

April 20, 2021 | Link: [Board Agenda – April 20, 2021](#)

## MEMORANDUM

**To:** Alamo Colleges District Family

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

**Date:** April 20, 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 of April 20, 2021.

### INVOCATION

Jennifer Alvizo, San Antonio College

### MEMORIALS

Gloria Pimentel, March 16, 2021  
Assistant Professor, San Antonio College

David Holland, March 17, 2021  
Instructor, San Antonio College

Pearlene Conyers, March 27, 2021  
Assistant Professor, St. Philip's College

### ELECTION OF BOARD OFFICERS

### CITIZENS TO BE HEARD

### CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Alamo Colleges District Employee of the Month (March)  
Sanjuanita (Janie) Scott, Northwest Vista College  
Presenter: Dr. Ric Baser

Texas Intercollegiate Forensics Association - Educator of the Year: Justin Blacklock  
Presenter: Dr. Robert Vela

National Council for Marketing & Public Relations (NCMPR) Program Awards  
Palo Alto College: Silver – Communications Success Story, Bronze –  
Instagram and Silver – E-Card  
District Support Operations: Gold – Best Twitter  
Presenters: Kristi Wyatt and Jerry Arellano

## **NEW BUSINESS**

Discussion and Possible Action on Granting of Emeritus Status of Administrator  
Presenter: Dr. Robert Vela

The Board of Trustees approved, 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, Vernell Walker, Emeritus of Administrator at Alamo Colleges District – San Antonio College.

## **CHANCELLOR'S REPORT**

Four Disciplines of Execution (4DX) Report & Wildly Important Goal  
Presentation: SAC Academic Success Centers  
Presenter: Geraldo R. Guerra

Program Highlights: SAC Continuous Improvement during Uncertain Times:  
Transforming the Institutional Assessment Culture  
Presenter: Francisco Solis

Executive Faculty Senate  
Presenter: Cindy Katz

## **STUDENT SUCCESS COMMITTEE – *Clint Kingsbery, Chair***

Student Trustee Report  
Presenters: Dr. Adelina Silva and Darius Martin

Digital and Open Educational Resources  
Presenter: Philip Anaya

Report and Possible Discussion on Current and Future Student Success  
Considerations

## **AUDIT, BUDGET AND FINANCE COMMITTEE, *Roberto Zárate, Chair***

Debt Management: Bond Ratings Update

Presenter: Tracey Sulak Bedwell

Coronavirus Response and Relief Supplemental (CRSSA) Appropriations Act: Higher Education Emergency Relief Fund II (HERFF) Report

Presenters: Priscilla Camacho and Shayne West

Discussion and Possible Action on Annual Employees Campaign Gifts to Alamo Colleges Foundation, United Way and the Arts Fund

Presenters: Dr. Diane Snyder and Sheila Marlow Due

The Alamo Colleges Board of Trustees affirmatively opted not to participate in the state employee charitable contribution program for the state fiscal year beginning September 1, 2021, and further authorizes employee payroll deductions for charitable purposes as may be initiated by each employee in conjunction with the Alamo Colleges' relationship with United Way of San Antonio and Bexar County, the Alamo Colleges Foundation, and such other charitable entities with which a formal relationship exists.

Discussion and Possible Action on Amending a Contract with MODO Labs, Inc. providing a Purchase of a Student Engagement Platform

Presenter: Dr. Tom Cleary

The Board of Trustees hereby approves amending the contract with MODO Labs, Inc. providing for the purchase of a Student Engagement Platform for \$202,876 for the initial twelve-month term, and \$167,290 annually thereafter as requested by the office of the Vice Chancellor for Planning, Performance and Information Systems

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

Discussion and Possible Action on Guaranteed Maximum Price for Alamo Colleges District - San Antonio College (SAC) New Science Building Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with J.T. Vaughn Construction, LLC (CSP 18C-005)

Presenters: Lacy Hampton and Dr. Robert Vela

The Board of Trustees approved the Guaranteed Maximum Price Construction Manager-at-Risk fee negotiated with J.T. Vaughn Construction, LLC. in the amount of \$13,483,843 (including contingency) for the construction of the Alamo Colleges District – San Antonio College (SAC) New Science Building Capital Improvement Project (CIP), subject to and authorizing subsequent execution of contract and GMP amendment acceptable to district counsel by the Chancellor or delegate.

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

Presenters: Lacy Hampton and Xavier Urrutia

The Board of Trustees approved the Updated Guaranteed Maximum Price Construction Manager-at-Risk fee negotiated with Joeris General Contractors, Ltd in the amount of \$19,233,781 (including contingency) for the construction of the Alamo Colleges District - Westside Education and Training Center 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 Amendment to the Facilities Support Services Agreement with McLemore Building Maintenance, Inc.

Presenter: Dr. Diane Snyder

The Board of Trustees authorizes amending the Facilities Support Services Agreement with McLemore Building Maintenance, Inc. providing for a one-year extension for approximately \$7.8M, as requested by the office of the Vice Chancellor for Finance and Administration.

Discussion and Possible Action on Adding Scope to the Bowden Building Replacement Project at St. Philip's College Financed by a New Source of Funds

Presenters: Lacy Hampton and Randall Dawson

The Board of Trustees approved a partial and temporary suspension of work on the Bowden Building Replacement Project at St. Philip's College to increase project scope to add a site-based Cyber Range financed by a new source of funds, delegates its full powers of temporary suspension and resumption of work (despite probable effect of extending the dates of substantial and final completion of the project) and issuance of change order(s) and revised or additional guaranteed maximum price amendments, limited to the scope expansion, each limited to this project, to the Vice Chancellor for Finance and Administration, and authorizes Administration to commit and expend funds beyond those presently authorized as reasonably needed to proceed expeditiously to design and construct the additional scope to mitigate delay expense, subject to timely submission for ratification or approval by the Board.

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

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

Legislative Report: Priscilla Camacho

Discussion and Possible Action on a Resolution Relating to Matters of Legislative Funding for Texas Community College Districts Pending Before the Legislature

Presenter: Priscilla Camacho

The Board of Trustees adopted a resolution advocating for level investments in Texas community college districts in the next biennium and opposing prioritizing "success points" for certain narrowly defined critical fields.

Report and Possible Discussion on Current and Future Legislative Considerations

## **PERSONNEL**

Discussion and Possible Action on Appointment of Administrators

Presenters: Dr. Diane Snyder and Linda Boyer-Owens

The Board of Trustees hereby approved the recommendation of employment for the following administrator position: Associate Vice Chancellor for Facilities and Construction Management

Discussion and Possible Action on Reappointment of Full-Time Faculty for the 2021-2022 Academic Year

Presenter: Linda Boyer-Owens

For the 2021-2022 academic year, the Board of Trustees approved the [attached](#) recommendations of the College Presidents for reappointment of faculty members, who have met the full-time faculty status criteria. The Board hereby authorizes the Chancellor, or his designee, to issue faculty contracts, for a period of nine (9) months, or twelve (12) months to full-time faculty and faculty chairs, within the fiscal means of the College District and to satisfy the instructional needs of the students. The Chancellor is also authorized to issue summer employment agreements required to meet the instructional needs of the students and within the fiscal means of the College District.

## **CONSENT AGENDA**

The consent agenda was approved.

**Next Regular Board Meeting Date: Tuesday, May 18, 2021**

Virtual - Alamo College District Board Room

2222 N. Alamo St.

San Antonio, Texas, 78215