

**MEMORANDUM**

**To:** Alamo Colleges District Family

**From:** Kristi Wyatt, Associate Vice Chancellor of Communications and Engagement

**Date:** October 20, 2020

**Subject:** Board Meeting Report

On behalf of Dr. Mike Flores, the following is a summary of the proceedings of the Alamo Colleges District Board of Trustees meeting of October 20, 2020.

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**MEMORIALS**

Judith Clark – August 21, 2020  
Educational Television Senior Secretary- San Antonio College

Jose Buso – August 24, 2020  
DPS Officer – District Support Office

**CEREMONIALS/RECOGNITION OF SPECIAL GUESTS**

Recognition of Alamo Colleges District retirees

**NEW BUSINESS**

Discussion and Possible Action on Granting of Emeritus Status  
The Board of Trustees approved, with the recognition and appreciation for 26 years of dedicated service to Alamo Colleges District – San Antonio College and with the recommendation of the faculty and administration of Alamo Colleges District – San Antonio College and the Chancellor of the College District, Said Fariabi, Professor Emeritus of Mathematics at Alamo Colleges District – San Antonio College.

**CITIZENS TO BE HEARD**

Several citizen provided comments.

**CHANCELLOR'S REPORT**

Ellucian Impact Award, *Dr. Mecca Salahuddin*

Presidents' Update on Student Success Initiatives

4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation:  
San Antonio College Veterans Student Support Services, *Dr. DeWanna Greer*

Policy Review Process, *Eddie Cruz*

United Faculty Senate District Policy and Procedure Review Process

Quarterly Media Report, *Kristi Wyatt*

COVID-19 Update, *Kristi Wyatt*

Alamo Colleges District COVID-19 Response: Student Emergency Aid, *Patricia Parma, Dr. Harold Whitis, and Jillian Denman*

Teaching and Learning in the Time of COVID-19 Survey, *Natalie Barajas*

Overview of Southwest Campus Programs, *Chris Beardsall*

**STUDENT SUCCESS** – Clint Kingsberry, Chair  
Executive Faculty Council Update, *Cindy Katz*

**LEGISLATIVE COMMITTEE** - Joe Alderete, Jr., Chair  
Legislative Report- *Joe Alderete, Jr.*

**BUILDING, GROUNDS AND SITES SELECTION**, *Joe Jesse Sanchez, Chair*  
Discussion and Possible Action on Revision of Financial Obligations of the College  
District to Port San Antonio, *Dr. Diane Snyder*

The Board of Trustees approved the revision of financial obligations of the College  
District to Port San Antonio substantially as described and/or in the form attached, as  
well as any appropriate related documentation amendments, on terms acceptable to  
District Counsel.

Discussion and Possible Action on Negotiation with the Edgewood Independent  
School District for the Purchase of Realty at the Site of the Former Lincoln  
Elementary School

The Board of Trustees unanimously approved through a roll call vote to direct staff to  
negotiate with the Edgewood Independent School District for the purchase of realty at  
the site of the former Lincoln Elementary School and to confer with the Westside  
Education and Training Center Advisory Board and the District's CIP Bond Oversight  
Committee regarding the merits of that site.

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

The Board of Trustees approved the Guaranteed Maximum Price Construction Manager-at-risk fee negotiated with Bartlett Cocke General Contractors in the amount of \$43,361,480 (including contingency) for the construction of the Alamo Colleges District – Palo Alto College (PAC) Multipurpose Building Capital Improvement Project (CIP), subject to subsequent execution of GMP amendment acceptable to District counsel by Chancellor or delegate.

Discussion and Possible Action for the Purchase of Construction Waste Services

The Board of Trustees awarded a contract to Republic Services, Inc. providing for the purchase of Construction Waste Services for a cost of \$462,000 as requested by the Office of the Vice Chancellor for Finance and Administration.

