



## MEETING OF THE BOARD OF TRUSTEES MEETING AS A COMMITTEE OF THE WHOLE

TUESDAY, MARCH 3, 2020  
6:00 PM

ALAMO COLLEGES DISTRICT  
Multipurpose Conference Center/Board Room  
2222 N. Alamo St.  
San Antonio, TX 78215

NOTICE IS HEREBY GIVEN THAT A MEETING AS A COMMITTEE OF THE WHOLE OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE HELD ON TUESDAY, MARCH 3, 2020. THE MEETING WILL CONVENE IN OPEN SESSION AT 6:00 PM. THE "COMMITTEE OF THE WHOLE" WILL PARTICIPATE IN AN IN-DEPTH DETAILED WORKING CONSIDERATION OF AGENDA ITEMS FOR WHICH FINAL ACTION WILL BE CONSIDERED AT THE NEXT REGULARLY SCHEDULED BOARD MEETING.

*This Meeting as a Committee of the Whole of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, §§ 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. Executive Session, if required, is authorized by Chapter 551 and will be conducted prior to the conclusion of the meeting. If it is decided during the course of the meeting that discussion of any item listed on the agenda should be held in Executive Session, the Committee will convene in Executive Session in accordance with Tex. Govt. Code §§ 551.071 - 551.087. In order to vote on items discussed in Executive Session, the Board of Trustees must take action in the open portion of the meeting on items discussed in the Executive Session. The Committee will consider, discuss, and take appropriate action regarding the following items:*

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. CERTIFICATION AND POSTING OF NOTICE
4. PLEDGE OF ALLEGIANCE
5. CITIZENS TO BE HEARD (REGISTRATION: 5:00PM - 5:55PM)
6. ELECTIONS
  - A. Discussion and Possible Action To Approve 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.

7. **STUDENT SUCCESS**, *Clint Kingsbery, Chair*

A. Discussion and Possible Action on Interlocal Agreement to Mitigate Homelessness

8. **WORKFORCE COMMITTEE**, *Dr. Gene Sprague, Chair*

A. Presentation on Health Care Apprenticeship Partnership (U.S. Department of Labor Grant), *Dr. Sammie Morrill*

9. **AUDIT, BUDGET AND FINANCE** - *Roberto Zarate, Chair*

A. Discussion and Possible on Tuition Schedule for Fiscal Year 2020-2021

B. Discussion and Possible Action for the Purchase of Banking Services

C. Discussion and Possible Action for the Purchase of Analytics Advisory, Data Assessment and Tableau Development Services

D. Discussion and Possible Action on Annual Employees Campaign Gifts to Alamo Colleges Foundation, United Way and theArtsFund

E. **FISCAL SERVICES REPORTS**

1) Discussion and Possible Action on Monthly Contracts Report

2) Discussion and Possible Action on Monthly Grants and Contracts Report

3) Discussion and Possible Action on Approval of Construction Reports Through January 31, 2020

4) Discussion and Possible Action on Approval of Financial Reports Through January 31, 2020

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

10. **BUILDING, GROUNDS AND SITES SELECTION COMMITTEE**, *Joe Jesse Sanchez, Chair*

A. CIP Citizens Bond Oversight Committee Meeting Report, *Joe Jesse Sanchez*

B. Overview of Construction Minute Order Actions, *Dr. Adena Loston and Dr. Ric Baser*

C. Discussion and Possible Action on 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. (CSP 18C-005)

D. Discussion and Possible Action on 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. (CSP 18C-005)

E. Discussion and Possible Action on the Renaming of Alamo Colleges District Property at St. Philip’s College, Norris Technical Building

F. Discussion and Possible Action for the Purchase of Construction Services for Kerrville Welding and Nursing Facility

G. Discussion and Possible Action on Conveyance of Real Property to the City of San Antonio

H. Discussion and Possible Action on Approval of an Interlocal Agreement Between the City of San Antonio and Local Public Education Districts Setting Special Terms for District Development Projects

## **11. EXECUTIVE SESSION**

- A. Pursuant to §551.071, Texas Government Code, the Committee of the Whole may consult with its attorneys to seek their advice on matter(s) in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
- B. Pursuant to § 551.071, Texas Government Code, the Committee of the Whole may consult with its attorneys about pending and threatened litigations.
- C. Pursuant to § 551.071, Texas Government Code, the Committee of the Whole may consult with its attorneys about pending EEOC charges.
- D. Pursuant to §551.072, Texas Government Code, the Committee of the Whole may deliberate the purchase, exchange, lease or value of real property.
- E. Pursuant to §551.074, Texas Government Code, the Committee of the Whole may deliberate the appointment, employment, evaluation, reassignment, duties, performance of duties, discipline, or dismissal of a public officer or employee(s), including, without limitation, the Chancellor.
- F. Any action on these matters will be taken in Open Session.

## **12. RECONVENE OPEN MEETING**

- A. Discussion and Possible Action on Items Discussed in Executive Session.

## **13. ADJOURNMENT**

POSTED AT THE  
ALAMO COMMUNITY COLLEGE DISTRICT  
(2222 N. Alamo St.; San Antonio, TX 78215) at  
4:45 PM ON THIS 28TH DAY OF FEBRUARY 2020

*This meeting site is wheelchair accessible. The accessible entrance is located at the side entrance of Multipurpose Conference Center/Board (Building D). Accessible parking spaces are located in front of Welcome Center (Building C), located in the parking lot that faces N. Alamo Street. Auxiliary aids and services are available upon request (interpreters for the hearing impaired must be requested twenty-four hours prior to the meeting) by calling Sandra T. Mora, Board Liaison at 210-485-0030.*

“The following notices apply to this meeting.

Pursuant to Section [30.06](#), Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.”

Pursuant to Section [30.07](#), Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”

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Dr. