

MEMORANDUM

To: Alamo Colleges District Family

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

Date: April 19, 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 April 19, 2022.

INVOCATION

Joseph Liedecke, San Antonio College

MEMORIALS

Dr. William C. Davis, March 16, 2022
Professor Emeritus, St. Philip's College
Presenter: Linda Boyer-Owens

Elvia B. Garcia, April 02, 2022
Financial Aid Advisor, St. Philip's College
Presenter: Linda Boyer-Owens

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Alamo Colleges District Employee of the Month: Angela M. Cavazos, NVC
Presenter: Dr. Ric Baser

AlamoPROMISE Student of the Month: Doris Ortiz, San Antonio College
Presenter: Dr. Robert Vela

NEW BUSINESS

Discussion and Possible Action on Granting of Emeritus Status in the Mathematics, Architecture, Physics and Engineering Department of San Antonio College
Presenter: Dr. Robert Vela

The Board of Trustees approved, with the recognition and appreciation for 20 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, Dan Dimitriu, Professor Emeritus

Discussion and Possible Action on Granting of Emeritus Status in the Business & Entrepreneurship Department of San Antonio College

Presenter: Dr. Robert Vela

The Board of Trustees approved, with the recognition and appreciation for 31 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, Sylvia De Leon, Professor Emeritus

CITIZENS TO BE HEARD

CHANCELLOR'S REPORT

Student District Council Updates

Presenter: Danielle Barrera and John Jacob

Executive Faculty Council Quarterly Report

Presenter: Cindy Katz and Judah Leggett

STUDENT SUCCESS COMMITTEE, Clint Kingsbery, Chair

Smart Growth: Student Success

Serving the Whole Student

Presenter: Kristi Wyatt

AlamoPROMISE

Presenter: Stephanie Vasquez

AlamoADVISE

Presenter: Debi Gaitan and Gil Becerra

Student Advocacy

Presenter: Lisa Black and Jillian Denman

Universal Access to Instructional Materials

Presenter: Ruth Dalrymple

Discussion and Possible Action on Approval of Palo Alto College Associate of Applied Science Degree in Nursing

Presenter: Elizabeth Tanner and Dr. Mary-Ellen Jacobs

The Alamo Colleges District Board of Trustees approved the Palo Alto College Associate of Applied Science Degree in Nursing.

Report and Possible Discussion on Current and Future Student Success Considerations

AUDIT, BUDGET AND FINANCE COMMITTEE, Roberto Zarate, Chair

Discussion and Possible Action on the Purchase of Machine Lab Training Equipment for Manufacturing Program Students of the St. Philip's College Southwest Campus

Presenter: Dr. Adena Loston and Gary O'Bar

The Board of Trustees awarded a contract to Innotek, LLC in the amount of \$275,270 providing for the purchase of a Machine Lab Training Equipment for Manufacturing Program Students as requested by the president of St. Philip's College.

Discussion and Possible Action on the Purchase of Flight Simulator Lab Training Equipment for Aviation Program Students of the St. Philip's College Southwest Campus

Presenter: Dr. Adena Loston and Gary O'Bar

The Board of Trustees awarded a contract to Volarent Aerospace, LLC in the amount of \$185,030 providing for the purchase of a Flight Simulator Lab Training Equipment for Aviation Program Students as requested by the president of 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 Guaranteed Maximum Price for Alamo Colleges District - St. Philip's College Construction Projects Funded by the Higher Education Emergency Relief Fund's Historically Black Colleges and Universities Grant (HEERF HBCU) with Turner Construction Company (CSP 18C-005)

Presenter: Greg McClure

The Board of Trustees approved the Guaranteed Maximum Price negotiated with Construction Manager-at-Risk Turner Construction Company for Work Package 1, in the amount of \$20,671,477 (including contingency), for St. Philip's College's HEERF HBCU Construction Renovations Projects, subject to subsequent execution of GMP amendment acceptable to District counsel by Chancellor or delegate, and delegates to the Chancellor approval authority for Work Packages 2 and 3 up to the cumulative maximum Project Budget previously approved.

Discussion and Possible Action on Approving the Qualifications of an Awarded Professional Services Vendor for Hazardous Material Consulting and Monitoring and Task Order Award for St. Philip's College HBCU HEERF Funded Projects

Presenter: Greg McClure

The Board of Trustees ratified amending a contract with Raba Kistner providing for the purchase of Hazardous Material Consulting and Monitoring Services in the amount up to \$200,000 as requested by the Associate Vice Chancellor for Facilities Operations and Construction Management.

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

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

Legislative Report, Priscilla Camacho

Report and Possible Discussion on Current and Future Legislative Considerations

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

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

WORKFORCE DEVELOPMENT COMMITTEE, *Gloria Ray, Chair*

Report and Possible Discussion on Current and Future Workforce Development Considerations

PERSONNEL

Discussion and Possible Action on Appointment of Administrators

The Board of Trustees approved the recommendation of employment for the [administrator](#) positions.

Discussion and Possible Action on Reappointment of Full-Time Faculty for the 2022-2023 Academic Year

The Board of Trustees approved Reappointment of [Full-Time Faculty](#) for the 2022-2023 Academic Year

Discussion and Possible Action on Promotions in Academic Rank 2022-2023 Academic Year

The Board of Trustees approved [promotions](#) in Academic Rank 2022-2023 Academic Year

Discussion and Possible Action Regarding the Tenured Faculty Termination Appeal of Mr. Rickey Hopkins

The Board of Trustees sustained Mr. Hopkins Termination.

CONSENT AGENDA

The consent agenda was approved.

Next Regular Board Meeting Date: Tuesday, May 17, 2022

Alamo College District Board Room

2222 N. Alamo St.

San Antonio, Texas, 78215

