



August 16, 2022 | Link: [Board Agenda – August 16, 2022](#)

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### MEMORANDUM

**To:** Alamo Colleges District Family

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

**Date:** August 16, 2022

**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 August 16, 2022.

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### INVOCATION

Katherine Beaumont Doss, Vice President of College Services, Palo Alto College

### MEMORIALS

Mary M Twardowsk – July 12, 2022  
Assistant Professor-Mathematics, San Antonio College

James R. Dickerson – July 22, 2022  
Director Advance Technology Center, District Support Operations  
**Presenter:** Linda Boyer-Owens

### CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Alamo Colleges District Employee of the Month - *Sarai Carpenter*, St. Philip's College

**Presenter:** Dr. Adena Loston

AlamoPROMISE Student of the Month - Palo Alto College

**Presenter:** Dr. Robert Garza

LULAC Council #2

**Presenter:** Sheila Marlow Due

### **NEW BUSINESS**

Discussion and Possible Action on Granting of Emeritus Status *Gilliam Burton*, San Antonio College.

**Presenter:** Dr. Francisco Solis

The Board of Trustees approved, with the recognition and appreciation for 37 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, Gilliam Burton, Professor Emeritus of English at Alamo Colleges District – San Antonio College.

Discussion and Possible Action on Granting of Emeritus Status *Alexander Bernal*, San Antonio College

**Presenter:** Dr. Francisco Solis

The Board of Trustees approved, with the recognition and appreciation for 47 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, Alexander Bernal, Professor Emeritus of English at Alamo Colleges District – San Antonio College.

Discussion and Possible Action on Granting of Emeritus Status *Irma Luna*, San Antonio College

**Presenter:** Dr. Francisco Solis

The Board of Trustees approved, with the recognition and appreciation for 35 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, Irma Luna, Professor Emeritus of English at Alamo Colleges District – San Antonio College.

Discussion and Possible Action on Granting of Emeritus Status *Carolyn DeLecour*, Palo Alto College

**Presenter:** Dr. Robert Garza

The Board of Trustees approved, with the recognition and appreciation for 27 years of dedicated service to Alamo Colleges District – Palo Alto College and with the recommendation of the faculty and administration of Alamo Colleges District – Palo Alto College and the Chancellor of the College District, Carolyn DeLecour, Professor Emeritus of Speech Communication at Alamo Colleges District – Palo Alto College.

Discussion and Possible Action on Granting of Emeritus Status *Elizabeth Tanner*, Palo Alto College

**Presenter:** Dr. Robert Garza

The Board of Trustees approved, with the recognition and appreciation for 22 years of dedicated service to Alamo Colleges District – Palo Alto College and with the recommendation of the faculty and administration of Alamo Colleges District – Palo Alto College and the Chancellor of the College District, Elizabeth Tanner, Administrator Emeritus at Palo Alto College in the Alamo Colleges District.”

## **CITIZENS TO BE HEARD**

### **CHAIR’S REPORT**

Baldrige Site Visit

**Presenter:** Dr. Tom Cleary

### **STUDENT SUCCESS COMMITTEE, *Anna Bustamante, Chair***

Four Disciplines of Execution (4DX) Report & Wildly Important Goal Presentation: Palo Alto College

**Presenter:** Erron Gonzalez

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

Discussion and Possible Action on Setting a Tax Rate for Fiscal Year 2022-2023

**Presenter:** Dr. Diane Snyder and Lisa Mazure

The Board of Trustees approved, ordered and adopted a Maintenance and Operations (M&O) tax rate of \$0.107760/\$100 of assessed valuation and a Debt levy tax rate of \$0.041390/\$100 of assessed valuation, for a Combined tax rate of \$0.149150/\$100 of assessed valuation for FY 2022/23 which is greater than the No-New-Revenue tax rate of \$0.135309/\$100 of assessed valuation but less than the Voter-Approval tax rate of \$0.150322/\$100 of assessed valuation.

