community well being. Create a cultural shift towards compassion that reduces suffering and increases well-being.	9/29/2023	\$0	\$0	\$500,000	100	0.00
	4		Total Dist.-YTD Multi-Year Grants			\$0	\$17,876	\$1,615,042	1,600	8.00
1	211153	San Antonio College	U.S. Department of Education, <u>Project Title:</u> "San Antonio College (SAC) Project R.I.S.E. (Ready, Inspired, Successful, Engaged) SSS Program". Year 4 of 5.	The 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 that includes timelines to achieve graduation.	8/11/2020	\$0	\$16,341	\$272,354	120	5.00
2	211154	San Antonio College	U.S. Department of Education, <u>Project Title:</u> "San Antonio College (SAC)'s Project Veterans Achieving Learning through Opportunity and Resilience (VALOR) SSS Program". Year 4 of 5.	This 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, personal counseling for financial, academic and personal matters. Program proposes to serve at least 120 low income, first generations and/or disabled veterans each year through project VALOR.	8/11/2020	\$0	\$16,335	\$272,257	120	5.00
3	211160	San Antonio College	City of San Antonio, <u>Project Title:</u> "Educational Access Channel". Year 5 of 5.	Goal of the Educational Access Channel is to provide educational programming to the citizens of San Antonio and surrounding areas. Objectives-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.	10/1/2023	\$0	\$0	\$200,000	10,000	0.00

ALAMO COLLEGES DISTRICT
FY 2024 Monthly & YTD Grant Award Funding Activity Report with Award Description
September 1, 2023 -January 31, 2024

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	211169	San Antonio College	U.S. Department of Education, <u>Project Title</u> : "San Antonio College's 2021 Child Care Access Means Parents in School (CCAMPIS) Program". Year 3 of 4.	Goal is to increase low-income student success by providing access to high-quality child care. At least 56 children of low-income SAC students will be provided with high quality child care each fall, spring and summer semesters. Project Director of Student Success will provide academic support counseling for CCAMPIS parents at risk for failure. By the end of each Fall, Spring and Summer semesters at least 90% of CCAMPIS parents will have completed all required workshops/volunteer hours.	10/1/2023	\$257,048	\$48,730	\$404,863	60	4.00
5	211172	San Antonio College	U.S. Department of Education, <u>Project Title</u> : "San Antonio College's Access and Learning for Advancement and Success (ALAS) Upward Bound Project". Year 2 of 5.	The ALAS UB project will provide academic and supportive services to a cohort of 56 participants enrolled at Burbank High School with significant support from the applicant and community. Need for the project, education attainment levels of adults in the target area is low, target high school drop out rates are high. Will provide activities and supportive services to promote college enrollment and graduation.	6/1/2023	\$0	\$22,300	\$305,386	56	4.50
6	211174	San Antonio College	U.S. Department of Education, <u>Project Title</u> : "San Antonio College's Upward Bound Math and Science Program Project at Highlands High School". Year 2 of 5.	Upward Bound Math and Science provides student services programs for individuals from disadvantages backgrounds, first generation, 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.	9/1/2023	\$0	\$24,755	\$309,436	60	1.00
7	211176	San Antonio College	U.S. Department of Education, <u>Project Title</u> : "San Antonio College's Project Apoyo". Year 2 of 5.	The HSI project Apoyo will serve as a catalyst for long-term improvements that will address disproportionately low rates at which Hispanic and other low-income students achieve, persist and succeed at San Antonio College. The grant will help institutions capacity to provide the guidance, engagement and academic support Hispanic and low-income students need to succeed in higher education.	10/1/2023	\$0	\$0	\$599,355	1,500	3.00
8	211177	San Antonio College	National Science Foundation, <u>Project Title</u> : "HSI Pilot Project: San Antonio College's Campeones de STEM". Year 2 of 4.	The Project is designed to directly enhance STEM educational experiences and retention of first year of 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	\$11,308	\$102,097	12	2.00
9	211183	San Antonio College	Texas Higher Education Coordinating Board, <u>Project Title</u> : "Nursing & Allied Health Nursing Innovation Grant Program". Year 1 of 2.	Grant will compensate the cost for hiring a Personal Counselor. Counselor will provide counseling services to nursing students by assisting and supporting students through the nursing program.	8/5/2023	\$0	\$0	\$200,000	450	1.00
10	211184	San Antonio College	U.S. Department of Education, <u>Project Title</u> : "San Antonio College's Upward Bound Math and Science Program Project at Edison High School". Year 1 of 5.	UBMS provides student services programs for individuals from disadvantage backgrounds, first-generations, low-income individuals. 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 standards.	9/1/2023	\$0	\$24,753	\$309,418	56	1.00
	10		Total SAC-YTD Multi-Year Grants			\$257,048	\$164,523	\$2,975,166	12,434	26.50

ALAMO COLLEGES DISTRICT
FY 2024 Monthly & YTD Grant Award Funding Activity Report with Award Description
September 1, 2023 -January 31, 2024

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	212093	St. Philip's College	<u>National Science Foundation, Project Title:</u> "Project Sure: Scaffolding Undergraduate Research Experiences". Year 3 of 4.	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. Transfers, will center on guiding students to transfer to universities to complete their undergraduate degrees.	8/15/2023	\$0	\$20,516	\$312,498	120	1.00
2	212098	St. Philip's College	<u>U.S. Department of Education, Project Title:</u> "St. Philip's College Means Parents in School Program". Year 2 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 national accredited SPC Child Development Center. Aim of the project is to reduce the financial burden of Program participants and afford them the opportunity to enroll in school, persist in their chosen fields of study and ultimately graduate.	7/26/2023	\$0	\$0	\$281,389	40	2.00
3	212628	St. Philip's College	<u>U.S. Department of Education, Project Title:</u> "Historically Black Colleges and Universities Program: Fostering Undergraduate Talent by Unlock Resources for Education (FUTURE Act)". Year 4 of 5.	St. Philips College (SPC) will utilize its FUTURE Act grant award to implement and operate three activities that will support and strengthen the overall institution's delivery of services to students. The funds allocated are being used to support the following three (3) legislative Allowable activities. 1. Project Administration and Research Development, 2. Campus renovation & Technology Improvements, 3. Student Services.	4/19/2023	\$0	\$0	\$1,431,220	14,248	13.00
4	212639	St. Philip's College	<u>U.S. Department of Education, Project Title:</u> "Historically Black Colleges and Universities Program". Year 2 of 5.	St. Philip's College will serve its diverse student body by enhancing and operating seven legislative allowable activities over the five year grant cycle. 1. Project Administration and Research Development, 2. Centers of Excellence in Mathematics and Science, (3) Capital Improvements, (4) Information and Community Technology, (5) Institute for Teaching Excellence and Staff Development, (6) Student Services, (7) Good Samaritan Veterans Outreach and Transition Center.	10/1/2023	\$0	\$0	\$9,291,758	14,248	13.00
	4		Total SPC-YTD Multi-Year Grants			\$0	\$20,516	\$11,316,865	28,656	29.00
1	213093	Palo Alto College	<u>U.S. Department of Education, Project Title:</u> "Palo Alto College SSS Project". Year 4 of 5.	Project will provide participants with academic support, tutoring and advising, information on financial aid assistance, financial literacy, career exploration. 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.	9/1/2023	\$0	\$18,491	\$272,364	140	2.00
2	213094	Palo Alto College	<u>U.S. Department of Education, Project Title:</u> "Palo Alto College DHSI: Project Listo". Year 4 of 5.	The goal of the project will be 1. Academic programs, provide support to facilitate success of students academic goals. 2. Institutional Management to implement improved academic support, advising, teaching and communication strategies that will increase student engagement and success. 3. Fiscal stability to increase revenue by enrolling and retaining more students.	10/1/2023	\$0	\$0	\$430,263	500	5.00

ALAMO COLLEGES DISTRICT
FY 2024 Monthly & YTD Grant Award Funding Activity Report with Award Description
September 1, 2023 -January 31, 2024

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
3	213099	Palo Alto College	<u>U.S. Department of Education, Project Title: "Palo Alto College Talent Search: Southwest High School"</u> . Year 3 of 5.	The TRIO Talent Search: Southwest ISD project will provide participants with academic support in tutoring and advising; information on financial literacy; financial aid programs; completing financial aid applications and support applying to college.	9/1/2023	\$0	\$20,572	\$288,470	500	3.00
4	213101	Palo Alto College	<u>National Science Foundation thru Arizona State University, Project Title: "ALRISE Accelerate Latinx Representation in STEM Education with Institutional Intentionality and Capacity Building for Experiential Learning"</u> . Year 2 of 2.	The ALLRISE alliance is developing a network of faculty, staff, administrators and students at 2-yr and 4-yr Hispanic Serving Institution's and emerging HSIs to accelerate Latinx representation in science, technology, engineering and math STEM education. <i>Additional Funding in the amount of \$40,500.</i>	8/1/2021	\$0	\$0	\$40,500	0	0.00
5	213102	Palo Alto College	<u>U.S. Department of Education, Project Title: "Palo Alto College Talent Search: South San and Somerset ISD"</u> . Year 3 of 5.	The PAC Talent Search project will provide participants with academic tutoring and advisement information on financial aid programs, assistance in completing financial aid application, financial literacy and support for applying for college enrollment.	10/1/2023	\$0	\$23,078	\$288,470	500	3.00
6	213109	Palo Alto College	<u>U.S. Department of Education, Project Title: "Palo Alto College Upward Bound Math Science Project"</u> . Year 2 of 5.	Palo Alto College (PAC) Upward Bound Math and Science (UBMS) will provide participants from East Central High School with academic instruction, tutoring and advising, information on financial aid programs, assistance in completing financial aid applications; financial literacy and support for applying for college enrollment.	9/1/2023	\$0	\$21,584	\$309,505	60	2.00
7	213110	Palo Alto College	<u>U.S. Department of Education, Project Title: "Palo Alto College Upward Bound"</u> . Year 2 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 applications, financial literacy and support for college enrollment.	9/1/2023	\$0	\$38,320	\$380,719	77	2.00
	7		Total PAC-YTD Multi-Year Grants			\$0	\$122,045	\$2,010,291	1,777	17.00
1	214055	Northwest Vista College	<u>U.S. Department of Education, Project Title: "Portal Learning to Undergraduate Success in Science, Technology, Engineering & Math Project (PLUS+STEM Project)"</u> . Year 3 of 5.	The PLUS+STEM Project aims to narrow the STEM achievement gap among NVC's Hispanics, low-income and other disadvantages student groups, through the implementation of enhanced research based activities and services and equitable academic and support services that will empower underrepresented students with the skills and knowledge to succeed in STEM.	9/17/2021	\$0	\$72,087	\$999,896	190	1.30
2	214056	Northwest Vista College	<u>National Science Foundation thru St. Mary's University, Project Title: "FUERTE Project: Fostering Undergraduate Education, Retention & Transfer Environments"</u> . Year 3 of 5.	The NSF FUERTE Project, a partnership between Northwest Vista College (NVC) and St. Mary's University aims to build a collaborative culturally responsive transfer pathways in undergraduate education at Hispanic-Servicing Institutions to increase retention and graduation rates of Latinx students pursuing degrees in STEM. Aligning courses and curriculum between the institutions; providing professional development for faculty and staff and providing a holistic supporting system that will adapt best evidence-based support practices to Latinx students.	8/2/2021	\$0	\$12,165	\$41,125	50	0.30

