

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Alamo Colleges District Employee of the Month - October

Minerva Muniz, Administrative Assistant to the President, Alamo Colleges District - Northwest Vista College

Alamo Colleges Foundation Donor: Wells Fargo

Alamo Colleges District Retirees

Changing the World by Adriana M. Garcia, *Dr. Sandra D. Garza – Alamo Colleges District - Northwest Vista College*

San Antonio College Architecture Students Win Award in 14th Annual Construction Contest

Hispanic Organization for Public Employee (HOPE) 2019 Education Honoree - Trustee Anna U. Bustamante

Madonna Center Paul & Irene Elizondo Legacy Award. Legacy Award - Trustee Joe Jesse and Minnie Sanchez

Joe Alderete Jr. Academia America Inaugural Lifetime Achievement Award

NEW BUSINESS

Participation as a Management Contractor to Independent School Districts Pursuant to S.B. 1882
The Board approved and authorized the Chancellor or his designee to negotiate and bring to the Board for consideration participation agreements as management contractor to independent school districts pursuant to Senate Bill 1882 (85R).

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 Trustees approved and authorized 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.

CHANCELLOR'S REPORT

Presidents' Update on Student Success Initiatives

4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation - Information Technology Services, Alamo Colleges District - Palo Alto College, *Nicholas Blakeney*

PROGRAM HIGHLIGHTS

Agriculture Program Presentation, Alamo Colleges District - Palo Alto College, *Ty Chumbley*

LEGISLATIVE - Joe Alderete, Chair

Update on City and County AlamoPROMISE Appropriations

STUDENT SUCCES, *Clint Kingsbery, Chair*

Contracting with San Antonio Food Bank to Provide Case Assistance Navigators for Student Advocacy Centers at Each College Campus

The Board approved and authorized contracting with San Antonio Food Bank to provide Case Assistance Navigators for Student Advocacy Centers at each college campus.

Resolution Recognizing Domestic Violence Awareness Month

The Trustees approved the resolution recognizing Domestic Violence Awareness Month.

Authorize the Chancellor or his Designee to Renew an Interlocal Agreement with the City of San Antonio and to Agree to the Annual Account for Fiscal Year Ended 2020 Related to the Utility Escrow Settlement, Revised to Reflect a City Contribution to the AlamoPROMISE Program

The Board approved and authorized the Chancellor or his designee to renew the Interlocal Agreement with the City of San Antonio and to agree to the Annual Account for Fiscal Year Ended 2020 related to the utility escrow settlement with the City of San Antonio for the City's purchase of educational services in the amount of \$1,087,710, with the addition of a \$154,218 City contribution to the AlamoPROMISE program.

POLICY AND LONG-RANGE PLANNING, *Joe Alderete, Chair*

Revision of Policy C.1.7 – Investments

The Trustees reviewed and approved the Alamo Colleges District investment strategy and Investment Policy C.1.7 as presented.

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

Investment Brokers

The Board approved Alamo Colleges District's qualified list of Investment Brokers and authorized to negotiate transactions with Alamo Colleges District as prescribed in the District's Investment Policy, as the brokers listed on Hilltop Securities Asset Management, LLC's approved Broker/Dealer list.

Extending the Contract with Hilltop Securities Asset Management, LLC that provides Investment Advisory Services

The Trustees approved extending the Investment Advisory Services Contract with Hilltop Securities Asset Management LLC for a one-year period ending November 2020 under the same terms and conditions providing for the purchase of Investment Advisory Services in the estimated annual amount of \$40,000.00 for basic services and up to \$45,000.00 inclusive of services for bond proceeds, if any, as requested by the Associate Vice Chancellor of Finance and Fiscal Services.

Consideration and approval of a Resolution relating to establishing the Alamo Community College District's intention to reimburse itself for prior lawful capital expenditures from the proceed of obligation to be issued by the District for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date

The Board approved and adopted the Resolution authorizing a Reimbursement Resolution relating to establishing the Alamo Community College District's intention to reimburse itself for prior lawful capital expenditures from the proceeds of obligations to be issued by the District for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date

Amending a Contract with The C2 Group providing for an increased authorization for the Purchase of Website Recurring Services

The Trustees approved amending the contract with The C2 Group providing for an increased authorization for the purchase of Website Recurring Services in the amount of \$104,400 annually as requested by the Vice Chancellor for Planning, Performance and Information Systems.

