

September 17, 2020 | Link: [Board Agenda – September 15, 2020](#)

On behalf of Dr. Mike Flores, the following is a summary of proceedings of the Alamo Colleges District Board of Trustees meeting on September 15, 2020.

MEMORIALS

William G. Davis – August 14, 2020
Education Equipment Repair Technician Education - St. Philip's College

Lois White – August 12, 2020
Part-Time Faculty English - San Antonio College

Ruth Del Cueto – August 23, 2020
Instructor International - San Antonio College

Ruben Flores – September 7, 2020
Plumber Facilities - Palo Alto College

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

NEW BUSINESS

Discussion and Possible Action on Granting of Emeritus Status

The Board of Trustees hereby approves, with the recognition and appreciation for 42 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, Jim Mammarella, Professor Emeritus of Theatre and Speech at Alamo Colleges District – San Antonio College

Discussion and Possible Action on Letter of Support for Trustee Dr. Yvonne Katz to serve as an Association of Community College Trustees (ACCT) Board Governance and Bylaws Committee Member

The Alamo Colleges Board of Trustees authorizes issuance of a Letter of Support for Trustee Dr. Yvonne Katz to serve as an Association of Community College Trustees (ACCT) Board Governance and Bylaws Committee Member, substantially in the form attached

CITIZENS TO BE HEARD

CHANCELLOR'S REPORT

Enrollment - Communication During Inquiry Phase Process Review, *Dr. Adelina Silva*

Edgewood ISD 1882 Partnership Update, *Gil Becerra and Samantha Gallegos*

Presidents' Update on Student Success Initiatives

St. Philip's College Program Highlights: CIMA-LSAMP, *Dr. Tomeka Cross-Wilson*

St. Philip's College 4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation: Natural Sciences, *Dr. Shane Kendall*

STUDENT SUCCESS – Clint Kingsberry, Chair

St. Philip's College Performance Update, *Dr. Adena Loston*

United Faculty Senate, *Tony Villanueva*

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.

The Board of Trustees authorized the Chancellor or his designee to negotiate and execute an Interlocal Agreement for the period of October 1, 2020 through September 30, 2021 related to Year 2 of the AlamoPROMISE Program in the amount of \$1,141,953, substantially in the form presented and on terms agreeable to District counsel.

Discussion and Possible Action on a Resolution Recognizing the Importance of Pre-K 4 SA to the San Antonio Community and Supporting its Continued Operation.

The Board of Trustees approved a resolution in support of Pre-K 4 SA.

Discussion and Possible Action on a Resolution Supporting VIA's Keep SA Moving Plan to support the VIA Metropolitan Transit's Keep SA Moving Plan to provide

improved and enhanced mobility options for San Antonio area residents to better connect them to education and training opportunities.

The Board of Trustees approved a resolution in supporting VIA's Keep SA Moving Plan.

Discussion and Possible Action to Authorize the Chancellor or his Designee to Negotiate and Execute an Amendment to the Existing Workforce Development Education and Training Interlocal Agreement with the City of San Antonio, and to Negotiate and Execute an Additional Associated Interlocal Agreement with the City.

The Board of Trustees authorized the Chancellor to Negotiate and Execute an Amendment to the Existing Workforce Development Education and Training Interlocal Agreement with the City of San Antonio, and to Negotiate and Execute an Additional Associated Interlocal Agreement with the City.

LEGISLATIVE COMMITTEE - Joe Alderete, Jr., Chair

Legislative Report- *Joe Alderete, Jr.*

WORKFORCE – Dr. Gene Sprague, Chair

Discussion and Possible Action on a Resolution Supporting the City of San Antonio's Workforce Development Initiative to provide access to training and education opportunities for San Antonio area residents.

The Board of Trustees approved a resolution supporting the City of San Antonio's Workforce Development Initiative to provide access to training and education opportunities for San Antonio area residents.

Discussion and Possible Action to Authorize the Chancellor or his Designee to Negotiate and Execute an Amendment to the Existing Workforce Development Education and Training Interlocal Agreement with the City of San Antonio, and to Negotiate and Execute an Additional Associated Interlocal Agreement with the City.

The Board of Trustees authorized the Chancellor or his designee to negotiate and execute an amendment to the existing Interlocal Agreement for the period of August 1, 2020 through September 30, 2021 approved by the Board on August 18, 2020, and to negotiate and execute an additional associated Interlocal Agreement for the period of August 1, 2020 through December 30, 2020, each related to workforce development recovery strategies with the City of San Antonio for the City's purchase of workforce education and training and other associated educational and support

services, the effect of which will be to adjust funding source elements within the same total amount of \$32,753,000, substantially in the form presented and on terms agreeable to District counsel.