ALAMO COLLEGES DISTRICT

FY 2024 Monthly & YTD Grant Award Funding Activity Report with Award Description

September 1, 2023 -January 31, 2024

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
3	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 3 of 5.	Goal of 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. Objective is to deploy a suite of activities in introductory science courses to establish an integrative understanding of how to attract more diverse non-majors to the discipline and employ a two-stage service learning strategy to articulate the critical elements and benefits of geoscience driven service learning projects for increasing retention.	6/1/2023	\$0	\$3,272	\$23,012	275	1.00
4	214059	Northwest Vista College	Texas Higher Education Coordinating Board (THECB), <u>Project Title: "2023 College Readiness and Success Models"</u> . Year 1 of 4.	Key action items for the NVC CRSM-2023 grant project are: 1. Implement an intrusive Advising Model for FTIC students in corequisite English and Math courses. 2. Implement culturally-responsive curriculum and supports for English language. 3. Increase support for new full-time and part-time faculty teaching corequisite courses through sustained professional development.	8/8/2023	\$0	\$0	\$50,000	300	1.00
	4		Total NVC-YTD Multi-Year Grants			\$0	\$87,524	\$1,114,033	815	3.60
1	215015	Northeast Lakeview College	U.S. Department of Agriculture thru UTSA, <u>Project Title: "ECO-JEDI: Building a City-Wide Collaboration to Facilitate Career Readiness in FAS through Science & Counter-Storytelling"</u> . Year 2 of 4.	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. Will increase UP skills, investment and motivation in FAS individuals and communities in order to recruit students for USDA related jobs.	9/1/2023		\$17,792	\$53,133	600	1.00
2	215020	Northeast Lakeview College	Texas Higher Education Coordinating Board (THECB), <u>Project Title: "2023 College Readiness and Success Models"</u> . Year 1 of 4.	The College Readiness and Success Models (CRSM-2023) grant supports the creation of an NLC developmental educational advisory committee to oversee the implementation of a multiple measures assessment placement protocol for high school compete students and associated faculty training. CRSM-2023 also provides direct student support in the expansion of the College's calculator loan program embedded tutorial, and academic boot camp initiatives.	7/28/2023	\$0	\$0	\$99,756	150	0.00
	2		Total NLC-MTD Multi Year Grants			\$0	\$17,792	\$152,889	750	1.00
	31		Total YTD Multi-Year Grants			\$257,048	\$430,276	\$19,184,286	46,032	85.10
	37		GRAND TOTAL-YTD SINGLE AND MULTI-YEAR GRANTS			\$755,433	\$455,046	\$23,106,616	50,263	95.10

ALAMO COLLEGES DISTRICT
FY 2024 Monthly (MTD) Restricted Contract Activity Report
 January 01, 2024-January 31, 2024

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	241013	San Antonio College	United Way of San Antonio and Bexar County, Project Title: "Alamo Colleges Student Helpline" . Year 4 of 5.	Project offers telephone support for SAC as well as students from all of the five colleges with the following strategies: We will help students apply for public assistance (WIC, TANF, Medicaid, Etc.), Will triage and support students in need of emergency assistance for utility assistance and will provide information and referral.	6/26/2019	\$0	\$0	\$156,665	1,700	1.00
	1		Total SAC MTD Restricted Contracts			\$0	\$0	\$156,665	1,700	1.00
1	242013	St. Philip's College	Hispanic Association of Colleges and Universities, Project Title: "Grow with Google HSI Career Readiness Program" . Year 2 of 2.	Will collaborate with faculty and staff departments to train incoming, currently enrolled, and alumni at SPC in at least one core lesson from the GwG curriculum, Career Readiness and Experiential Learning Services (CRELS) will also collaborate with various college departments and faculty on campus to retrieve student feedback on their experience in the program.	3/8/2023	\$0	\$0	\$27,000	300	0.0
	1		Total SPC MTD Restricted Contracts			\$0	\$0	\$27,000	300	0.00
	2			GRAND TOTAL-MTD RESTRICTED CONTRACTS		\$0	\$0	\$183,665	2,000	1.00

ALAMO COLLEGES DISTRICT
FY 2024 YTD Restricted Contract (Non-Grant) Summary Report
September 1, 2023 - January 31, 2024

No.	Contract Recipient	No. of Contracts Executed for the Year	YTD Total Amount of Contracts	No. Students to be Served
1	District Restricted Contracts	3	\$167,430	52
2	San Antonio College	2	215,817	1,740
3	St. Philip's College	1	27,000	0
4	Palo Alto College	1	350,000	1,030
5	Northwest Vista College	1	142,630	1
6	Northeast Lakeview College			
	Total	8	\$902,877	2,823

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	1	1	1	3
2	San Antonio College		1	1	2
3	St. Philip's College		1		1
4	Palo Alto College			1	1
5	Northwest Vista College				
6	Northeast Lakeview College		1		1
	Total	1	4	3	8

Discussion and Possible Action on Approval of Construction Reports

Presented to the Board acting as Committee of the Whole on March 19, 2024, and now presented to the Board for approval on March 26, 2024.

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

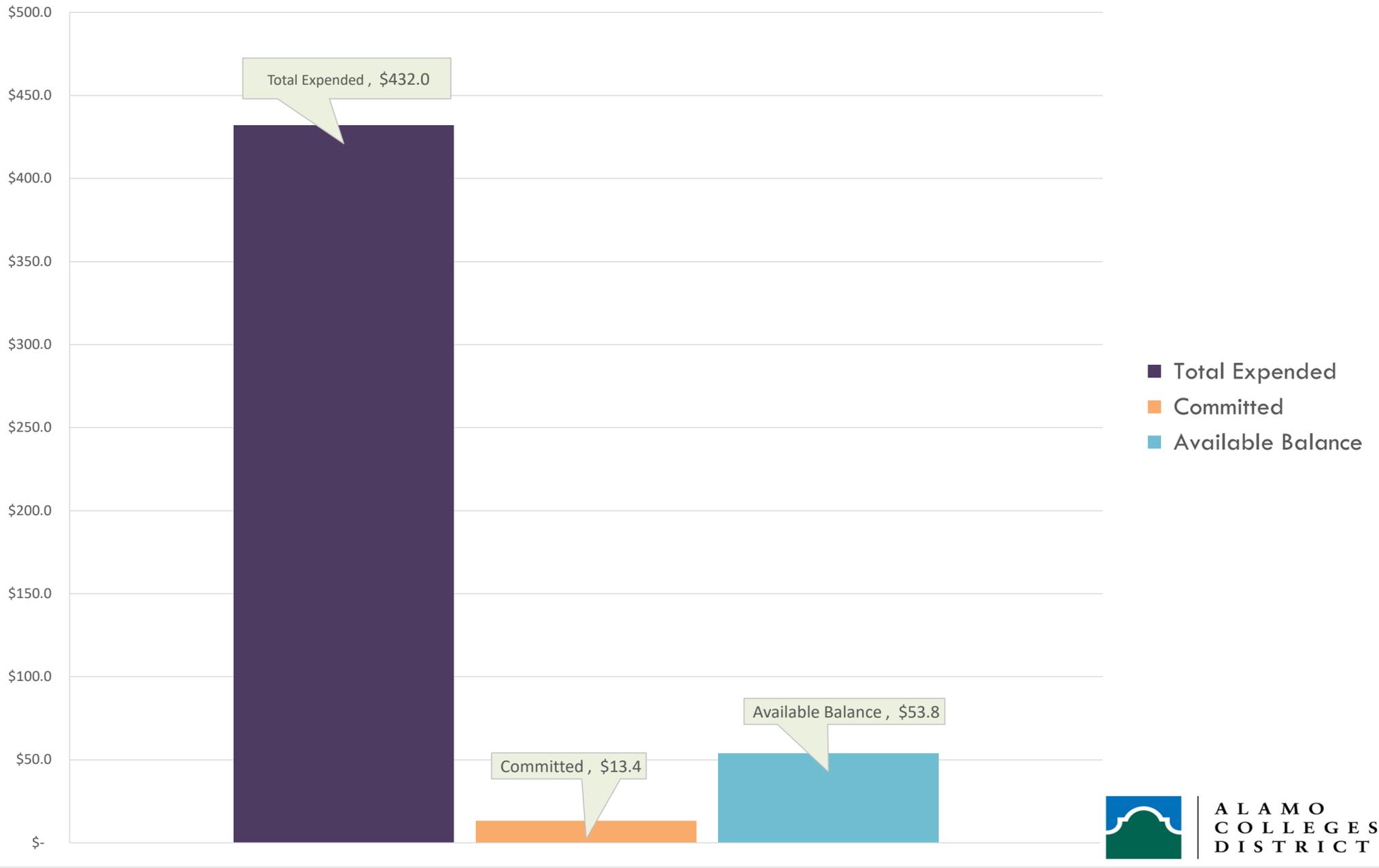
Dr. Thomas Cleary
Interim Vice Chancellor of Finance and
Administration