Discussion and Possible Action on Amending the Guaranteed Maximum Price for the Alamo Colleges District – St. Philip’s College New Recreation and Wellness Building

The Board of Trustees approved the amendment of the Guaranteed Maximum Price (GMP) Construction Manager-at-Risk negotiated with Skanska USA Building, Inc. in the amount of \$22,169,939 for the construction of the Alamo Colleges District – St. Philip’s College (SPC) New Recreation and Wellness Building.

Discussion and Possible Action on the Purchase of Construction Manager-at-Risk Services for the District for Non-Bond Funded Projects, Including Veteran Facilities for San Antonio College and Northwest Vista College

The Board of Trustees authorized the purchase of construction manager-at-risk services for non-bond-funded projects from among the ten construction companies selected to work on campuses and training centers pursuant to a competitive procurement which included additional, non-bond-funded work as funds might become available, delegates the selection for individual projects to staff, and specifically approves the execution of contracts to expand the San Antonio College Empowerment Center and to construct the Northwest Vista College Veterans Center

**AUDIT, BUDGET AND FINANCE - Roberto Zárate, Chair**

Discussion and Possible Action on Investment Brokers

The Board of Trustees approved Alamo Colleges District’s qualified list of Investment Brokers with authorization to negotiate transactions with Alamo Colleges District as prescribed in the District’s Investment Policy, as the brokers listed on Hilltop Securities Asset Management, LLC’s approved Broker/Dealer list.

Discussion and Possible Action on the Purchase of Investment Advisory Services

The Board of Trustees approved awarding a contract for the purchase of Investment Advisory Services with Hilltop Securities Asset Management, LLC. providing for the

purchase of Investment Advisory Services in the annual amount of \$40,000.00 as requested by the Associate Vice Chancellor of Finance and Fiscal Services.

Discussion and Possible Action on Tuition and Fee Schedule Effective Spring 2021, *Dr. Diane Snyder*

THE ALAMO COLLEGES DISTRICT BOARD OF TRUSTEES approved the attached Tuition and Fee Schedule for the Spring 2021 term.

Discussion and Possible Action on Amending a Contract with Empyra, Inc. providing for the Purchase of Workforce Training Management Software Upgrades, *Gary O'Bar and Xavier Urrutia*

The Board of Trustees approved amending the contract with Empyra, Inc. providing the purchase of Workforce Training Management Software Upgrades for an increased authorization of \$109,000 annually, and a one-time cost of \$17,500 as requested by the office of the Interim Vice Chancellor for Economic & Workforce Development.

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

Discussion and Possible Action on Revision of Policy C.1.7 – Investments, *Tracey Sulak Bedwell*

The Board has reviewed the Alamo Colleges District investment strategy and Investment Policy C.1.7. Policy C.1.7 is presented in the Attachment

Discussion and Possible Action on Approval of Revision of C.1.5 (Policy) Purchasing and Acquisitions Regarding Purchasing from Local Suppliers, *Gary O'Bar*

The Board approved the revisions to Alamo Colleges District Purchasing & Acquisitions Policy C.1.5 Regarding Purchasing from Local Suppliers as requested by the Office of the Vice Chancellor for Finance and Administration.

## **PERSONNEL**

Discussion and Possible Action on Appointment of Full Time Faculty

The Board of Trustees approved the appointment of Full Time Faculty submitted by the College Presidents for the 2020-2021 academic year. Further Board action will not be required for these persons to teach in the indicated disciplines.

Discussion and Possible Action on Appointment of Administrators

The Board of Trustees approved the recommendation of employment for the following administrator position:

Department Chair- St. Philip's College – Alamo Colleges District as recommended by the President of St. Philip's College and the Chancellor of the Alamo Colleges District

## **CONSENT AGENDA**

The consent agenda was approved.

**EXECUTIVE SESSION**

The Board elected to reconsider item 16B on the appointment of administrators

The Board passed an amendment to item 16B to remove “administrator” and change to “The Board of Trustees hereby approves the recommendation of employment for the following position:”

**Next Regular Board Meeting Date: Tuesday, December 8, 2020**

Via Zoom Webinar