

## **CEREMONIALS**

The board granted Emeritus Status recognition - posthumously, with the recognition and appreciation for 30 years of dedicated service, to Alamo Colleges to Dr. Clarence Wendzell Norris, President Emeritus, St. Philip's College.

## **CHANCELLOR'S REPORT**

Equity Mindedness - Linda Boyer-Owens

Presentation on equity minded purchasing, bidding & contracting – Dr. Diane Snyder

Presentation on COVID-19 – Linda Boyer-Owens

The Trustees ratified the COVID-19 Response Plan and all actions taken to date and to approve delegation of powers to the Chancellor to respond to the COVID-19 outbreak.

## **ELECTIONS**

The Trustees approved an order cancelling election for Trustee District 8; Accepting the Certification of the agent of board secretary that William Clint Kingsbery Is unopposed in the election for trustee of Single Member District 8; declaring an unopposed candidate elected to the Office Of Trustee for District 8; providing that the May 2, 2020, General Election for Trustee In District 8 shall not be held; repealing all orders or parts of orders in conflict therewith; and providing for other matters in connection with the cancellation.

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

Legislative Report by Joe Alderete

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

The Trustees approved the action to form a SB 1882 partnership with San Antonio Independent School District, including, without limitation, authorization to execute partnership agreement and delegation to the Chancellor the power to appoint members of the governing body of the partnership schools.

The board approved an interlocal agreement to mitigate homelessness.

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

The board approved acceptance of the FY 201-2020 Budget: Amendment No. 3

The trustees approved the tuition schedule for Fiscal Year 2020-2021.

The board approved the purchase of banking services.

The board approved the purchase of analytics advisory, data assessment and Tableau Development Services.

The board approved the annual employees campaign gifts to Alamo Colleges Foundation, United Way and the ArtsFund.

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

The board approved the guaranteed maximum price for Alamo Colleges District – St. Philip’s College (SPC) Welding and Auto Body Facility Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with Guido Construction Company, Inc.

The board approved the guaranteed maximum price for Alamo Colleges District - Northwest Vista College (NVC) STEM Center of Excellence Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with SpawGlass Contractors, Inc.

The board approved the renaming of Alamo Colleges District property at St. Philip’s College, Norris Technical Building

The board approved the purchase of construction services for Kerrville Welding and Nursing Facility.

The board approved the conveyance of real property to the City of San Antonio

The board approved an interlocal agreement between the City of San Antonio and local public education districts setting special terms for district development projects.

**CONSENT AGENDA**

Approved