Dr. Mike Flores, Chancellor



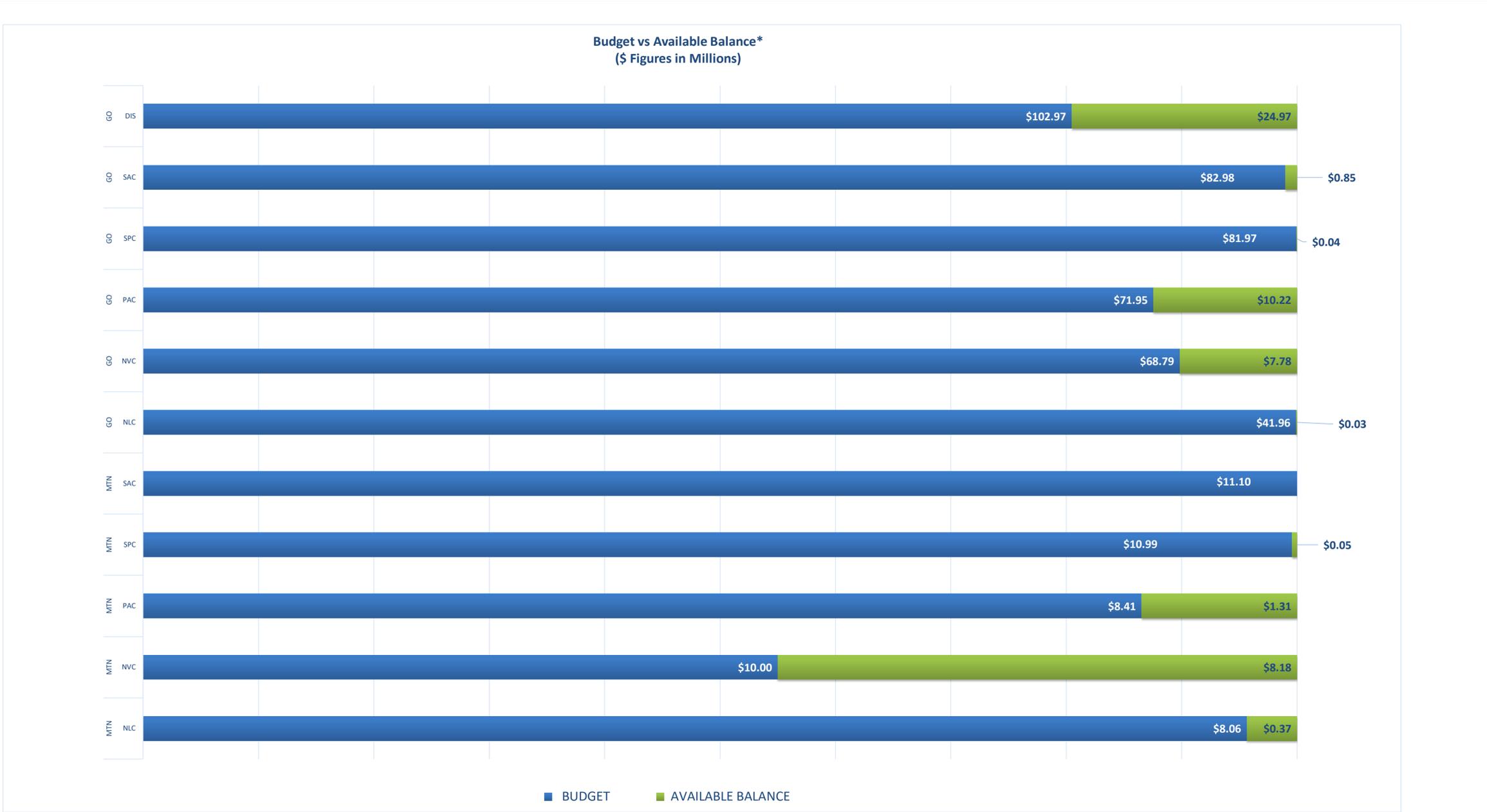
ALAMO
COLLEGES
DISTRICT

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



Alamo Colleges District Capital Improvement Program - Chart Summary

As of January 31, 2024



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



ALAMO COLLEGES DISTRICT
2017 - CAPITAL IMPROVEMENT PROGRAM SUMMARY
As of January 31, 2024

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	\$ 102,967,546	\$ 320,758	\$ 73,694,438	\$ 74,015,196	\$ 3,986,991	\$ 24,965,359
SAN ANTONIO COLLEGE - 2017 G.O. BOND	\$ 82,982,629	\$ 506,594	\$ 81,223,125	\$ 81,729,718	\$ 407,095	\$ 845,816
ST. PHILIP'S COLLEGE & SWC - 2017 G.O. BOND	\$ 81,970,072	\$ 35,631	\$ 81,846,040	\$ 81,881,671	\$ 45,712	\$ 42,689
PALO ALTO COLLEGE - 2017 G.O. BOND	\$ 71,951,160	\$ 603,290	\$ 56,912,658	\$ 57,515,948	\$ 4,212,787	\$ 10,222,426
NORTHWEST VISTA COLLEGE - 2017 G.O. BOND	\$ 68,790,182	\$ 26,752	\$ 57,909,060	\$ 57,935,812	\$ 3,074,960	\$ 7,779,409
NORTHEAST LAKEVIEW COLLEGE - 2017 G.O. BOND	\$ 41,958,546	\$ 90,288	\$ 41,495,850	\$ 41,586,138	\$ 339,013	\$ 33,395
General Obligation Bond Totals	\$ 450,620,135	\$ 1,583,312	\$ 393,081,171	\$ 394,664,483	\$ 12,066,558	\$ 43,889,094
SAN ANTONIO COLLEGE - 2020 MTN BOND	\$ 11,100,000	\$ -	\$ 11,100,000	\$ 11,100,000	\$ -	\$ -
ST. PHILIP'S COLLEGE & SWC - 2020 MTN BOND	\$ 10,991,512	\$ -	\$ 10,928,844	\$ 10,928,844	\$ 14,923	\$ 47,745
PALO ALTO COLLEGE - 2020 MTN BOND	\$ 8,406,930	\$ (2,242)	\$ 5,869,933	\$ 5,867,691	\$ 1,231,160	\$ 1,308,079
NORTHWEST VISTA COLLEGE - 2020 MTN BOND	\$ 10,000,000	\$ -	\$ 1,818,853	\$ 1,818,853	\$ -	\$ 8,181,147
NORTHEAST LAKEVIEW COLLEGE - 2020 MTN BOND	\$ 8,062,595	\$ 35,550	\$ 7,599,373	\$ 7,634,923	\$ 60,854	\$ 366,818
MTN Bond Totals	\$ 48,561,037	\$ 33,308	\$ 37,317,003	\$ 37,350,311	\$ 1,306,936	\$ 9,903,789
TOTAL FOR ALL 2017 CIP BONDS	\$ 499,181,172	\$ 1,616,620	\$ 430,398,174	\$ 432,014,794	\$ 13,373,494	\$ 53,792,883

ALAMO COLLEGES DISTRICT
2017 - CAPITAL IMPROVEMENT PROGRAM EXPENDITURES BY PROJECT
As of January 31, 2024

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	23,990,154	-	8,907	23,689,715	23,698,621	79,946	211,587
DIS-SETC GO17 - T1	22,977,392	-	82,697	19,715,795	19,798,491	662,240	2,516,660
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	-	137,249	2,624,636	2,761,886	574,778	19,663,336
SWC- Redund Police Dpatch @ SWC - GO17 - T1	2,955,408	-	-	2,955,408	2,955,408	-	0
DIS MOKA Prog. MGT. - GO17	44,592	-	-	7,254	7,254	37,338	-
TOTAL FOR DISTRICT	\$ 77,967,546	\$ -	\$ 228,853	\$ 53,992,807	\$ 54,221,660	\$ 1,354,302	\$ 22,391,584
DIS Instructional Tech GO17 - T1	1,500,000	-	-	1,077,961	1,077,961	-	422,039
DIS Infrastructural & ACOL GO17 T1	11,600,000	1,960	6,405	9,263,441	9,269,846	2,064,730	265,425
DIS Comm. & Collaboration Tools GO17 T1	4,100,000	-	-	3,997,214	3,997,214	-	102,786
Reporting and Analysis - T3	1,700,000	85,500	85,500	199,500	285,000	558,897	856,103
DIS Mobile Tech & Security GO17 - T3	6,100,000	-	-	5,163,515	5,163,515	9,062	927,422
TOTAL FOR DISTRICT WIDE INFO. TECH.	\$ 25,000,000	\$ 87,460	\$ 91,905	\$ 19,701,631	\$ 19,793,536	\$ 2,632,689	\$ 2,573,775
TOTAL FOR DISTRICT / DISTRICT WIDE	\$ 102,967,546	\$ 87,460	\$ 320,758	\$ 73,694,438	\$ 74,015,196	\$ 3,986,991	\$ 24,965,359
SAC-Parking Garage GO17 - T1	18,669,465	-	-	18,554,111	18,554,111	84,198	31,155
SAC-Childcare Bldg GO17 - T1	16,235,684	396,346	396,346	15,932,177	16,328,523	8,513	(101,352)
SAC Law Enforce/ 1st Responder - GO17 - T2	19,992,872	3,876	112,869	19,624,273	19,737,142	129,783	125,948
SAC Fletcher St Success Ren w/ Main Entry - GO17 - T2	9,798,431	-	(2,622)	9,691,698	9,689,076	55,275	54,080
SAC Physical Plant - GO17 - T3	2,477,282	-	-	2,471,654	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	15,613,689	-	-	14,897,801	14,897,801	13,358	702,530
TOTAL FOR SAC	\$ 82,982,629	\$ 400,223	\$ 506,594	\$ 81,223,125	\$ 81,729,718	\$ 407,095	\$ 845,816
SPC Culinary Arts Center Exc GO17 -T1	29,999,974	-	-	29,997,330	29,997,330	2,231	413
SPC Norris Tech Renovation GO17 - T2	14,882,376	-	-	14,851,838	14,851,838	11,363	19,174
SPC Bowden Renovation GO17 - T3	13,734,575	-	-	13,690,446	13,690,446	27,494	16,635
TOTAL FOR SPC	\$ 58,616,924	\$ -	\$ -	\$ 58,539,614	\$ 58,539,614	\$ 41,089	\$ 36,223
SPC Welding and Auto Body Fac -GO17 -T2	23,353,148	-	35,631	23,306,427	23,342,058	4,623	6,467
TOTAL FOR SWC	\$ 23,353,148	\$ -	\$ 35,631	\$ 23,306,427	\$ 23,342,058	\$ 4,623	\$ 6,467
TOTAL FOR SPC / SWC	\$ 81,970,072	\$ -	\$ 35,631	\$ 81,846,040	\$ 81,881,671	\$ 45,712	\$ 42,690

