

## MEMORANDUM

**To:** Alamo Colleges District Family

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

**Date:** July 26, 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 July 26, 2022.

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### INVOCATION

Veronica Russell-Sauceda, Northeast Lakeview College

### MEMORIALS

Kathleen A. Kelly, May 26, 2022  
Adjunct Instructor, Palo Alto College

Thomas Michael Settles, May 23, 2022  
Professor, San Antonio College

Elizabeth Cunningham, July 2, 2022  
Sr. Coordinator-Student Success/Northwest Vista College

**Presenter:** Dr. Mike Flores

### RECOGNITIONS

Alamo Colleges District June Employee of the Month - *Phillip Casarez*, San Antonio College

**Presenter:** Dr. Francisco Solis

Alamo Colleges District July Employee of the Month - *Sara Wilkins*, Palo Alto College

**Presenter:** Dr. Robert Garza

AlamoPROMISE Student of the Month *Kaylah Soto*, Northeast Lakeview College, *Dr. Veronica Garcia*

**Presenter:** Dr. Veronica Garcia

Tracey Bedwell, Retirement Recognition

**Presenter:** Dr. Diane Snyder

## **NEW BUSINESS**

The Alamo Colleges Board of Trustees hereby authorized the Provision of a College District Smart Mobile Telephone to Trustee Ray as an Alternative to the Provision of a District Computer

## **CITIZENS TO BE HEARD**

### **BOARD CHAIR REPORT, Roberto Zárate**

Board Conference Report

American Association of Community Colleges (AACC) - Trustees Kingsbery, Dr. Pulido, Ray, Dr. Katz, Sachanowicz

Community College Association of Texas Trustees (CCATT) - Trustees Kingsbery, Ray, Dr. Sprague, Student Trustee Sullivan

National Association of Latino Elected and Appointed Officials (NALEO) - Trustees Kingsbery, Alderete, Dr. Katz

### **CHANCELLOR'S REPORT**

Northeast Lakeview College Four Disciplines of Execution (4DX) Report & Wildly Important Goal Presentation: Increased Information Literacy for NLC Students Fall 2021

**Presenter:** Vicky Hart

Executive Faculty Council Report

**Presenter:** Cindy Katz

### **STUDENT SUCCESS COMMITTEE, *Anna U. Bustamante, Chair***

Northeast Lakeview College (NLC) Performance Update

**Presenter:** Dr. Veronica Garcia

The Board of Trustees hereby approved the recommendation of the Chancellor to authorize St. Philip's College to submit a SACSCOC Level II change to allow facilitation of an AAS to Bachelor of Applied Technology Cybersecurity Engineering program.

**Presenter:** Dr. Adena Loston, Randall Dawson, Edith Orozco

### **AUDIT, BUDGET AND FINANCE COMMITTEE**

The Alamo Colleges District Board of Trustees hereby approved a supplemental employer contribution of 1.4% for all eligible ORP participants.

**Presenter:** Linda Boyer-Owens

The Board of Trustees hereby approved the proposed Internal Audit Department operating budget for the fiscal year 2023 of \$657,008 plus any additional amount for allocable benefit costs. This total does not include any adjustments for salaries that are included in the general budget presentation for the new fiscal year. The final Internal Audit budget will be considered for approval with the overall Alamo Colleges District fiscal year 2023 budget.

**Presenter:** Frank Cortez

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

The Board of Trustees hereby approved an amendment to decrease the Guaranteed Maximum Price by \$254,352 to \$12,167,871 under the contract with Construction Manager-at-Risk Skanska USA Building, Inc. for the construction of the Alamo Colleges District – St. Philip’s College (SPC) Saint Artemisia Bowden Building (SAB) Capital Improvement Project (“Project”), subject to subsequent execution of GMP amendment acceptable to District counsel by Chancellor or delegate.

**Presenter:** Lacy Hampton

The Board of Trustees hereby approved an amendment increase the Guaranteed Maximum Price by \$416,108 to \$20,277,788 and to extend the construction time schedule to a new substantial completion date of August 15, 2022, under the contract with Construction Manager-at-Risk Guido Construction Company, Inc. for the construction of the Alamo Colleges District – St. Philip’s College (SPC) Welding and Autobody Collision Center (WACC) Capital Improvement Project (“Project”), subject to subsequent execution of GMP amendment acceptable to District counsel by Chancellor or delegate.

**Presenter:** Lacy Hampton

The Board of Trustees hereby approved the amendment of the contract with Bartlett Cocke General Contractors for the Alamo Colleges District – Palo Alto College Physical Plant Capital Improvement Project to extend the construction time schedule substantial completion to August 4, 2022.

**Presenter:** Lacy Hampton

The Board of Trustees approved a contract with Lockwood, Andrews & Newnan, Inc. providing for the purchase of Construction Project Management / Program Management Services for the \$270M Facilities Maintenance Program and Northeast Lakeview College’s Veterans Center Project as requested by the Associate Vice Chancellor for Facilities and Construction Management. Compensation for services is estimated not to exceed \$8.2M, or approximately 2.9% of the total budget construction cost of projects.

**Presenter:** Greg McClure

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

Legislative Report

**Presenter:** Priscilla Camacho

**PERSONNEL**

The Alamo Colleges District Board of Trustees hereby approved the appointment of Full-Time Faculty

**Presenter:** Linda Boyer-Owens

The Alamo Colleges District Board of Trustees hereby approved the appointment of Administrators

**Presenter:** Linda Boyer-Owens

**CONSENT AGENDA**

The Alamo Colleges District Board of Trustees hereby approved the consent Agenda for the Regular Board Meeting of the Alamo Community College District Board of Trustees held on July 26, 2022.

**EXECUTIVE SESSION****SETTING OF NEXT MEETING DATE**

**Next Regular Board Meeting Date: Tuesday, August 16, 2022**

Alamo College District Board Room

2222 N. Alamo St.

San Antonio, Texas, 78215