

MEMORANDUM

To: Alamo Colleges District Family

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

Date: September 21, 2021

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 September 21, 2021.

INVOCATION

George Johnson, St. Philip's College

MEMORIALS

Dr. Homer M. Hayes III
Dean of Work Force Development, Palo Alto College
District Director of Workforce Development

Rachel H. Ramirez
Student Services Assistant Veterans Affairs, Palo Alto College

Alfonso Cervantes
Assistant Director of the Evening Division, Dean of Extended Services, and
Dean of Arts and Sciences at St. Philip's College
Dean of Instruction and Vice President for Academic Affairs at Palo Alto College
Associate Professor of History, San Antonio College

William Laurence Raba
Friend of Alamo Colleges District

Pricilla Mota
Adjunct Instructor of History, Palo Alto College

EMPLOYEE AND STUDENT RECOGNITION

AlamoPROMISE Student of the Month: Marlene Calderon, St. Philip's College
Presenter: Dr. Adena Loston

Alamo Colleges District Employee of the Month (DSO), Dr. Sammi Morrill
Presenter: Xavier Urrutia

Retiree Recognition

NEW BUSINESS

Discussion and Possible Action on Nominations for the Bexar Appraisal District Board of Directors for 2022-2023

The Board of Trustees hereby adopted the attached Resolution Nominating Persons to Serve on the Bexar Appraisal District Board of Directors for 2022-2023

CITIZENS TO BE HEARD

CHANCELLOR'S REPORT

Alamo Colleges District Recognitions
National Procurement Institute (NPI) 2021 Annual Achievement of Excellence in Procurement Award

Recognition: Joe De La Rosa, District Ethics, Compliance, and Policy Officer

Four Disciplines of Execution (4DX) Report & Wildly Important Goal Presentation: Early Childhood and Family Studies, St. Philip's College
Presenter: Amy Huebner

United Faculty Senate Fall 2021 Updates
Presenter: Judah Leggett

Student District Council Update
Danielle Barrera

LEGISLATIVE COMMITTEE - *Joe Alderete, Jr., Chair*
Legislative Report, Priscilla Camacho

Report and Possible Discussion on Current and Future Legislative Considerations

WORKFORCE DEVELOPMENT COMMITTEE, *Gloria Ray, Chair*

Discussion and Possible Action to Authorize the Chancellor or his Designee to Negotiate and Executive the Fiscal Year 2020-2021 City of San Antonio Interlocal Agreement and Annual Account Related to the Utility Escrow Settlement

Presenter: Xavier Urrutia

The Board of Trustees authorized the Chancellor or his designee to negotiate and execute the Fiscal Year 2022-2023 Interlocal Agreement related to the utility escrow settlement with the City of San Antonio for the City's purchase of educational services in the amount of \$844,000.00.

Discussion and Possible Action to Authorize the Chancellor or his Designee to Extend the Workforce Development Education and Training Interlocal Agreement with the City of San Antonio

Presenter: Xavier Urrutia

The Board of Trustees authorized the Chancellor or his designee to negotiate and execute one or more extensions of the Interlocal Agreement related to workforce development recovery strategies with the City of San Antonio for the City's purchase of workforce education and training and other associated educational and support services.

Report and Possible Discussion on Current and Future Workforce Development Considerations

AUDIT, BUDGET AND FINANCE COMMITTEE, *Roberto Zarate, Chair*

Discussion and Possible Action on Amending a Contract with Barnes & Noble College Booksellers, LLC. Providing for the Purchase of Instructional Materials and Services

Presenter: Dr. Diane Snyder & Dr. George Railey

The Board of Trustees hereby approved amending a contract with Barnes & Noble College Booksellers, LLC. providing for the purchase of Instructional Materials and Services in an amount not to exceed \$17 million annually.

Discussion and Possible Action on the Purchase of Two Virtual Dissection Tables

Presenter: Dr. Adena Loston and Mr. Gary O'Bar

The Board of Trustees hereby awarded a contract to Anatomage, Inc. for the purchase of two Virtual Dissection Tables in the amount of \$153,050 as requested by the office of the President, St. Philip's College

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 Tree Maintenance and Tree Trimming Services

Presenter: Mr. Gregory L. McClure and Mr. Gary O'Bar

The Board of Trustees hereby awarded a contract to B&B Tree Trimming, Action Tree Service, and Burkett Arbor Care, LLC for the estimated annual amount of \$250,000 as requested by the Associate Vice Chancellor for Facilities Operations and Construction Management.

Discussion and Possible Action for the Purchase of Painting Services

Presenter: Mr. Gregory McClure and Mr. Gary O'Bar

The Board of Trustees hereby awarded a contract to Twin Flooring & Finishes, Asher Contractors LLC, Primo Painting Contractor Inc., Kessler Painting LLC and Azteca Designs Inc., for the estimated annual amount of \$800,000 as requested by the Associate Vice Chancellor for Facilities Operations and Construction Management.

Discussion and Possible Action on Designation of Koehler House at San Antonio College as Surplus Property

The Board of Trustees hereby found that the property and associated improvements located at 310 West Ashby Place, San Antonio, Texas, known as the Koehler House at San Antonio College, is no longer needed for College District purposes, and therefore designates it as surplus property.

Discussion and Possible Action on Authorizing Advertisement of Surplus Property for Sale

The Board of Trustees hereby approved the solicitation from the public of offers to purchase the surplus property located at 310 West Ashby Place and associated improvements, known as the Koehler House

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

POLICY AND LONG-RANGE PLANNING COMMITTEE, *Dr. Lorraine Pulido, Chair*

Report and Possible Discussion on Current and Future Policy and Long-Range Planning Considerations

LEGAL AFFAIRS COMMITTEE, *Leslie Sachanowicz, Chair*

Report and Possible Discussion on Current and Future Legal Affairs Considerations.

PERSONNEL

Discussion and Possible Action on Appointment of Full-Time Faculty

Presenter: Linda Boyer-Owens

CONSENT AGENDA

EXECUTIVE SESSION

The Board of Trustees approved a motion to execute the chancellor's amended contract discussed in executive session.

Next Regular Board Meeting Date: Tuesday, October 26, 2021

Alamo College District Board Room

2222 N. Alamo St.

San Antonio, Texas, 78215