ALAMO COLLEGES DISTRICT
2017 - CAPITAL IMPROVEMENT PROGRAM EXPENDITURES BY PROJECT
As of January 31, 2024

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	56,818,247	903	590,731	46,752,183	47,342,914	918,460	8,556,873
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	-	-	-	-	72,280	45,384
PAC Natatorium and Gym Ren GO17 - T2	4,721,641	-	34,526	1,442,500	1,477,026	3,213,007	31,608
PAC Physical Plant GO17 - T3	4,293,609	-	(21,968)	3,599,733	3,577,765	9,040	706,804
TOTAL FOR PAC	\$ 71,951,160	\$ 903	\$ 603,290	\$ 56,912,658	\$ 57,515,948	\$ 4,212,787	\$ 10,222,426
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	-	-	15,698,925	15,698,925	59,277	2,115,001
NVC Cultural Prog Ctr Excellen GO17 - T2	4,671,863	-	-	1,610,570	1,610,570	2,239,342	821,951
NVC STEM GO17 - T3	33,690,182	30,669	26,752	28,408,668	28,435,420	466,591	4,788,171
NVC Physical Plant GO17 - T3	2,798,788	-	-	2,718,430	2,718,430	80,358	(0)
TOTAL FOR NVC	\$ 68,790,182	\$ 30,669	\$ 26,752	\$ 57,909,060	\$ 57,935,812	\$ 3,074,960	\$ 7,779,409
NLC Tech Ctr Excellence/Science Building GO17 - T2	41,958,546	46,077	90,288	41,495,850	41,586,138	339,013	33,395
TOTAL FOR NLC	\$ 41,958,546	\$ 46,077	\$ 90,288	\$ 41,495,850	\$ 41,586,138	\$ 339,013	\$ 33,395
TOTAL 2017 G.O. BONDS	\$ 450,620,135	\$ 565,332	\$ 1,583,312	\$ 393,081,171	\$ 394,664,483	\$ 12,066,558	\$ 43,889,095

ALAMO COLLEGES DISTRICT
2017 - CAPITAL IMPROVEMENT PROGRAM EXPENDITURES BY PROJECT
As of January 31, 2024

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	2,173,235	-	-	2,126,296	2,126,296	9,210	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	10,991,512	-	-	10,928,844	10,928,844	14,923	47,745
PAC NATA & GYM IMP - MTN20	8,406,930	-	(2,242)	5,869,933	5,867,691	1,231,160	1,308,079
TOTAL FOR PAC	8,406,930	-	(2,242)	5,869,933	5,867,691	1,231,160	1,308,079
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	5,643,897	17,515	35,550	5,344,507	5,380,057	54,952	208,888
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	143,926	-	-	143,926	143,926	-	0
NLC STU COM MOIST BAR - MTN20	1,000,000	-	-	850,000	850,000	-	150,000
TOTAL FOR NLC	8,062,595	17,515	35,550	7,599,373	7,634,923	60,854	366,818
TOTAL 2020 MTN BONDS	\$ 48,561,037	\$ 17,515	\$ 33,308	\$ 37,317,003	\$ 37,350,311	\$ 1,306,936	\$ 9,903,789
TOTAL 2017 CIP G.O. & MTN BONDS	\$ 499,181,172	\$ 582,847	\$ 1,616,620	\$ 430,398,174	\$ 432,014,794	\$ 13,373,494	\$ 53,792,884



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	Mar	Apr	May	Jun
NVC Cypress Cultural Center of Excellence Renovation (Vaughn/ Overland)				X
PAC Multigenerational Center (Natatorium/Gym) (TBD / RVK)				X
Northwest Education and Training Center (NWETC) (Byrne / Overland)			X	
TOTAL	-	-	1	2

CIP Bond Construction Projects by The Numbers

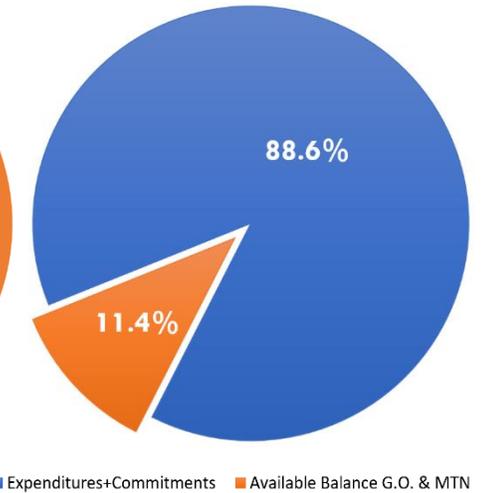
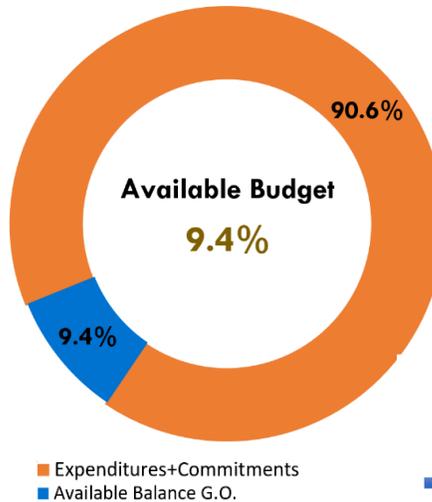
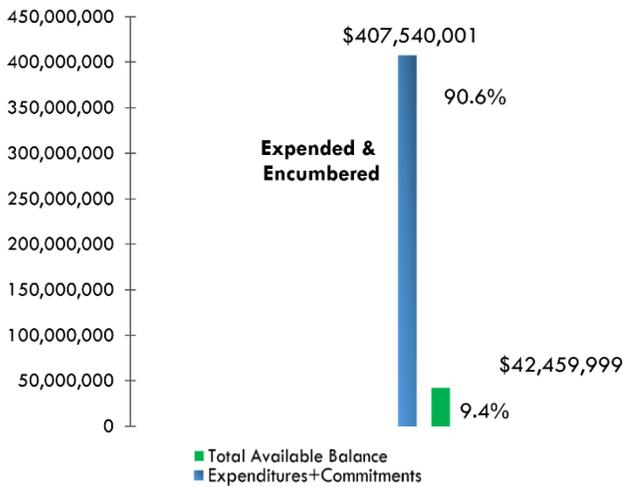
Project Status	SPC	SAC	NVC	PAC	NLC	ETCs	Total
Projects Completed	5	6	4	2	1	2	20
Projects in Construction							-
Projects with Approved GMP							-
Projects with Upcoming GMP Approval			1	1		1	3
Projects in Various Design Phases		1					1
TOTAL							24

CIP Bond Budget – As of March 2024

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	\$ 407,540,001	90.6%	Expenditures+Commitments	407,540,001	90.6%	Expenditures+Commitments	443,001,075	88.6%
Total Available Balance	\$ 42,459,999	9.4%	Available Balance G.O.	\$ 42,459,999	9.4%	Available Balance G.O. & MTN	\$ 56,998,925	11.4%

Total General Obligation & MTN funding	Total expenditures on all CIP projects to date	Remaining balance of funding
\$501,881,172	\$432,802,728	\$56,998,924

**Preliminary Bond Budget Numbers as of February 29, 2024, subject to change and unaudited*

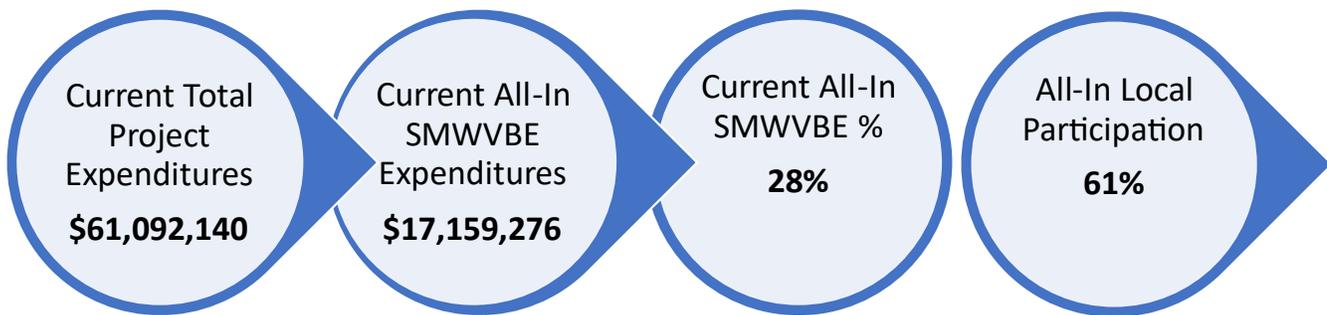


Next CBOC Meeting

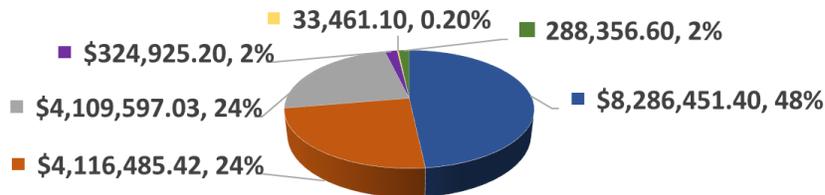
- The CBOC committee will next meet on April 4, 2024, to celebrate the success of the 2017 Bond Program with the Board of Trustees, Administration, and staff of the Alamo Colleges at Northeast Lakeview College.

CIP Bond SMWVBE Reporting (as reported in February 2024)

San Antonio College



SAC All-In SMWVBE Breakdown

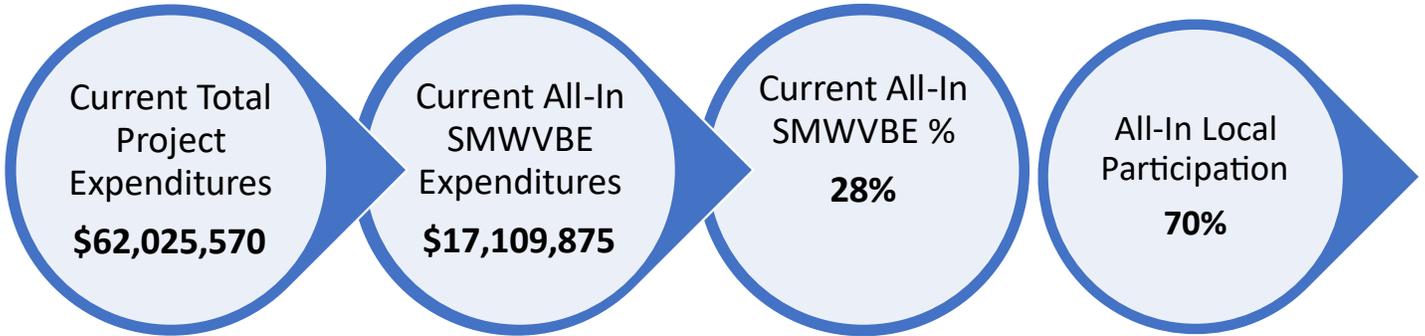


- Hispanic American Business Enterprise
- Small Business Enterprise
- Woman Owned Business Enterprise
- Asian American Business Enterprise
- Native American Business Enterprise
- African American Business Enterprise