Discussion and Possible Action on Fiscal Year 2022-2023 All Funds Budget

**Presenter:** Dr. Diane Snyder

Discussion and Possible Action on Amending the Terms of a Promissory Note Payable by ACCD Public Facilities Corporation to Alamo Colleges District

**Presenter:** Dr. Diane Snyder

The Board of Trustees approved the amendment of the terms of the promissory note payable by ACCD Public Facilities Corporation to Alamo Colleges District to modify its term and interest rates, and to make such other appropriate less substantive revisions as District counsel may deem appropriate, and delegates to Administration the authority to finally determine such rates and term and to execute an amendment or restatement of the note and any appropriate associated instruments

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

Discussion and Possible Action to Authorize the Chancellor or his Designee to Execute a Lease of the Central Texas Technology Center Facility from the City of New Braunfels.

The Board of Trustees authorized the Chancellor or his designee to execute a lease of the Central Texas Technology Center from the City of New Braunfels, substantially in the form presented and as acceptable to District counsel

**BUILDING, GROUNDS & SITES SELECTION COMMITTEE**, *Gloria Ray, Chair*

The Board of Trustees amended the Guaranteed Maximum Price for the Alamo Colleges District - San Antonio College (SAC) Physical Plant, Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with J.T. Vaughn Construction, LLC. (CSP 18C-005)

**Presenter:** Lacy Hampton

The Board of Trustees approved an amendment to decrease the Guaranteed Maximum Price by \$50,325, decreasing the amount to \$2,310,271 which was awarded to Construction Manager-at-Risk J.T. Vaughn Construction, LLC for the construction of the Alamo Colleges District – San Antonio College (SAC) Physical Plant, Capital Improvement Project (CIP), subject to subsequent execution of GMP amendment acceptable to District counsel by Chancellor or delegate

The Board of Trustees approved an amendment to the Guaranteed Maximum Price for the Alamo Colleges District - San Antonio College (SAC) Parking Garage/Added Scope San Pedro Improvements, Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with J.T. Vaugh Construction, LLC. (CSP 18C-005)

**Presenter:** Lacy Hampton

The Board of Trustees approved an amendment to decrease the Guaranteed Maximum Price by \$373,785 to \$17,014,380 under the contract with Construction Manager-at-Risk

J.T. Vaughn Construction, LLC for the construction of the Alamo Colleges District – San Antonio College (SAC) Parking Garage/Added Scope San Pedro Improvements, Capital Improvement Project (CIP), subject to subsequent execution of GMP amendment acceptable to District counsel by Chancellor or delegate.

Discussion and Possible Action on Amending the Guaranteed Maximum Price and Extending the Construction Time Schedule for Alamo Colleges District – San Antonio College (SAC) Early Child Care and Micronaut Center, Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with J.T. Vaughn Construction, LLC (CSP 18C-005)

**Presenter:** Lacy Hampton

The Board of Trustees approved an amendment to the contract with Construction Manager-at-Risk J.T. Vaughn Construction, LLC. (“Vaughn”) for the construction of the Alamo Colleges District – San Antonio College Early Child Care and Micronaut Center Capital Improvement Project (“Project”) to increase the Guaranteed Maximum Price by \$564,021 to \$16,199,736 and to extend the construction time schedule for substantial completion by 93 days, subject to subsequent execution of GMP amendment acceptable to District counsel by Chancellor or delegate.

Discussion and Possible Action on Amending the Guaranteed Maximum Price and Extending the Construction Time Schedule for Alamo Colleges District – Westside Education and Training Center (WETC), Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with Joeris General Contractors Ltd. (CSP 18C-005)

**Presenter:** Lacy Hampton

The Board of Trustees approved an amendment to the contract with Construction Manager-at-Risk Joeris General Contractors, Ltd. for the construction of the Alamo Colleges District –Westside Education & Training Center Capital Improvement Project (“Project”) to increase the Guaranteed Maximum Price by \$500,000 to \$19,733,781 and to extend the construction time schedule for substantial completion by 104 days and revising final completion to be due 60 days thereafter (164 days), subject to subsequent execution of GMP amendment acceptable to District counsel by Chancellor or delegate.

