

MEMORANDUM

To: Alamo Colleges District Family

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

Date: December 14, 2021

Subject: Board Meeting Report

On behalf of Dr. Mike Flores, the following is a summary of proceedings of the Alamo Colleges District Board of Trustees meeting on December 14, 2021.

INVOCATION

Jack Robbins, Northwest Vista College

MEMORIALS

Roland Garza, November 21, 2021
Senior Advisor-Student Services, San Antonio College

Luis Vera, Jr.
2017 CIP Advisory Committee Member

Michael Nesmith, San Antonio College Alumnus
The **Monkees** singer and guitarist

Presenter: Dr. Flores

ELECTION OF BOARD OFFICERS

CITIZENS TO BE HEARD

There was one citizen comment

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Retiree Recognition

Christopher Hernandez

Presenter: Edward Contreras

AlamoPROMISE Student of the Month: Paula Pena, Northwest Vista College

Presenter: Dr. Ric Baser

Alamo Colleges District October Employee of the Month - Richelle Gilsdorf, Northwest Vista College

Presenter: Dr. Ric Baser

Alamo Colleges District November Employee of the Month - Robert Vaughn, Northeast Lakeview College

Presenter: Dr. Veronica Garcia

Alamo Colleges District December Employee of the Month - Eleanor Alvarez, San Antonio College

Presenter: Dr. Robert Vela

Commendation of Sgt. Jacob Escobedo and Dispatcher Erica Perryman

Presenter: Chief Derek Fuller

Project QUEST Cornerstone Award - Dr. Robert Vela, San Antonio College President

Presenter: Dr. Mike Flores

San Antonio-Mexico Friendship Council: Dr. Mike Flores honored with the Ohtili Award from the Mexican Government and Rosa Santana

Presenter Dr. Gene Sprague

NEW BUSINESS

Discussion and Possible Action to Approve an Order Adopting a Plan for the Redistricting of the College District's Single-Member Trustees Districts and Establishing New Trustee District Boundary Lines for Trustee Elections Based on 2020 Census Data; and Providing for an Effective Date

Presenter: Gunnar Seaquist, Bickerstaff Heath Delgado Acosta LLP

The Alamo Community College District (ACCD) Board of Trustees approved an Order, amending the existing single-member trustee district boundary lines for the College District and adopting and designating a new redistricting plan as depicted on the maps attached as Exhibit A, defining new trustee districts, and as further described in the tables attached as Exhibit B, reporting populations and demographic statistics for each such new district to define the College District's nine single-

member trustee districts effective on December 14, 2021, and providing that the Trustees in office shall serve the remainder of their terms.

CHANCELLOR'S REPORT

Alamo Colleges District Recognitions
2021 Results Employee Giving Campaign
Presenter: Dr. Tom Cleary and Richard Farias

Four Disciplines of Execution (4DX) Report & Wildly Important Goal Presentation: Library Reference Sessions, Northwest Vista College
Presenter: Angela Bilbe

Enrollment Snapshot
Presenter Dr. Tom Cleary

High School Students and Continuing Students Enrollment/Recruitment Strategies
Presenter: College Presidents

STUDENT SUCCESS – *Clint Kingsbery, Chair*
Alamo Collegiate Network Board Update
Presenter: Dr. Yvonne Katz and Samantha Gallegos

Executive Faculty Council End of Course Surveys Phase II
Presenter: Dr. Aaron Prado

Discussion and Possible Action to Authorize the Chancellor or his Designee to Negotiate and Execute an Interlocal Agreement with the City of San Antonio Reflecting a City Contribution to the AlamoPROMISE Program

Presenter: Xavier Urrutia

The Board of Trustees authorized the Chancellor or his designee to negotiate and execute an Interlocal Agreement with the City of San Antonio for the period of October 1, 2021 through September 30, 2022 related to Year 3 of the AlamoPROMISE Program in the amount of \$2,456,170, substantially in the form presented and on terms agreeable to District counsel.

Discussion and Possible Action to Adopt the List of High Schools Targeted for Recruitment into the AlamoPROMISE Program During FY 2022 for Enrollment in the Fall 2022/Spring 2023 Academic Terms

Presenter: Xavier Urrutia

The Board of Trustees adopted the list of high schools from which the Alamo Colleges District will recruit eligible students for the AlamoPROMISE Program during FY 2022, with the purpose to include, without limitation, improving student access to higher education in San Antonio and Bexar County and encouraging satisfactory student progress toward degree program completion and graduation.

Report and Possible Discussion on Current and Future Student Success Considerations

LEGISLATIVE COMMITTEE - Joe Alderete, Jr., Chair

Legislative Report, Priscilla Camacho

WORKFORCE DEVELOPMENT COMMITTEE, Gloria Ray, Chair

Discussion and Possible Action on Amending a Contract with The University of the Incarnate Word and a Contract to Dynamic Advancement, LLC. for the Purchase of Job Skills Training Curriculum and Materials in Support of the City of San Antonio Train for Jobs SA

Presenter: Mr. Gary O'Bar and Xavier Urrutia

The Board of Trustees approves amending the contract with The University of the Incarnate Word for an increased amount of \$252,000 for a revised annual amount of \$427,250; and a contract with Dynamic Advancement, LLC. for an increased amount of \$194,615 for a revised annual amount of \$544,375 providing for the purchase of Job Skills Training Curriculum and Materials in support of the City of San Antonio Train for Jobs SA, as requested by the office of the Interim Vice Chancellor for Economic and Workforce Development.