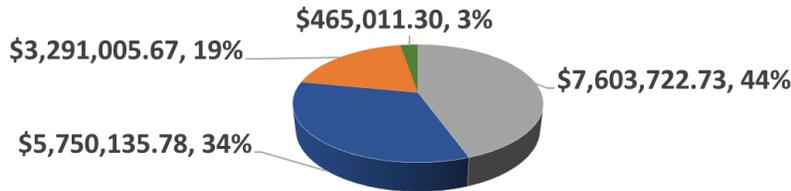




Northwest Vista College



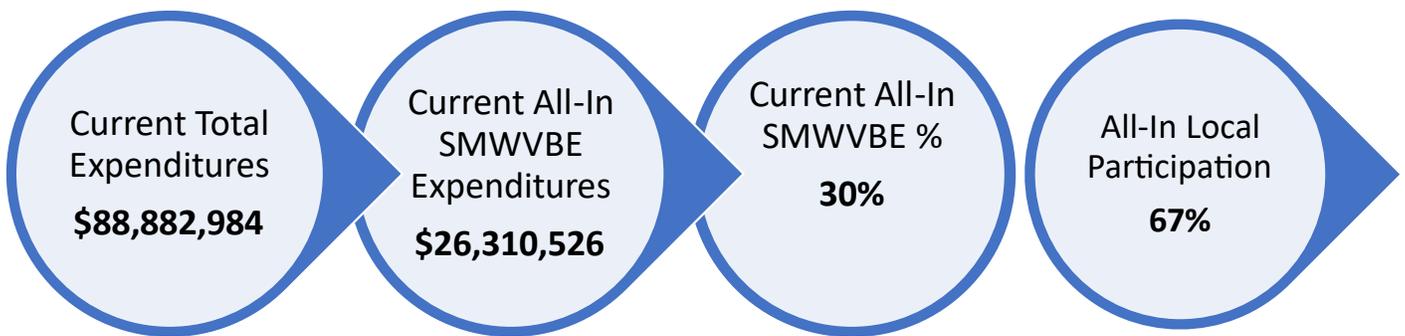
NVC All-In SMWVBE Breakdown



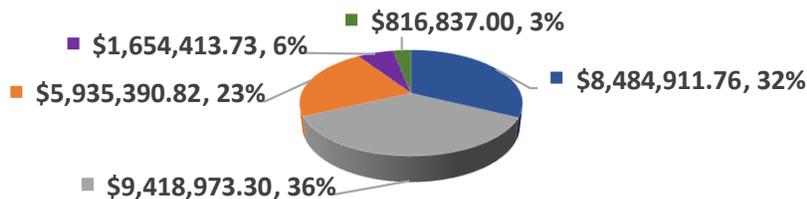
■ Woman Owned Business Enterprise
 ■ Hispanic American Business Enterprise
 ■ Small Business Enterprise
 ■ African American Business Enterprise



St. Philip's College



SPC All-In SMWVBE Breakdown

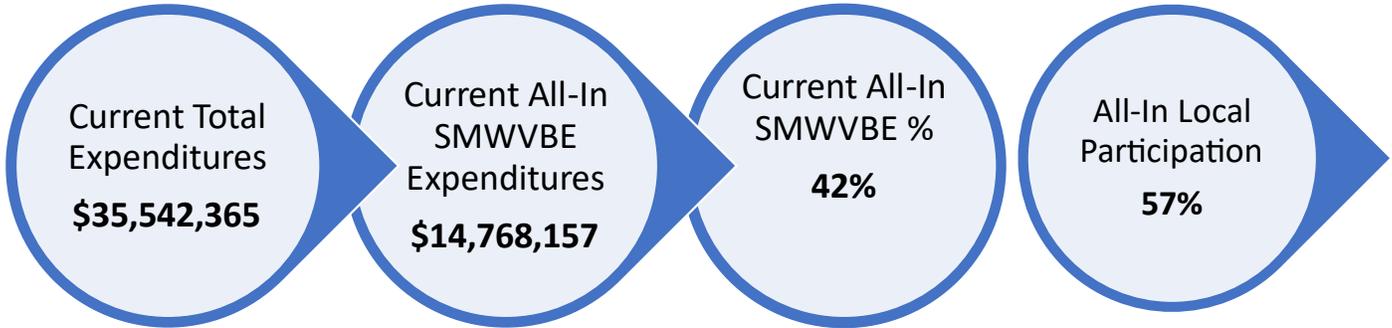


■ Hispanic American Business Enterprise
 ■ Woman Owned Business Enterprise
 ■ Small Business Enterprise
 ■ Asian American Business Enterprise
 ■ African American Business Enterprise

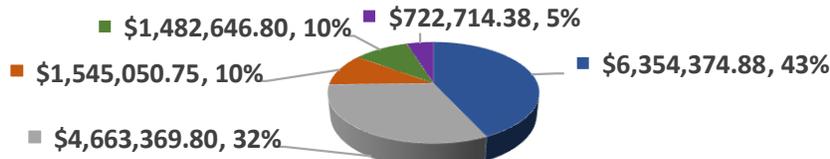




Northeast Lakeview College



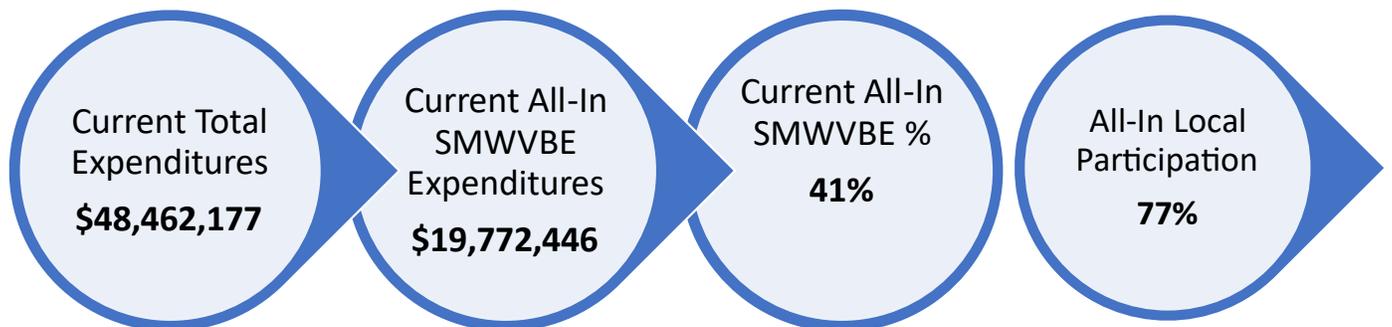
NLC All-In SMWVBE Breakdown



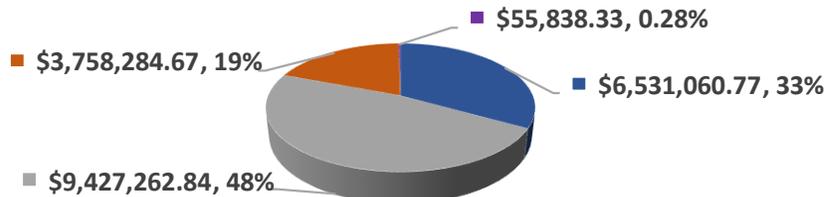
- Hispanic American Business Enterprise
- African American Business Enterprise
- Woman Owned Business Enterprise
- Asian American Business Enterprise
- Small Business Enterprise



Palo Alto College



PAC All-In SMWVBE Breakdown

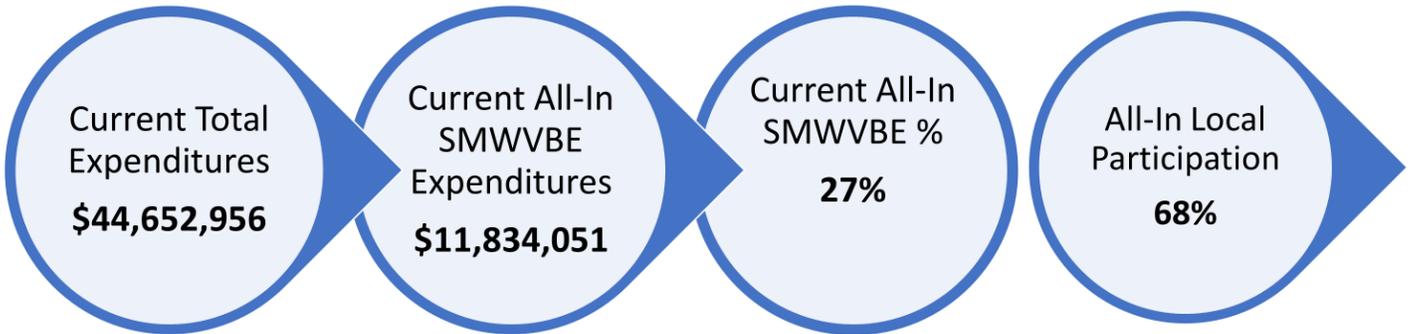


- Hispanic American Business Enterprise
- Woman Owned Business Enterprise
- Small Business Enterprise
- Asian American Business Enterprise