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 (CSP 18C-005)

**Presenter:** Lacy Hampton

The Board of Trustees approved an amendment to increase the Guaranteed Maximum Price by \$814,295 to \$38,450,504 and to extend the construction time schedule for final completion by 129 days 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.

Discussion and Possible Action on the Purchase of Construction Services for Alamo Colleges, Northeast Lakeview Parking Lot Surveillance Repair and Upgrade

**Presenter:** Greg McClure

The Board of Trustees approved the award of a job order contract to 3Sixty Integrated providing for the purchase of construction services for Northeast Lakeview College to repair and upgrade the security camera surveillance system for a cost of \$702,167 as requested by the Office of the Vice Chancellor for Finance and Administration.

Report and Possible Discussion on Current and Future Building, Grounds and Sites Selection Considerations

#### **LEGISLATIVE COMMITTEE - Joe Alderete, Jr., Chair**

Legislative Report

**Presenter:** Priscilla Camacho

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

A. Discussion and Possible Action on Revisions to Policies to Raise the Spending Threshold Requiring Board Approval of Procurements and Change Orders

**Presenter:** Dr. Diane Snyder and Mr. Gary O'Bar

The Board of Trustees approved revisions to Policy C.1.5 Purchasing and Acquisitions; Policy C.2.3 Facilities and Grounds Management; and Policy B.5.4 Contractual Authority to raise the spending threshold requiring Board approval of procurements and change orders, substantially as presented in the attachments to this minute order, as requested by the Vice Chancellor for Finance and Administration.

Report and Possible Discussion on Current and Future Policy and Long-Range Planning Considerations

#### **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 2022-2023 academic year. Further Board action will not be required for these persons to teach in the indicated disciplines.

### **CONSENT AGENDA**

Discussion and Possible Action on Consent Agenda Items

The Board of Trustees approved the Consent Agenda.

### **EXECUTIVE SESSION**

The Board 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.

Pursuant to §551.071, Texas Government Code, the Board may consult with its attorney(s) to seek their advice on any 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, including, without limitation, legal matters pertaining to contracts for certain faculty and staff.

Pursuant to §551.071, Texas Government Code, the Board may consult with its attorneys about pending and threatened litigations, including without limitation, a civil rights settlement demand against Northwest Vista College.

Pursuant to §551.074, Texas Government Code, the Board may consult with its attorneys about pending EEOC charges.

Pursuant to §551.072, Texas Government Code, the Board may deliberate the purchase, exchange, lease or value of real property.

Pursuant to §551.073, Texas Government Code, the Board may deliberate regarding a negotiated contract for prospective gift or donation.

Pursuant to §551.074, Texas Government Code, the Board 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 and District Director of Internal Audit.

### **RECONVENE OPEN MEETING**

Discussion and Possible Action on Items Discussed in Executive Session.

The Board of Trustees approved the Chancellor's employment contract and authorizes the Board Chairperson and Secretary to execute the same.

The Board of Trustees approved a motion to reconsider its previous action on the tax rate. After reconsidering, the original motion was reread in its entirety the Board of Trustees hereby approved, ordered and adopted a Maintenance and Operations (M&O) tax rate of \$0.107760/\$100 of assessed valuation and a Debt levy tax rate of \$0.041390/\$100 of assessed valuation, for a Combined tax rate of \$0.149150/\$100 of assessed valuation for FY 2022/23 which is greater than the No-New-Revenue tax rate of \$0.135309/\$100 of assessed valuation but less than the Voter-Approval tax rate of \$0.150322/\$100 of assessed valuation.

**SETTING OF NEXT MEETING DATE**

**Next Regular Board Meeting Date: Tuesday, September 27, 2022**

Alamo College District Board Room

2222 N. Alamo St.

San Antonio, Texas, 78215