

MEMORANDUM

To: Alamo Colleges District Family

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

Date: February 23, 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 February 23, 2021.

INVOCATION

Ronnie Brannon, Palo Alto College

MEMORIALS

The board encouraged a moment of silence to express sympathy and support for all those who suffered and are still recovering from winter storm that brought tremendous damage and loss of life to Texas and much of the entire country and to remember and honor the 500,000 plus Americans who have passed away from COVID-19.

Georgene Bias – December 26, 2020
Librarian – St. Philip’s College

George A. Katz – December 30, 2020
Professor – St. Philip’s College

Gregoria Cruz – December 23, 2020
Housekeeper - St. Philip’s College

CITIZENS TO BE HEARD

There were no citizens to be heard.

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Alamo Colleges District Employee of the Month (February)
Bibiana Yanes, St. Philip’s College

CHANCELLOR'S REPORT

Presidents' Update on Student Success Initiatives

Four Disciplines of Execution (4DX) Report: PAC's Personal Protective Equipment (PPE) Accountability and Distribution Process, Anthony T. Murph.

Program Highlights: Palo Alto College Employee Mentoring Program, Helena H. Fischer, Anna Lisa Fernandez and Dr. Gilberto Becerra.

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

STUDENT SUCCESS – *Clint Kingsberry, Chair*
Onboarding/Enrollment Coach Model & Strategic Enrollment Management, Patricia B. Parma and Dr. Mordecai I. Brownlee

POLICY AND LONG-RANGE PLANNING COMMITTEE - *Dr. Lorena Pulido, Chair*
Discussion and Approval of Revision of E.1.3 (Policy) Core Curriculum & Degrees, Dr. Robert Vela and Linda Boyer-Owens.

AUDIT, BUDGET AND FINANCE COMMITTEE, *Roberto Zárate, Chair*
Discussion and Possible Action for the Purchase of Professional Management Consulting Services for the Strategy Development in Cultural Leadership Enhancements.
The Board of Trustees awarded a contract to the Granger Network LLC., providing for the purchase of Professional Management Consulting Services for the Strategy Development in Cultural Leadership Enhancements in the amount of \$250,000, as requested by the Office of the Associate Vice Chancellor for Human Resource and Organizational Development.

Discussion and Possible Action on Amending the Contracts Providing for the Purchase of Municipal Bond Underwriting Services.
The Board of Trustees amended the contracts with each of the underwriting firms shown in Attachment I providing for a sixteen-month contract extension for the purchase of Municipal Bond Underwriting Services on an as needed basis as requested by the office of the Vice Chancellor for Finance & Administration; and further authorizes an exception to C.1.5 (Policy) Purchasing and Acquisitions requirement to return to the Board for change orders when they exceed the amounts therein designated when purchasing such services when needed.

Discussion and Possible Action on Amending the Contract with Hilltop Securities, Inc. Providing for the Purchase of Financial Advisory Services.
The Board of Trustees amended the contract with Hilltop Securities, Inc. providing for a one-year extension for the purchase of Municipal Advisory Services at the same terms and conditions with no increase in cost for an estimated \$115,000 as requested by the office of the Vice Chancellor for Finance and Administration.

Presentation on Debt Management, Tracey Sulak Bedwell.

Discussion and Possible Action on Nomination to Serve for the Remaining Term of the Vacant Directorship of Bexar Appraisal District.

The Board of Trustees adopted a Resolution Nominating Leslie Sachanowicz to Serve for the Remaining Term of the Vacant Directorship of Bexar Appraisal District for 2021.

Discussion and Possible Action on Nursing Faculty Stipend Adjustments, Linda Boyer-Owens.

The Alamo Colleges District Board of Trustees approved adjustment of Nursing Faculty Stipends effective March 1, 2021 for the BSN, MSN and Nursing Ph.D qualified faculty of the Nursing Programs of the Colleges of the Alamo Colleges District.

Purchasing & Contract Administration FY20 Annual Report, Gary O'Bar.

CONSENT AGENDA

Consent agenda was approved

ADJOURNMENT

Next Regular Board Meeting Date: Tuesday, March 23, 2021

Via Zoom Webinar