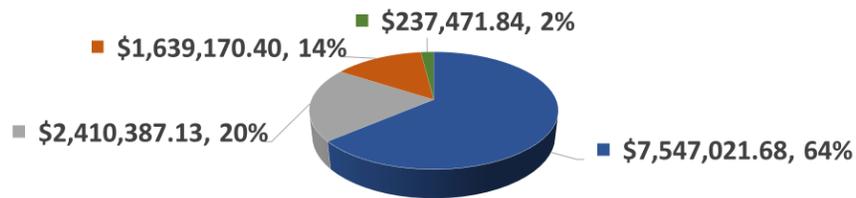




Education and Training Centers



ETC All-In SMWVBE Breakdown



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





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 March 2024

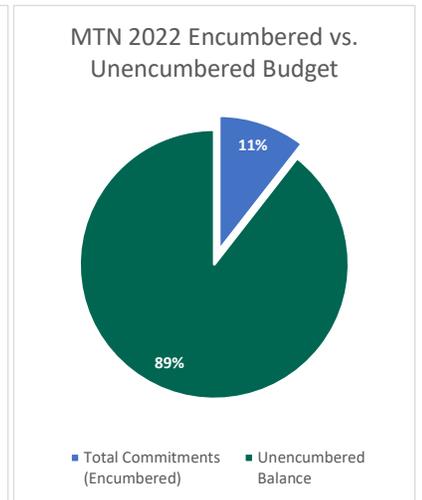
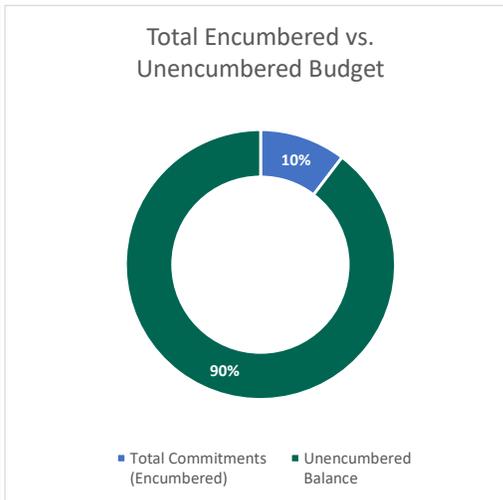
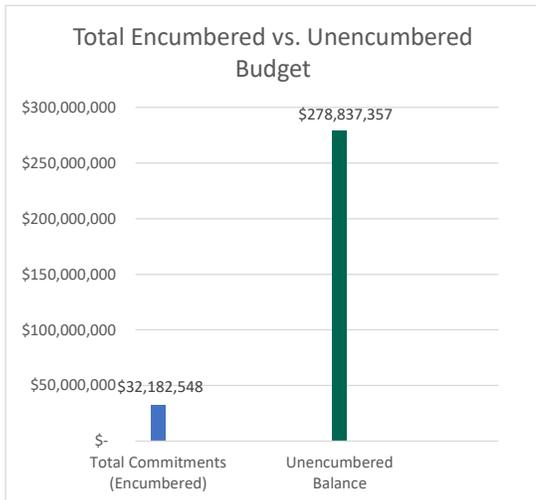
Project Status		District Wide	NLC	NVC	PAC	SAC	SPC	ETCs	Total
Design	Projects not yet in Design	1	2	4	3	4	4	-	18
	Projects in Various Design Phases	-	3	2	4	11	12	2	34
	Projects with Completed Design (or N/A)	-	1	3	4	3	5	-	16
Construction Procurement	Projects not yet Procured for Construction	1	2	4	7	5	7	1	27
	Projects in Various Stages of Procurement	-	3	2	2	12	8	1	28
	Projects with Construction Services Procured	-	1	3	2	1	6	-	13
Construction	Projects with Construction not yet started	1	5	6	11	15	13	2	53
	Projects with Construction Underway	-	-	2	-	3	6	-	11
	Completed Projects	-	1	1	-	-	2	-	4
Total									68

ETC = Educational & Training Center (Economic and Workforce Development)

Overall MTN 2022 Project Schedule Milestones Completion % - As of March 2024

Project Schedule Milestones	District Wide	NLC	NVC	PAC	SAC	SPC	ETCs	Summary
Funding secured	100%	100%	100%	84%	100%	94%	100%	96%
Professional Services Procurement	66%	89%	85%	85%	81%	94%	100%	87%
Design	0%	39%	47%	47%	53%	56%	68%	51%
Construction Services Procurement	0%	25%	39%	28%	28%	47%	6%	34%
Construction	0%	17%	16%	0%	7%	16%	0%	10%
Warranty Phase	0%	0%	1%	0%	0%	13%	0%	3%
Average of Completion % of Milestones	28%	45%	48%	41%	45%	56%	46%	

Overall MTN 2022 Budget - As of March 2024





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

Overall MTN 2022 Program Funding - As of March 2024

	Total Budget*	Total Commitments (Encumbered)	Unencumbered Balance
MTN22**	\$ 270,000,000	\$ 28,412,711	\$ 241,587,289
Prev. Maintenance 2021	\$ 3,168,730	\$ -	\$ 3,168,730
Prev. Maintenance 2022	\$ 7,846,624	\$ -	\$ 7,846,624
Prev. Maintenance 2023	\$ 13,292,500	\$ 1,822,347	\$ 11,470,153
Prev. Maintenance 2024	\$ 11,682,198	\$ -	\$ 11,682,198
Facilities Institutional Budget 2021	\$ 325,133	\$ 306,352	\$ 18,781
Facilities Institutional Budget 2022	\$ 604,720	\$ 604,720	\$ -
Total	\$ 306,919,905	\$ 31,146,130	\$ 275,773,775

Preliminary Budget Numbers as of March 2024, 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 March 2024

Awarded Contractor	District Wide	NLC	NVC	PAC	SAC	SPC	ETCs	Summary
Flintco	\$ -	\$ -	\$ -	\$ -	\$ 5,438,271	\$ 15,836,568	\$ -	\$ 21,274,839
Guido	\$ -	\$ -	\$ -	\$ -	\$ 14,204,683	\$ -	\$ -	\$ 14,204,683
Noble	\$ -	\$ -	\$ 10,338,790	\$ 3,203,949	\$ -	\$ -	\$ -	\$ 13,542,739
Turner Construction	\$ -	\$ -	\$ -	\$ -	\$ 46,811,225	\$ 73,518,326	\$ -	\$ 120,329,551
Gilbane	\$ -	\$ -	\$ -	\$ -	\$ 15,086,426	\$ -	\$ 10,377,888	\$ 25,464,314
Structure Tone Southwest	\$ -	\$ 1,694,581	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,694,581
Byrne Construction Services	\$ -	\$ -	\$ -	\$ -	\$ 12,926,571	\$ -	\$ -	\$ 12,926,571
Empire Roofing	\$ -	\$ 217,236	\$ 1,402,184	\$ 392,333	\$ 172,754	\$ -	\$ -	\$ 2,184,507
Total	\$ -	\$ 1,911,817	\$ 11,740,975	\$ 3,596,282	\$ 94,639,930	\$ 89,354,894	\$ 10,377,888	\$ 211,621,785

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.

The list of Awarded Contractors in the table above may also include Contractors which are accessible for procurement through the Alamo Colleges District's Cooperative Purchasing Program.

ETC = Educational & Training Center (Economic and Workforce Development)

MTN 2022 Program Construction Projected Upcoming for Board Approval

Estimated Upcoming GMP Board Pending Approval*	Mar-24	Apr-24	May-24	6/1/2024 (No BoT Mtg)	Jul-24	Aug-24
MTN_NLC Package 1: Comprehensive Renovation	X					
MTN_SPC Package 1: EETC Full Facility Renovation						X
MTN_SPC Package 2: Comprehensive Renovations	X					
MTN_SPC/SWC Package 3: Major System (HVAC)					X	
MTN_NVC Package 1: Comprehensive Renovations						
MTN_NVC Package 2: Major System (HVAC)	X					
MTN_PAC Package 2: Major System (HVAC)						
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 4: Full Facility Renovation		X				
MTN_SAC Package 6: Comprehensive Renovations						
MTN_SAC Package 7: Major System (HVAC)		X				
MTN_SAC Package 8: Major System (HVAC)			X			
SPC Watson Fine Arts Center (MTN, Title III)	X					168

**Dates Subject to change.*

Discussion and Possible Action on Approval of Financial Reports

Presented to the Board acting as Committee of the Whole on March 19, 2024 and now presented to the Board for approval on March 26, 2024.

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 January 31, 2024.

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

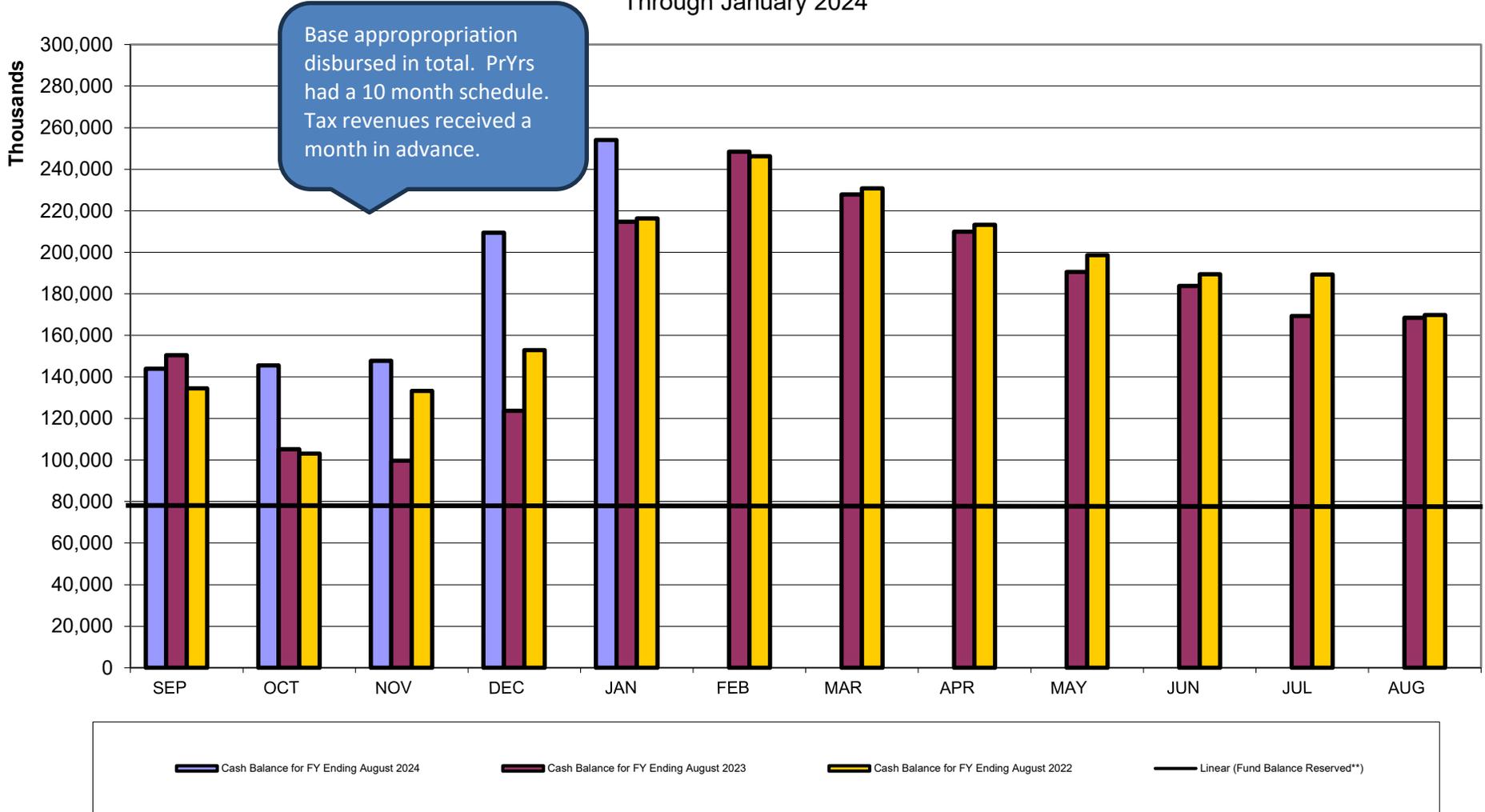
Dr. Thomas Cleary
Interim Vice Chancellor for Finance and
Administration

