

**MEMORANDUM**

**To:** Alamo Colleges District Family

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

**Date:** October 27, 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 October 27, 2021.

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**INVOCATION**

Joseph Liedecke, San Antonio College

**MEMORIALS**

Claudio San Miguel, September 28, 2021  
Assistant Professor, San Antonio College

**CEREMONIALS/RECOGNITION OF SPECIAL GUESTS**

AlamoPROMISE Student of the Month – Ann Maldonado, San Antonio, College  
Presenter: Dr. Robert Vela

**CITIZENS TO BE HEARD**

Two citizens provided comment to the board.

**CHANCELLOR'S REPORT**

**INSTITUTIONAL RECOGNITIONS**

Hispanic Contractors de San Antonio Diversity Award - San Antonio College

Best Developmental Education Program Award by College Academic Support System (CASP)

Four Disciplines of Execution (4DX) Report & Wildly Important Goal Presentation: Student Development/EDUC 1300, San Antonio College  
Presenter: Dr. Jim Lucchelli and Dr. Kara Mowrey

St. Philip's College Performance Update

Presenter: Dr. Adena Loston

Quarterly Media Report

Presenter: Kristi Wyatt

**STUDENT SUCCESS** – *Clint Kingsberry, Chair*

Faculty Development at Alamo Colleges

Presenter: Linda Boyer-Owens

Discussion and Possible Action on Approval of Northeast Lakeview College Associate of Applied Science Degree in Advance Manufacturing Technology

Presenter: Will Fanning

The Alamo Colleges Board of Trustees hereby approved the submission to the Texas Higher Education Coordinating Board of a new workforce education program of study for an Associate of Applied Science Degree in Advanced Manufacturing Technology for Northeast Lakeview College.

Report and Possible Discussion on Current and Future Student Success Considerations

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

Legislative Report, Priscilla Camacho

Report and Possible Discussion on Current and Future Legislative Considerations

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

Discussion and Possible Action on Amending the Contract with the Granger Network LLC for the Purchase of Professional Management Consulting Services

Presenter: Linda Boyer-Owens and Gary O'Bar

The Board of Trustees hereby approved amending the contract with the Granger Network LLC providing for an increased authorization of \$133,950 for the purchase of Professional Management Consulting Services for the Strategy Development in Cultural Leadership Enhancements as requested by the Office of the Associate Vice Chancellor for Human Resource and Organizational Development.

Discussion and Possible Action on Investment Brokers

Presenter: Tracey Sulak Bedwell

The Board of Trustees hereby adopted Alamo Colleges District's qualified list of Investment Brokers/Dealers with authorization to negotiate transactions with Alamo Colleges District as prescribed in the District's Investment Policy, as the broker/dealers listed on Hilltop Securities Asset Management, LLC's approved Broker/Dealer list.

Discussion and Possible Action for the Purchase of Two Computer Numerical Control Machines with Accessories and Tools

Presenter: Dr. Adena Loston

The Board of Trustees hereby awarded a contract to Champions Machine Tools Sales, Inc. for the purchase of Two Computer Numerical Control (CNC) Machines with Accessories and Tools in the amount of \$555,725.27 for the Transportation and Manufacturing Technology Program at the St. Philip's College Southwest Campus as requested by the office of the President, St. Philip's College.

Discussion and Possible Action on Safety and Security Audit for the Alamo Colleges District

Presenter: Mike Legg and Linda Boyer-Owens

The Board of Trustees hereby approved the Alamo Colleges District Safety and Security Audit as presented by the Alamo Colleges Enterprise Risk Management Department

Report and Possible Discussion on Current and Future Audit, Budget and Finance Considerations

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

Discussion and Possible Action on Approval of Policy C.1.7 – Investments

Presenter: Tracey Sulak Bedwell

The Board has reviewed the Alamo Colleges District investment strategy and Investment Policy C.1.7. Policy C.1.7 is presented in the Attachment.

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

**BUILDING, GROUNDS AND SITES SELECTION COMMITTEE**, Anna U. Bustamante, Chair

Discussion and Possible Action on Naming of Colleges Property

Presenter: Dr. Adena Loston

The Board of Trustees hereby approved the naming of the Health and Wellness Building at St. Philip's College to the "William Allen Hudgins Health and Wellness Building" (WAH) in honor of William Allen Hudgins.

Discussion and Possible Action on Guaranteed Maximum Price for Alamo Colleges District - San Antonio College (SAC) First Responders Academy (FRA) New Law and Fire Training Building, Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with Gilbane Building Company (CSP 18C-005)

Presenter: Dr. Robert Vela

The Board of Trustees hereby approved the Guaranteed Maximum Price Construction Manager-at-Risk fee negotiated with Gilbane Building Company, in the amount of \$17,440,000 (including contingency) for the construction of the Alamo Colleges District – San Antonio College (SAC) First Responders Academy (FRA) New Law and Fire Training Building, Capital Improvement Project

(CIP), subject to subsequent execution of contract and GMP amendment acceptable to District counsel by Chancellor or delegate.

Discussion and Possible Action for the Purchase of Cyber Security Range Training Equipment and Support for the Alamo Colleges District - St. Philip's College (SPC) Bowden Replacement Building  
Presenter: Dr. Adena Loston, Lacy Hampton, Gary O'Bar

The Board of Trustees hereby awarded a contract to RedKnight LLC. providing for the purchase of a Cyber Security Range Training Equipment and Support in the amount of \$1,702,116 as requested by the Office of the President at St. Philip's College.

Discussion and Possible Action on Amending the Construction Manager-at-Risk Contract with SpawGlass Contractor's Inc. for the Alamo Colleges District - Northwest Vista College (NVC) STEM Center of Excellence Capital Improvement Project, to Extend the Construction Time Schedule (CSP 18C-005)

Presenter: Lacy Hampton and Dr. Ric Baser

The Board of Trustees hereby approved the amendment of the contract with SpawGlass Contractors, Inc. for the Alamo Colleges District – Northwest Vista College STEM Center of Excellence Capital Improvement Project to extend the construction time schedule substantial completion to December 6, 2021.

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

**WORKFORCE DEVELOPMENT COMMITTEE**, *Gloria Ray, Chair*

Report and Possible Discussion on Current and Future Workforce Development 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 Administrators

Presenter: Linda Boyer-Owens

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

**CONSENT AGENDA FISCAL SERVICES REPORTS**

Discussion and Possible Action on Monthly Contracts Report

Discussion and Possible Action on Monthly Grants and Contracts Report

Discussion and Possible Action on Approval of Construction Reports

Capital Improvement Program (CIP) Executive Summary

Discussion and Possible Action on Approval of Financial Reports

Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in Excess of \$100,000

**EXECUTIVE SESSION**

**Next Regular Board Meeting Date: Tuesday, December 14, 2021**

Alamo College District Board Room

2222 N. Alamo St.

San Antonio, Texas, 78215