

**MEMORANDUM**

**To:** Alamo Colleges District Family

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

**Date:** February 21, 2023

**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 21, 2023.

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**INVOCATION**

Katherine Beaumont Doss, Vice President of College Services, Palo Alto College

**MEMORIALS**

Leonel Diaz, January 6, 2023

Technical Trainer II/Continuing Education Instructor, Palo Alto College & District Support Operations

Norman L. Armstrong, January 7, 2023

History Instructor, Palo Alto College

Cherie L. Burnside, February 20, 2023

Data Analyst, Northwest Vista College

**Presenter:** Linda Boyer-Owens

**CEREMONIALS/RECOGNITION OF SPECIAL GUESTS**

AlamoPROMISE Student of the Month - Rebekah Camacho, Palo Alto College

**Presenter:** Katherine Beaumont Doss

Alamo Colleges District Employee of the Month - Luis Sevilla, St. Philip's College

**Presenter:** Dr. Adena Loston

**CITIZENS TO BE HEARD**

**CHAIR'S REPORT,** *Roberto Zárate*

Community Outreach; National Legislative Summit; The Links Incorporated 21st Annual Western Gala

### **CHANCELLOR'S REPORT**

Aspen Unlocking Opportunities

Achieving the Dream Leader College of Distinction Recertification

Association for Talent Development BEST Award

### **BUILDING, GROUNDS & SITES SELECTION COMMITTEE, Gloria Ray, Chair**

Discussion and Possible Action on Amending the Guaranteed Maximum Price and Extending the Construction Time schedule for Alamo Colleges District – Northeast Lakeview College (NLC) Paluxy Hall (STEM) Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with Turner Construction Company.

The Board of Trustees hereby approved an amendment to increase the Guaranteed Maximum Price by \$771,642 to \$39,222,146 and to extend the construction time schedule to a new final completion date of June 15, 2023 under the contract with Construction Manager-at- Risk Turner Construction Company for the construction of the Alamo Colleges District – Northeast Lakeview College (NLC) Science and Technology Building (STEM) Capital Improvement Project (CIP), subject to subsequent execution of GMP amendment acceptable to District counsel by Chancellor or delegate.

**Presenter:** Lacy Hampton

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

Legislative Report

**Presenter:** Priscilla Camacho

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 Amending Policy C.1.3

The Board of Trustees hereby approved the revision of Policy C.1.3.

**Presenter:** Lisa Mazure

### **PERSONNEL**

Discussion and Possible Action on [Appointment of Administrators](#)

The Board of Trustees hereby approved the recommendation of employment for the following administrator positions:

Interim Dean Student Success  
St. Philip's College/Alamo Colleges District  
as recommended by the President and the Chancellor of the Alamo Colleges District

Interim Dean Student Success  
Palo Alto College/Alamo Colleges District  
as recommended by the President and the Chancellor of the Alamo Colleges District

Interim Dean Student Success  
Palo Alto College/Alamo Colleges District  
as recommended by the President and the Chancellor of the Alamo Colleges District

Interim Dean Student Success  
Northwest Vista College/Alamo Colleges District  
as recommended by the President and the Chancellor of the Alamo Colleges District

#### **CONSENT AGENDA**

Discussion and Possible Action on Consent Agenda Items

The Consent Agenda for the Regular Board Meeting of the Alamo Community College District Board of Trustees held on February 21, 2023 was approved.

#### **Fiscal Services Reports**

Discussion and Possible Action on Monthly Contracts Report

The Alamo Colleges District Board of Trustees received this report on non-grant contracts (public) made to the Alamo Colleges District for the period of January 1, 2023, through January 31, 2023.

The Alamo Colleges District Board of Trustees approved the monthly Cooperative Purchase Report as presented.

#### **EXECUTIVE SESSION**

#### **RECONVENE OPEN MEETING**

The Board took no action after Executive Session.

#### **SETTING OF NEXT MEETING DATE**

**Next Regular Board Meeting Date: Tuesday, March 21, 2023**

Alamo College District Board Room

2222 N. Alamo St.

San Antonio, Texas, 78215

#### **ADJOURNMENT**

