

MEMORANDUM

To: Alamo Colleges District Family

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

Date: February 22, 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 February 22, 2022.

INVOCATION

Elizabeth Ginn, Palo Alto College

MEMORIALS

Wanda Gail Cordaway, January 25, 2022
Nurse Aide, St. Philip's College

Carlos A. Rodriguez, January 8, 2022
Adjunct Instructor, St. Philip's College

Michael Gregory Goeken, January 13, 2022
Adjunct Instructor, Northwest Vista College

Peggy Enax, December 24, 2021
Adjunct Instructor, Northeast Lakeview College

Presenter: Dr. Mike Flores

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Texas Police Chiefs Association Foundation Law Enforcement Agency Best Practices Recognition Program

Presenter: Chief Derek A. Fuller and Universal City Chief of Police John Siemans

Alamo Colleges District Employee of the Month: Baldomero Ibarra, St. Philip's College

Presenter: Dr. Adena Loston

AlamoPROMISE Student of the Month: Anthony Herrera, Palo Alto College

Presenter: Dr. Robert Garza

CITIZENS TO BE HEARD

CHANCELLOR'S REPORT

Dr. Adelina Silva, 45 Years of Service

Presenter: Dr. Mike Flores

Four Disciplines of Execution (4DX) Report & Wildly Important Goal Presentation: Tutoring Services, Palo Alto College

Presenter: Thomas Murguia and Tina Mesa

United Faculty Senate

Presenter: Aaron Prado

STUDENT SUCCESS – *Clint Kingsbery, Chair*

Student Support Ecosystem

Presenter: Ruth Dalrymple and Dr. Cynthia Mendiola-Perez

Report and Possible Discussion on Current and Future Student Success Considerations

WORKFORCE DEVELOPMENT COMMITTEE – *Gloria Ray, Chair*

Discussion and Possible Action to Authorize the Chancellor or his Designee to Execute the San Antonio Ready to Work Interlocal Agreement with the City of San Antonio

Presenter: Xavier Urrutia

The Board of Trustees authorized the Chancellor or his designee: (i) to execute the San Antonio Ready to Work interlocal agreement with the City of San Antonio, substantially in the form presented and as acceptable to District counsel; (ii) to negotiate and execute subcontracts for the delivery of the contracted services, including, without limitation, with the intended subcontractors listed and the training providers referenced to be subsequently designated by the City; and (iii) thereafter to negotiate and execute extensions and reasonable adjustments to the parties' obligations thereunder as circumstances may dictate, requiring additional Board approvals only for very material modifications.

Report and Possible Discussion on Current and Future Workforce Development Considerations

LEGISLATIVE COMMITTEE – Joe Alderete, Jr., Chair

Legislative Report, Priscilla Camacho

Report and Possible Discussion on Current and Future Legislative Considerations

AUDIT, BUDGET AND FINANCE COMMITTEE – Roberto Zarate, Chair

Discussion and Possible Action on Amending a Contract with RH Perry & Associates Providing for the Purchase of Executive Recruitment Services

Presenter: Linda Boyer-Owens and Gary O'Bar

The Board of Trustees hereby approved amending a contract with RH Perry & Associates providing for the Purchase of Executive Recruitment Services for an increased authorization of \$150,000 for a new estimated annual amount of \$267,000 as requested by the Associate Vice Chancellor for Human Resources & Organizational Development.

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 for the Purchase of Architectural/Engineering Services for Northeast Lakeview College Veteran Center

Presenter: Greg McClure and Dr. Veronica Garcia

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

The Board of Trustees hereby awarded a contract to Marmon Mok Architecture providing for the purchase of Architectural/Engineering Services for a Northeast Lakeview College Veteran Center in the amount of \$416,840 as requested by the Associate Vice Chancellor for Facilities Operations and Construction Management.

Discussion and Possible Action on Approval of Naming of Alamo Colleges Property

Presenter: Dr. Veronica Garcia

The Board of Trustees hereby approved the naming of the Art Gallery located within the Performing Arts Center at Northeast Lakeview College to the "Reno Gallery" in honor of Dr. Eric Reno.

Discussion and Possible Action on Assignment of Contracted Architectural Firm to St. Philip's College Renovation Projects Funded by the Higher Education Emergency Relief Funds Historically Black Colleges and Universities Grants

Presenter: Gregory McClure and Dr. Adena Loston

The Board of Trustees hereby approved the assignment of O'Connell Robertson as Architects/Engineers for the St. Philip's College Renovation Projects Funded by the Higher Education Emergency Relief Funds Historically Black Colleges and Universities Grant.

Discussion and Possible Action for the Sale of Surplus Property - San Antonio College Koehler House

Presenter: Dr. Diane Snyder and Dr. Robert Vela

The Board of Trustees hereby approved the Sale of Surplus Property – San Antonio College Koehler House with a Street Address of 310 West Ashby Place to Weston Urban, LLC for a price of \$2,037,800, contingent on negotiation of terms and transactional documentation acceptable to District Counsel.

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

PERSONNEL

Discussion and Possible Action on Appointment of Full-Time Faculty

Presenter: Dr. Diane Snyder and Linda Boyer-Owens

The Board of Trustees hereby approved the appointment of full time faculty submitted by the College Presidents for the 2021-2022 academic year.

Discussion and Possible Action on Appointment of Administrators

The Board of Trustees hereby approved the recommendation of employment for three administrator positions.

CONSENT AGENDA

EXECUTIVE SESSION

Next Regular Board Meeting Date: Tuesday, March 22, 2022

Alamo College District Board Room

2222 N. Alamo St.

San Antonio, Texas, 78215