Dr. Mike Flores, Chancellor



ALAMO
COLLEGES
DISTRICT

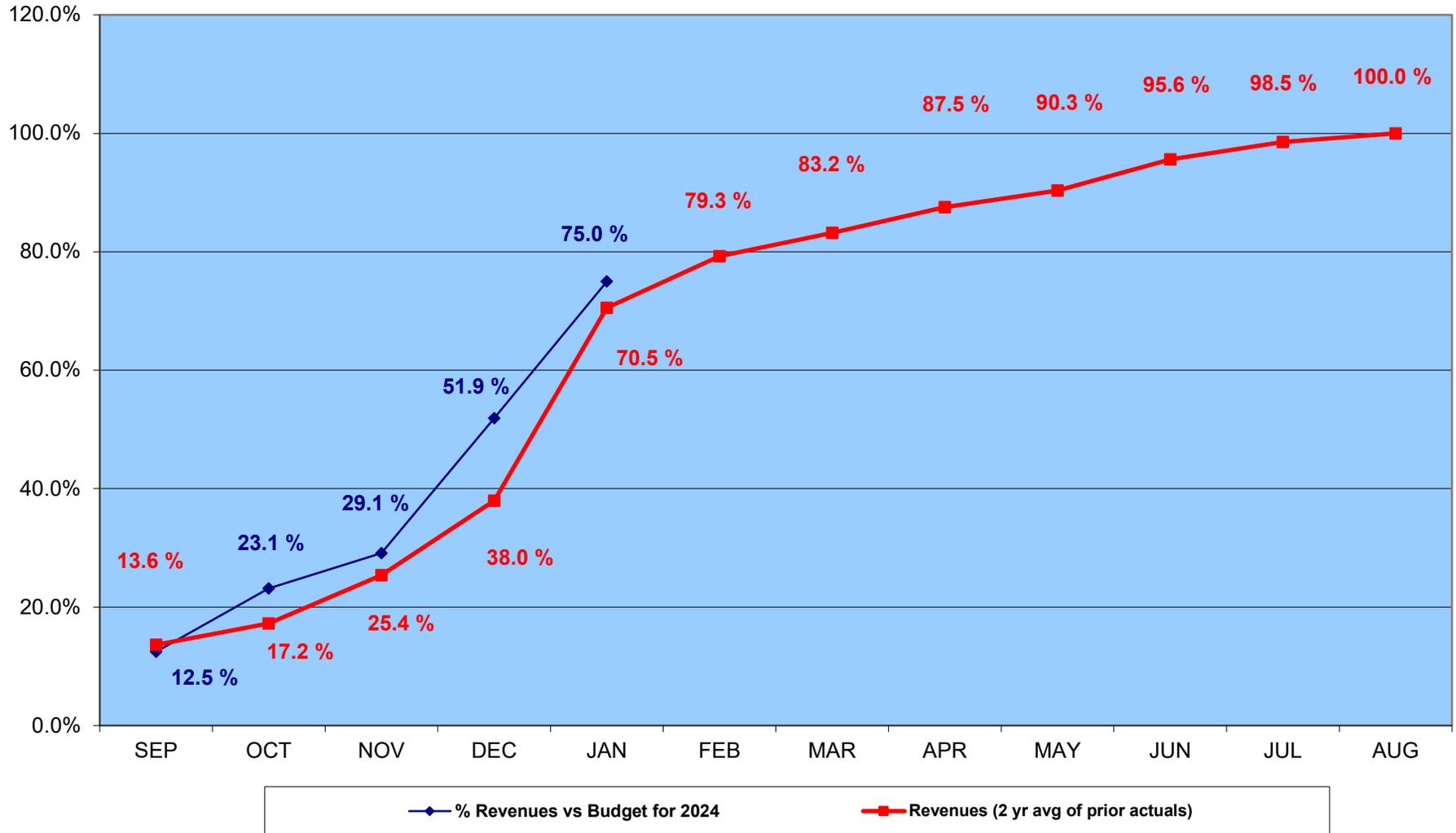
**Alamo Colleges District
Current Operating Fund Cash Analysis**
(For Fiscal Years Ending August 2024, 2023 and 2022)
Through January 2024



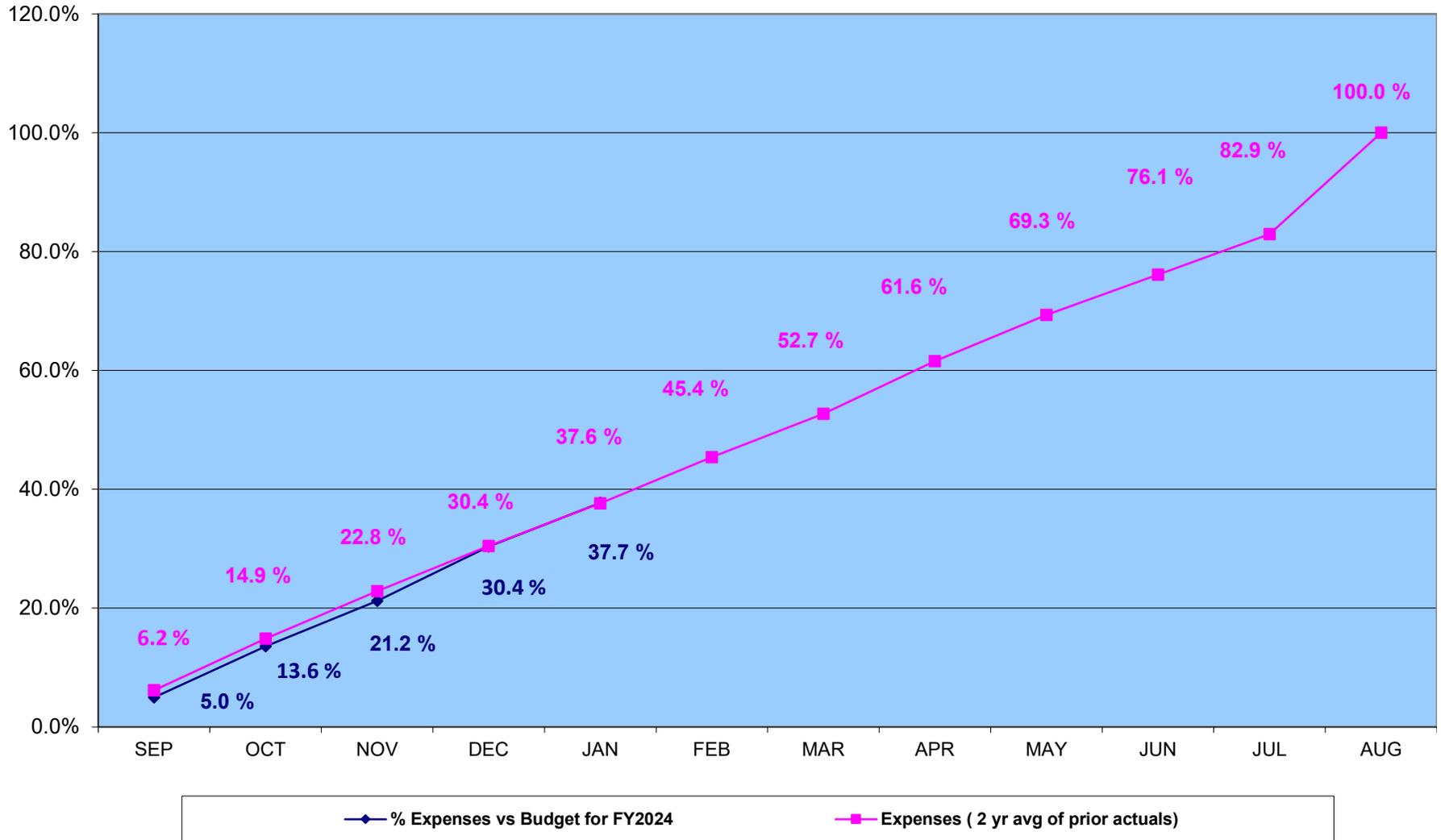
*Includes Cash and Investments.
 Chart excludes cash balances for capital construction and debt service.
 August includes Fall Tuition collections.

**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 2023 - 2024 ALL FUNDS ACTUALS VS BUDGET REPORT
JANUARY 2024 YEAR-TO-DATE

	Adjusted Budget 2023 - 2024 (A) (as of January 2024)		YTD Actual 01/31/2024		% of Budget (5th month / 41.7 % of Year)			
	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted		Restricted	
					01/31/24	01/31/23	01/31/24	01/31/23
REVENUES								
Instruction and General	499,273,459	40,584,608	374,290,321	12,848,805	75.0%	69.4%	31.7%	27.8%
Public Service	644,939	-	224,236	-	34.8%	23.5%	-	-
Scholarships and Fellowships	-	86,666,367	-	60,820,442	-	-	70.2%	65.0%
Auxiliary Enterprises	3,574,852	-	2,511,681	-	70.3%	44.1%	-	-
Student Activity Fee	2,508,798	-	2,346,180	-	93.5%	89.2%	-	-
Subtotal Current Funds	506,002,048	127,250,975	379,372,418	73,669,247	75.0%	69.1%	57.9%	45.8%
Capital Outlay	-	10,322,153	-	1,647,014	-	-	16.0%	5.6%
Renewals & Replacements	-	-	-	-	-	-	-	-
Building	-	15,894,132	-	6,151,575	-	-	38.7%	87.7%
Furniture & Equipment	-	4,596,071	-	-	-	-	-	-
Debt Services	-	102,152,813	-	78,965,941	-	-	77.3%	72.9%
Subtotal Plant Funds	-	132,965,169	-	86,764,530	-	0.0%	65.3%	74.7%
TOTAL REVENUES	506,002,048	260,216,144	379,372,418	160,433,777	75.0%	69.1%	61.7%	67.6%
BEGINNING FUND BALANCES (B)								
Instruction and General	101,762,558	2,182,661	101,762,558	2,182,661	-	-	-	-
Public Service	-	-	-	-	-	-	-	-
Scholarships and Fellowships	-	8,952,401	-	8,952,401	-	-	-	-
Auxiliary Enterprises	3,200,000	-	3,200,000	-	-	-	-	-
Student Activity Fee	2,498,461	-	2,498,461	-	-	-	-	-
Subtotal Current Funds	107,461,019	11,135,062	107,461,019	11,135,062	-	-	-	-
Capital Outlay	-	75,430,171	-	75,430,171	-	-	-	-
Renewals & Replacements	-	-	-	-	-	-	-	-
Building	-	321,185,558	-	321,185,558	-	-	-	-
Furniture & Equipment	-	22,337,453	-	22,337,453	-	-	-	-
Debt Services	-	14,883,008	-	14,883,008	-	-	-	-
Subtotal Plant Funds	-	433,836,190	-	433,836,190	-	-	-	-
TOTAL BEGINNING FUND BALANCES	107,461,019	444,971,252	107,461,019	444,971,252	-	-	-	-
TOTAL AVAILABLE (Revenues + Beg. Fund Balance)								
Instruction and General	601,036,017	42,767,269	476,052,879	15,031,466	-	-	-	-
Public Service	644,939	-	224,236	-	-	-	-	-
Scholarships and Fellowships	-	95,618,768	-	69,772,843	-	-	-	-
Auxiliary Enterprises	6,774,852	-	5,711,681	-	-	-	-	-
Student Activity Fee	5,007,259	-	4,844,641	-	-	-	-	-
Subtotal Current Funds	613,463,067	138,386,037	486,833,437	84,804,309	-	-	-	-
Capital Outlay	-	85,752,324	-	77,077,185	-	-	-	-
Renewals & Replacements	-	-	-	-	-	-	-	-
Building	-	337,079,690	-	327,337,133	-	-	-	-
Furniture & Equipment	-	26,933,524	-	22,337,453	-	-	-	-
Debt Services	-	117,035,821	-	93,848,949	-	-	-	-
Subtotal Plant Funds	-	566,801,359	-	520,600,720	-	-	-	-
TOTAL AVAILABLE	613,463,067	705,187,396	486,833,437	605,405,029	-	-	-	-

(A) Includes budget amendments #1 and #2.

