

February 18, 2020 | Link: [Board Agenda - February 18, 2020](#)

### **CEREMONIALS/RECOGNITION OF SPECIAL GUESTS**

Alamo Colleges Foundation Donor: John L. Santikos Charitable Foundation

Alamo Colleges District Employee of the Month – February 2020

Johnny Rodriguez, Marketing & Strategic Communications Manager, Alamo Colleges District - St. Philip's College

National Association of Home Builders (NAHB) Student Chapter: Outstanding Student Chapter Award and Outstanding Student Award, Alamo Colleges District - St. Philip's College

San Antonio Business Journal's 2019 Business of Year Finalist, Alamo Colleges District

### **CHANCELLOR'S REPORT**

Presidents' Update on Student Success Initiatives

Program Highlights

Community Math Project, Alamo Colleges District - Northwest Vista College, *Dr. Heidi Hunt and Anna Harwin*

United Faculty Senate Report, *Karla Kosub-Coronado*

### **ELECTIONS**

Discussion and Possible Action To Approve and Adopt the Bexar County Elections Voting System and Software and the Express Vote Universal Voting System for Early Voting in Person, Early Voting by Mail, Election Day Voting and Provisional Ballots for May 2, 2020 Elections and All Future Elections.

The Board approved Adopting the Bexar County Elections Voting System and Software and the Express Vote Universal Voting System for Early Voting in Person, Early Voting by Mail, Election Day Voting and Provisional Ballots for May 2, 2020 Elections and All Future Elections.

Discussion and Possible Action To Approve Palo Alto College As An Election Day Voting Site for the General and Special Elections of Trustees on May 2, 2020 for Single Member Districts 2, 4, 8, and 9

The Board approved the Designation of Alamo Colleges District - Palo Alto College as an Election Day Voting Site, as Offered by Bexar County Elections Administration, for the Trustee General and Special Elections for Single-Member Districts Two (2), Four (4), Eight (8), and Nine (9), to be Conducted Jointly with Other Entities on the Uniform Election Day on Saturday, May 2, 2020.

**LEGISLATIVE** - *Joe Alderete, Chair*

Legislative Report

**STUDENT SUCCESS, *Clint Kingsbery, Chair***

Discussion and Possible Action on the Honorary Associate of Arts Degree Recipient at Alamo Colleges District – Palo Alto College

The Trustees approved Tania Eubanks as the recipient of the Honorary Associates of Arts.

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

Discussion and Possible Action for the Purchase of American Sign Language and Oral Interpreting Services

The Board approved and awarded a contract to Alamo City Interpreters LLC, Job Finders LLC DBA SAI Interpreting & Translation, and Sorenson Communications, LLC for the purchase of American Sign Language and Oral Interpreting Services on as-needed basis for an estimated annual amount of \$328,433 as requested by the office for the Vice Chancellor for Student Success.

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

Discussion and Possible Action on Guaranteed Maximum Price for Alamo Colleges District - Westside Education Training Center Capital Improvement Project, Construction Manager-at-Risk Contract with Joeris General Contractors, Ltd. (CSP 18C-005)

The Trustees approved the Guaranteed Maximum Price Construction Manager-at-Risk fee negotiated with Joeris General Contractors, Ltd in the amount of \$18,500,000 for the construction of the Alamo Colleges District - Westside & Education Training Center Capital Improvement Project, subject to staff subsequent execution of GMP amendment by Chancellor or delegate.

**PERSONNEL**

Discussion and Possible Action on Appointment of Administrators

The Board, in accordance with Policy D.2.5, approved and authorized the Chancellor or his designee to issue employment agreement for the administrative position of Interim Chief of High School Programs Officer as recommended by the Vice Chancellor of Academic Affairs Office and the Chancellor of the Alamo Colleges District.

**CONSENT AGENDA**

Approved

**Next Regular Board Meeting Date: Tuesday, March 17, 2020**

Alamo Colleges District

Board Room

2222 N. Alamo

San Antonio, Texas