BUILDING, GROUNDS AND SITES SELECTION, *Joe Jesse Sanchez, Chair*

Overview of Construction Minute Order Action, *Lacy Hampton*

Discussion and Possible Action on Guaranteed Maximum Price for Alamo Colleges District – Northeast Lakeview College (NLC) Science and Technology Building Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with Turner Construction Company. (CSP 18C-005)

The Board of Trustees approved the Guaranteed Maximum Price Construction Manager-at-Risk fee negotiated with Turner Construction Company in the amount of \$36,162,898 (including contingency) for the construction of the Alamo Colleges District – Northeast Lakeview College (NLC) Science and Technology Building Capital Improvement Project (CIP), subject to subsequent execution of GMP amendment acceptable to District counsel by the Chancellor or delegate.

Discussion and Possible Action on Amending the Construction Manager at Risk Construction Schedule Time Extension for the Alamo Colleges District - Northwest Vista College Desert Willow Welcome Center Capital Improvement Project, Construction Manager-at-Risk contract with SpawGlass Contractors, Inc. (CSP 18C-005)

The Board of Trustees approved the amendment of the Construction Schedule Time Extension (SpawGlass Contractors, Inc.) for the Alamo Colleges District – Northwest Vista College Desert Willow Welcome Center Capital Improvement Project to a new Substantial Completion date of August 21, 2020, subject to documentation acceptable to District counsel.

Discussion and Possible Action on Amending the Construction Manager at Risk Construction Schedule Time Extension for the Alamo Colleges District – Northwest Vista College Physical Plant Improvements Capital Improvement Project, Construction Manager-at-Risk contract with SpawGlass Contractors, Inc. (CSP 18C-005).

The Board of Trustees approved the amendment of the Construction Schedule Time Extension (SpawGlass Contractors, Inc.) for the Alamo Colleges District – Physical Plant Improvements Capital Improvement Project to a new Substantial Completion date of August 21, 2020, subject to documentation acceptable to District counsel

Discussion and Possible Action on Amending the Construction Manager at Risk Construction Schedule Time Extension for the Alamo Colleges District – Northwest Vista College Texas Ash Parking Garage Capital Improvement Project, Construction Manager-at-Risk contract with SpawGlass Contractors, Inc. (CSP 18C-005)

The Board of Trustees approved the amendment of the Construction Schedule Time Extension (SpawGlass Contractors, Inc.) for the Alamo Colleges District – Northwest Vista College Texas Ash Parking Garage Capital Improvement Project to a new Substantial Completion date of August 21, 2020, subject to documentation acceptable to District counsel.

Discussion and Possible Action on Approval of Purchase of the Westside Education and Training Center Site from Edgewood Independent School District

The Board of Trustees tabled the discussion on the purchase of the Westside Education and Training Center site from Edgewood Independent School District for its appraised value of \$1,400,000 in a single-closing transaction, substantially in the form attached, as well as any appropriate related documentation amendments.

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

Discussion and Possible Action on Approval of Revision of C.1.5 (Policy) Purchasing and Acquisitions and Procedures C.1.5.1 and C.1.5.2 to Enhance the Small, Minority, Women, Veteran Owned Business Enterprise Program

The Board approved the revisions to Alamo Colleges District Purchasing & Acquisitions Policy C.1.5 and Procedures C.1.5.1 and C.1.5.2 regarding the Small, Minority, Women, Veteran Owned Business Enterprise Program (SMWVBE) Subcontracting Plan, the SMWVBE Aspirational Goal for Contract Awards, and the Informal Competitive Procurement Process.

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

Discussion and Possible Action for the Purchase of an Online Student Learning Platform

The Board of Trustees ratified the award of a contract to Coursera, Inc. providing for the purchase of an Online Student Learning Platform for an annual cost of \$150,000, as requested by the office of the Interim Vice Chancellor for Economic and Workforce Development.

Discussion and Possible Action for the Purchase of Commercial Driver's License (CDL) Truck Driver Training Services.

The Board of Trustees awarded a contract to the following vendors: Driving Dynamics Inc., Excel Drivers Services LLC, The SAGE Corporation, and Star Career Training, providing for the purchase of Commercial Driver's License (CDL) Truck Driver Training Services for an annual estimated amount of \$714,600 as requested by the Office for the Interim Vice Chancellor for Economic and Workforce Development.

PERSONNEL

Discussion and Possible Action on Appointment of Administrators

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

Vice President – Student Success Northeast Lakeview College – Alamo Colleges District as recommended by the President of Northeast Lakeview College and the Chancellor of the Alamo Colleges District.

Discussion and Possible Action on the Employment Contract of the District Director of Internal Audit

The Board of Trustees approved a new employment contract that extends the current appointment of the District Director of Internal Audit through August 31, 2022 on the terms discussed in Executive Session.

CONSENT AGENDA

The consent agenda was approved.

EXECUTIVE SESSION

Discussion and Possible Action on Chancellor's Employment Contract

The Board of Trustees approved action on Chancellor's Employment Contract.

Next Regular Board Meeting Date: Tuesday, October 20, 2020

Via Zoom Webinar