(B) Beginning fund balance are unaudited ending FY22-23 fund balances. The fund balances include Board mandated 15% operating reserve, grants, construction, scholarships, & gifts funds.

FY 2023 - 2024 ALL FUNDS ACTUALS VS BUDGET REPORT

JANUARY 2024 YEAR-TO-DATE

	Adjusted Budget 2023 - 2024 (A) (as of January 2024)		YTD Actual 01/31/2024		% of Budget (5th month / 41.7 % of Year)			
	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted		Restricted	
					01/31/24	01/31/23	01/31/24	01/31/23
EXPENDITURES								
Instruction and Genera	493,779,413	40,584,608	174,805,314	14,001,100	35.4%	34.3%	34.5%	27.3%
Public Service	2,013,010	-	754,547	-	37.5%	205.8%	-	-
Scholarships and Fellowships	-	92,838,865	-	68,693,497	-	-	74.0%	52.0%
Auxiliary Enterprises	1,883,503	-	296,742	-	15.8%	16.5%	-	-
Student Activity Fee	2,865,214	-	1,111,055	-	38.8%	17.7%	-	-
Subtotal Current Funds	500,541,140	133,423,473	176,967,658	82,694,597	35.4%	34.6%	62.0%	41.0%
Capital Outlay	-	44,112,278	-	14,909,760	-	-	33.8%	8.4%
Renewals & Replacements	-	-	-	-	-	-	-	-
Building	-	170,130,764	-	12,232,210	-	-	7.2%	15.1%
Furniture & Equipment	-	5,983,812	-	100,930	-	-	-	-
Debt Services	-	111,572,813	-	6,014,811	-	-	5.4%	9.6%
Subtotal Plant Funds	-	331,799,667	-	33,257,711	-	-	10.0%	10.6%
TOTAL EXPENDITURES	500,541,140	465,223,140	176,967,658	115,952,308	35.4%	34.6%	24.9%	20.0%
TRANSFERS (IN) OUT								
Instruction and General			20,111,740					
Public Service								
Scholarships and Fellowships	6,172,498	(6,172,498)		(3,026,273)				
Auxiliary Enterprises	-	-						
Student Activity Fee	-	-						
Subtotal Current Funds	6,172,498	(6,172,498)	20,111,740	(3,026,273)				
Capital Outlay	1,257,452	(1,257,452)		-				
Renewals & Replacements	-	-						
Building	51,000	(51,000)		(8,768,824)				
Furniture & Equipment	5,300,000	(5,300,000)						
Debt Services	9,420,000	(9,420,000)		(8,316,643)				
Subtotal Plant Funds	16,028,452	(16,028,452)	-	(17,085,467)				
NET TRANSFERS	22,200,950	(22,200,950)	20,111,740	(20,111,740)				
TOTAL EXPENSE & TRANSFERS	522,742,090	443,022,190	197,079,398	95,840,568	37.7%	34.8%	21.6%	19.3%
ENDING FUND BALANCES								
Instruction and General	107,256,604	2,182,661	281,135,825	1,030,366				
Public Service	(1,368,071)	-	(530,311)	-				
Scholarships and Fellowships	(6,172,498)	8,952,401	-	4,105,619				
Auxiliary Enterprises	4,891,349	-	5,414,939	-				
Student Activity Fee	2,142,045	-	3,733,586	-				
Subtotal Current Funds	106,749,429	11,135,062	289,754,039	5,135,985				
Capital Outlay	(1,257,452)	42,897,498	-	62,167,425				
Renewals & Replacements	-	-	-	-				
Building	(51,000)	166,999,926	-	323,873,747				
Furniture & Equipment	(5,300,000)	26,249,712	-	22,236,523				
Debt Services	(9,420,000)	14,883,009	-	96,150,781				
Subtotal Plant Funds	(16,028,452)	251,030,145	-	504,428,476				
TOTAL ENDING FUND BALANCES	90,720,977	262,165,207	289,754,039	509,564,461				
TOTAL EXP, TRF & BALANCES	613,463,067	705,187,396	486,833,437	605,405,029				

(A) Includes budget amendments #1 and #2.

ALAMO COLLEGES DISTRICT
FOR THE FIVE MONTH PERIOD ENDED JANUARY 31, 2024

(1) Revenue Variance:

For the five month period ended January 31, 2024 operating revenue increased 25.5%, or \$77.2 million to \$379.4 million (first five months 2023: \$302.2 million). The increase is attributed to tax revenues coming in a earlier than last year and property valuation increases, resulting in an increase of \$37.3 million over last year. Base state appropriations being disbursed upfront in FY23, compared to a 10-month schedule in prior years, resulted in a \$19.6 million increase. Tuition and fee revenues also increased, delivering \$17.3 million additional funds over last year. Other income also increased \$3.0 million.

- a) Tax revenues for FY24 stand at \$205.9 million vs \$168.6 million in the prior year, an increase of \$37.3 million from the prior year. This represents 80.6% of the budgeted FY24 amount vs. 73.0% in FY23. The budget for tax revenues for FY24 and FY23 stand at \$255.4 million and \$230.9 million. The District continues to benefit from increasing taxable values in Bexar County. The projected ad valorem taxes increase as the taxable assessed value of properties across Bexar County providing a 10% increase in budgeted tax revenues, with no change to the property tax rate. This increase will continue to fund critical facilities maintenance and operations, expansion of workforce programs like nursing and high demand programs.
- b) Tuition & fees for FY24 increased 19.3%, or \$17.3 million, from FY23 amounts. FY24 revenues stand at \$106.8 million, or 91.4% of the budget, vs. FY23 revenues of \$89.5 million, or 87.0% of the budget. The regular tuition positive variance is attributed to an increase in headcounts and semester credit hours taken, in addition to tuition rate increases approved in FY24. Headcount enrollment for Spring 2024 increased 9.5% or 5,870 students to 67,395. Spring 2024 semester hours showed a similar increase of 8.2%, or 33,989, to 448,160 semester credit hours (As of 02/08/2024). Headcount enrollment for Fall 2023 increased 7.0% or 5,007 students to 71,463. Fall 2023 semester hours showed a much larger increase of 10.4%, or 51,856, to 500,839 semester credit hours (As of 10/30/2023).
- c) State appropriations increased 51.9% in FY24, or \$19.6 million, and stand at 49.1% of the budget for FY24 and 42.4% for FY23. As of this month the revenues are \$57.4 and \$37.8 million, respectively. State appropriations including state-paid benefits (group health & retirement) shows a significant increase over last year as reflected in budgeted amounts. Budgeted appropriations for FY24 are \$116.8 million vs. \$89.2 million for the prior year. And the distribution method is different too. Base state appropriations are being distributed upfront in FY24 vs a 10-month schedule in FY23 reflected in the year-to-date increase.

(2) Expense Variance:

- a) The total All Funds expense budget approved by the Board of Trustees for FY 2023-2024 is \$946.9 million, comprised of \$503.9 million in operating expense and \$443.0 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. The driving force behind the FY24 operating budget is funding the strategic priorities of the Alamo Colleges District (ACD) for our students. ACD, the largest higher education institution in South Texas and the only community college system to win the Malcolm Baldrige National Quality Award, is working to fulfill Chancellor Dr. Mike Flores' moon shot vision of ending poverty in San Antonio through education. To make this bold vision a reality, the District and its five colleges - St. Philip's College, San Antonio College, Palo Alto College, Northwest Vista College and Northeast Lakeview College - are working to make access to a college education and successful completion of a degree or certificate accessible to all residents in its eight-county service area. ACD has implemented the following investment strategies based on several identified community needs to provide accessible college education and opportunities for achieving student success.
- b) Operating expenses for FY24 and FY23 for the same period stand at 37.7% and 33.6% of budget, respectively. actual expenses for FY24 and FY23 are \$197.1 million and \$158.2 million.

Discussion and Possible Action to Approve Correction of the Awardee Name for the Approved Guaranteed Maximum Price and Associated Construction Manager at Risk Contract for Alamo Colleges District - San Antonio College Maintenance Tax Note 2022 Funded Contract Package 6, Renovations

Presented to the Board Acting as Committee of the Whole on March 19, 2024, and now presented to the Board for approval on March 26, 2024.

MINUTE ORDER

"The Board of Trustees hereby approves correction of the awardee name for the Approved the Guaranteed Maximum Price and Associated Construction Manager at Risk Contract in the amount of \$7,548,032, for San Antonio College's Maintenance Tax Note funded Contract Package 6 from Noble Texas Builders to Flintco, LLC as requested by the Associate Vice Chancellor for Facilities Operations and Construction Management."

PURPOSE

To correct the awardee name for the Guaranteed Maximum Price and Associated Construction Manager at Risk Contract approved on March 26, 2024.

BACKGROUND

The Board on March 26, 2024 approved the Guaranteed Maximum Price (GMP) and associated Construction Manager at Risk (CMAR) Contract for this project, but the final minute order draft with the corrected awardee of the GMP and CMAR contract was not posted. This necessitates this corrective minute order submitted for approval via the Consent Agenda.

IMPLICATIONS

Financial: None

Objective: I. Student Success and III. Performance Excellence

Employee Services: None

ATTACHMENTS: None

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

Gregory L. McClure
Associate Vice Chancellor for Facilities
Operations & Construction Management

Dr. Tom Cleary
Interim Vice Chancellor for
Finance & Administration

Dr. Mike Flores
Chancellor