Contract with ProEducation Solutions, LLC providing for an increased authorization for the Purchase of Financial Aid Verification Services

The Board approved amending the contract with ProEducation Solutions, LLC providing for an increased authorization for the purchase of Financial Aid Verification Services in the amount of \$180,000 annually as requested by the Vice Chancellor for Finance and Administration.

Purchase of Immunization, Drug & Background Screening Services for Students

The Trustees awarded a contract to J D Palatine LLC for items 1-3; and Accusource, Inc. for items 1-3 providing for the purchase of Student Immunization and Drug & Background Screening Services on as-needed basis for a combined estimated annual amount of \$270,000 as requested by the office for the Vice Chancellor for Economic & Workforce Development.

BUILDING, GROUNDS & SITES SELECTION - *Joe Jesse Sanchez, Chair*

Amending the Guaranteed Maximum Price for the Alamo Colleges District – Northwest Vista College Parking Garage Capital Improvement Project

The Board approved an amendment to increase the Guaranteed Maximum Price by \$391,351, increasing the amount to \$8,360,243, which was awarded to SpawGlass Contractors, Inc. for the construction of the Northwest Vista College Parking Garage Capital Improvement Project as requested by the Vice Chancellor for Finance and Administration.

Amending the Guaranteed Maximum Price for the Alamo Colleges District – Northwest Vista College Physical Plant Improvements Capital Improvement Project

The Trustees approved the amendment to reduce the Guaranteed Maximum Price by \$322,832, reducing the amount to \$2,798,788, which was awarded SpawGlass Contractors, Inc. for the construction of the Northwest Vista College Physical Plant Improvements Capital Improvement Project as requested by the Vice Chancellor for Finance and Administration.

Amending the Guaranteed Maximum Price for the Alamo Colleges District – Northwest Vista College Welcome Center Capital Improvement Project

The Board approved an amendment to reduce the Guaranteed Maximum Price by \$ 190,139, reducing the amount to \$13,855,466, which was awarded to SpawGlass Contractors, Inc. for the construction of the Northwest Vista College Welcome Center Capital Improvement Project as requested by the Vice Chancellor for Finance and Administration.

Amending the Guaranteed Maximum Price for the Alamo Colleges District – St. Philip's College Norris Building Renovation Capital Improvement Project

The Trustees approved an amendment to increase the Guaranteed Maximum Price by \$2,506,018, increasing the amount to \$19,286,018, which was awarded to Skanska USA Building, Inc. for the construction of the St. Philip's College Norris Building Renovation Capital Improvement Project as requested by the Vice Chancellor for Finance and Administration.

Purchase of Construction Material Testing and Geotechnical Engineering Services

The Board awarded and approved contracts providing for the purchase of Construction Material Testing and Geotechnical Engineering Services to Terracon Consultants, Inc., Alpha Testing, Inc. and

Raba Kistner, Inc. on an as-needed basis for an estimated amount of \$425,000.00 annually as requested by the Associate Vice Chancellor for Facilities Operations and Construction Management.

PERSONNEL

Appointment of Administrators

The Trustees, in accordance with Policy D.2.5, approved and authorized the Chancellor or his designee to issue employment agreement for the administrative position of Chief Program Officer, AlamoPROMISE.

Employment Agreement of the Internal Auditor

The Board reviewed the effectiveness of the internal audit function and the District Director of Internal Audit's performance, and authorized a new employment agreement that extends the current appointment of William Wullenjohn as the District Director of the Internal Audit through August 31, 2020 on the terms discussed in Executive Session.

CONSENT AGENDA

Approved

Next Regular Board Meeting Date: Tuesday, December 10, 2019

Alamo Colleges District
Board Room
2222 N. Alamo
San Antonio, Texas