Discussion and Possible Action on Amending a Contract with Graduation Alliance, Inc. Providing for the Purchase of Student Intake and Eligibility Support Services

Presenter: Mr. Gary O'Bar and Xavier Urrutia

The Board of Trustees awarded a contract to Graduation Alliance, Inc. for an increased amount of \$273,066 for a revised amount of \$423,066 providing for the purchase of Student Intake and Eligibility

Support Services as requested by the office of the Interim Vice Chancellor for Economic Workforce and Development.

Report and Possible Discussion on Current and Future Workforce Development Considerations

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

Discussion and Possible Action on Policy D.5.4 - Family and Medical Leave

Presenter: Joe De La Rosa

The Alamo Colleges District Board of Trustees approved revised policy D.5.4 Family and Medical Leave

AUDIT, BUDGET AND FINANCE COMMITTEE, Roberto Zarate, Chair

Discussion and Possible Action on Acceptance of FY2021-22 Budget: Amendment No. 1

Presenter: Shayne West

The Alamo Colleges Board of Trustees accepted the FY 2021-22 Budget Amendment No. 1 as presented.

Discussion and Possible Action on Acceptance of FY2021-22 Budget: Amendment No. 2

Presenter: Shayne West

The Alamo Colleges Board of Trustees accepted the FY 2021-2022 Budget: Amendment No. 2 as presented.

Discussion and Possible Action on 2021 Tax Roll

Presenter: Tracey Bedwell

The Board of Trustees approved the 2021 Tax Roll for the Alamo Colleges District as of October 1, 2021.

Discussion and Possible Action on Amending the Contract with Deer Oaks EAP Services, LLC Providing for the Purchase of Employee Assistance Program Services

Presenter: Linda Boyer-Owens and Gary O'Bar

The Board of Trustees approved amendments to the contract with Deer Oaks EAP Services, LLC for the Purchase of Employee Assistance Program Services by providing for an increased authorization of \$42,000 for a revised annual amount of \$140,000; and providing for a one-year extension ending August 2023 under the same terms and conditions as requested by the office of the Associate Vice Chancellor for Human Resources and Organizational Development.

Discussion and Possible Action on Amending a Contract with EdCERT, LLC. Dba. The Association of Colleges and University Educators (ACUE) Providing for the Purchase of Faculty Professional Development Training Services and Materials

Presenter: Mr. Gary O'Bar and Linda Boyer-Owens

The Board of Trustees approved amendments to a contract with EdCERT, LLC. Dba. The Association of Colleges and University Educators (ACUE) for a revised amount of \$750,000 for the two-year period ending December 31, 2023 providing for the purchase of Faculty Professional Development Training Services and Materials as requested by the Associate Vice Chancellor for Human Resources and Organizational Development.

Discussion and Possible Action on the Purchase of Medical Technology and Lab Training Equipment for St. Philip's College Health Science Programs

Presenter: Gary O'Bar and Dr. Adena Loston

The Board of Trustees awarded a contract to Anatomage Inc., GE Healthcare proposals #1 and #2, Mock Medical LLC, Parisi & Venturini Corp., DBA GT Simulators by Global Tech, Philips Healthcare, Shimadzu Medical Systems, Stryker Sales Corp. DBA Stryker Instruments proposals #1, #2, and #3, and Vyair Medical Inc. providing for the purchase of Medical Technology and Lab Training Equipment for approximately \$2,374,730 as requested by the office of the President for St. Philip's College

Report and Possible Discussion on Current and Future Audit, Budget and Finance Considerations

BUILDING, GROUNDS & SITES SELECTION COMMITTEE, *Anna U. Bustamante, Chair*

Discussion and Possible Action on the Purchase of Construction Manager-at-Risk Services for the District for Non-Bond Funded Projects

Presenter: Mr. Gregory McClure

The Board of Trustees utilized the authorization to purchase construction manager-at-risk services for non-bond-funded projects from among the ten construction companies selected on February 27, 2018 to work on campuses and training centers pursuant to a competitive procurement, removes any applicable project-value caps, delegates the selection for individual projects to staff, and specifically approves the execution of contracts.

Discussion and Possible Action on the Adoption of the St. Philip's College Construction Project Plan for Projects funded by the Higher Education Emergency Relief Funds

Presenter: Greg McClure and Dr. Adena Loston

The Board of Trustees approved the St. Philip's College construction project plan for renovations projects funded by the Higher Education Emergency Relief Funds Historically Black Colleges and Universities grant (HEERF HBCU).

Discussion and Possible Action on the Purchase of Construction Manager-at-Risk Services for St. Philip's College Construction Projects funded by the Higher Education Emergency Relief Funds Historically Black Colleges and Universities Grant (HEERF HBCU)

Presenter: Mr. Gregory McClure

The Board of Trustees authorized the administration to purchase construction manager-at-risk services for St. Philip's College Construction Renovations Projects from Turner Construction Company, or if a satisfactory contract is not successfully negotiated with that CMAR, then from such other CMAR as Administration may select from among those authorized by the Board on February 27, 2018 with whom a satisfactory contract is negotiable. This contract action approves the execution of construction manager-at-risk contracts for the attached St. Philip's College construction renovation project plan for projects funded by the Higher Education Emergency Relief Funds Historically Black Colleges and Universities allocation (HEERF HBCU). A Preconstruction Services

proposal for each project based on the project program will be submitted by the selected firm(s). Additionally, the selected firm(s) will be required to submit a Guaranteed Maximum Price (GMP) project cost based on mutually agreed upon construction documents design level along with the negotiated fees and general condition rates to meet required project scope and deliverables.

PERSONNEL

The Board of Trustees approved the hiring of full time faculty.

The Board of Trustees approved appointment of administrators.

CONSENT AGENDA

The Board of Trustees approved the Consent Agenda.

Next Regular Board Meeting Date: Tuesday, January 25, 2022

Alamo College District Board Room

2222 N. Alamo St.

San Antonio, Texas, 78215