

May 18, 2021 | Link: [Board Agenda – May 18, 2021](#)

MEMORANDUM

To: Alamo Colleges District Family

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

Date: May 18, 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 May 18, 2021.

INVOCATION

Jesse Harbert, Northwest Vista College

MEMORIALS

Kenneth D. Hairgrove, April 21, 2021
Professor, San Antonio College
Susan H. Woods, February 5, 2021
Program Manager, Palo Alto College
Pearlene Conyers, March 27, 2021
Assistant Professor, St. Philip's College

CEREMONIALS/RECOGNITIONS

Alamo Colleges District Employee of the Month
Heather Marks, Northeast Lakeview College
2021 Jack Kent Cooke Foundation Undergraduate Transfer Scholar:
Youngseo Yoon, San Antonio College
Presenter: Dr. Robert Vela
2021 Aspen Prize for Community College Excellence Award Announcement
Presenter: Dr. Robert Vela

NEW BUSINESS

Discussion and Possible Action on Granting of Emeritus Status of English Department
Presenter: Dr. Robert Garza

The Board of Trustees approved, with the recognition and appreciation for 21 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, Dr. Denise Barkis Richter,

Professor Emeritus of English department at Alamo Colleges District – Palo Alto College.

Discussion and Possible Action to Designate the Records Management Officer of the College District

The Board of Trustees designated the Associate Director for Records Management & Inventory Control as the Records Management Officer of the College District.

CITIZENS TO BE HEARD

CHANCELLOR'S REPORT

Presidents' Report on Student Success Strategies

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

Northwest Vista College A Digital Badge Journey

Presenter: Carla Greszler-Gomez and Rolando Sanchez

Program Highlights: Northwest Vista College Student Leadership: A Strategic Plan & Reality

Presenter: Marie Morgan

Quarterly Media Report

Presenter: Kristi Wyatt

Executive Staff Senate Updates

Presenter: Helena Fischer

STUDENT SUCCESS COMMITTEE – *Clint Kingsbery, Chair*

AlamoADVISE Annual Update

Presenter: Dr. Adelina Silva and Blanca Balle Villegas

Alamo Collegiate Network Report

Presenter: Sara Mann

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 Annual Debt Management Plan for FY 2022.

Presenter: Tracey Bedwell

The Alamo Colleges District Board of Trustees approved the recommendations as presented in the FY 2022 Debt Management Plan. The Chancellor or his designee is directed to authorize the District's outside consultants to prepare any documents that may be necessary for Board approval.

Discussion and Possible Action on Funding Source for Micronauts Center Student Activity Stations for San Antonio College

Presenters: Rick Varner, Dr. Robert Vela and Pamela Ansboury

The Alamo Colleges Board of Trustees authorized an internal loan of \$1,020,775 from the revolving capital project account as the funding source for fabricating and installing student activity stations in the Micronaut Center at San Antonio College.

Discussion and Possible Action on Amending the Contracts with First Object, Inc. and the Strata Information Group, Inc. Providing for Purchase of Temporary Employment Services for IT Professionals

Presenters: Gary O'Bar and Dr. Tom Cleary

The Board of Trustees approved amendments to the contract with First Object, Inc. and the Strata Information Group, Inc. providing for one-year contract extensions for the purchase of Temporary Employment Services for IT Professionals in the estimated amount of \$500,000 annually as requested by the office of the Vice Chancellor for Planning, Performance and Information Systems.

Discussion and Possible Action on Amending the Contracts with iTutor.com, Inc. for the Purchase of Virtual Academic Instruction Programs

Presenter: Gary O'Bar

The Board of Trustees approved amending the contracts with iTutor.com, Inc. providing for an increase in services for purchase of the Virtual Academic Instruction Program to approximately \$179,500 annually, as requested by Palo Alto College and San Antonio College.

Discussion and Possible Action for the Purchase of Bookstore Operation Services and Instructional Materials

Presenters: Gary O' Bar and Ruth Dalrymple

The Board of Trustees awarded a contract to Barnes & Noble College Booksellers, LLC. providing for the purchase of Bookstore Operating Services and Instructional Materials for the Alamo Colleges District for estimated annual receipts of \$396,664 (\$176,664 for facilities rental, \$210,000 estimated sales commission to cover ACD's indirect costs, and \$10,000 for student gift cards).

Report and Possible Discussion on Current and Future Audit, Budget and Finance Considerations

WORKFORCE DEVELOPMENT COMMITTEE, Gloria Ray, Chair

Discussion and Possible Action on Amending a Contract with Emyra, Inc. Providing for the Purchase of Workforce Training Management Software

Presenters: Gary O'Bar and Xavier Urrutia

The Board of Trustees approved amendment to the contract with Emyra, Inc. providing for the purchase of Workforce Training Management Software for an increased authorization of \$52,000 for a new amended purchase amount of \$221,000 annually as requested by the office of the Interim Vice Chancellor for Economic & Workforce Development.

Discussion and Possible Action on the Purchase of Advanced Manufacturing Job Skills Training in Accordance with a Texas Workforce Commission - Skills Development Fund Grant Award

Presenters: Gary O'Bar and Xavier Urrutia

The Board of Trustees awarded a contract to Navistar Inc., Dba. Navistar San Antonio Manufacturing, LLC. for the purchase of Advanced Manufacturing Job Skills Training in support of the Texas Workforce Commission – Skills Development Fund initiative made possible through a grant award from the Texas Workforce Commission, in the estimated amount of \$612,000 for the initial term, as requested by the office of the interim Vice Chancellor for Economic & Workforce Development.

Report and Possible Discussion on Current and Future Workforce Development Considerations

LEGISLATIVE COMMITTEE, Joe Alderete, Jr., Chair

Legislative Report

Presenter: Priscilla Camacho

Discussion and Possible Action on Adoption of Statement in Support of AlamoPROMISE

Presenter: Priscilla Camacho

The Board of Trustees approved adoption of a Statement in Support of AlamoPROMISE

Report and Possible Discussion on Current and Future Legislative Considerations

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

Discussion and Possible Action on Approval and Revision of Policy C.3.1

Presenter: Tracey Bedwell

The Board has reviewed the Alamo Colleges District Debt Management Policy C.3.1, and it is revised as presented in Attachment 1.

Discussion and Possible Action on Amending Policy B.7.2 Legal Representation

Presenter: Ross Laughead

The Board of Trustees approved revisions to Policy B.7.2.

Report and Possible Discussion on Current and Future Legislative Considerations

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

Discussion and Possible Action to Approve Amendment and Restatement of the Ground Lease for a Portion of Alamo Colleges District's Northwest Education and Training Center Property to VIA Metropolitan Transit

Presenter: Ross Laughead

The Board of Trustees approved an amended and restated ground lease for a portion of Alamo College District's Northwest Education and Training Center property to VIA Metropolitan Transit for a Park and Ride facility, associated easements and any other appropriate documents, substantially on the terms presented and in form acceptable to District counsel.

Report and Possible Discussion on Current and Future Legislative Considerations

LEGAL AFFAIRS COMMITTEE, Leslie Sachanowicz, Chair

Report and Possible Discussion on Current and Future Legal Affairs Considerations.

PERSONNEL

Discussion and Possible Action on Appointment of Full Time Faculty

Presenter: Linda Boyer-Owens

The Board of Trustees approved the appointment of Full Time Faculty submitted by the College Presidents for the 2020-2021 and 2021-2022 academic year respectively. Further Board action will not be required for these persons to teach in the indicated disciplines.

Discussion and Possible Action on Appointment of Administrators

Presenter: Linda Boyer-Owens

The Board of Trustees approved the recommendation of employment for the following administrator position: Interim Dean - Student Success, Destiny Harper-Lane.

CONSENT AGENDA

EXECUTIVE SESSION

No action taken.

ITEMS AFTER EXECUTIVE SESSION

Discussion and Possible Action on Consent to a Potential Sale by Tobin, LLC and ACCD Public Facilities Corporation of the Tobin Lofts Project, and Approval of the Execution of a Parking Agreement Between the District and a Purchaser

The Board of Trustees approved sale by Tobin, LLC and ACCD Public Facilities Corporation of the Tobin Lofts Project, and the execution of a parking agreement between the District and a purchaser.

Next Regular Board Meeting Date: Tuesday, July 27, 2021

Alamo College District Board Room

2222 N. Alamo St.

San Antonio, Texas, 78215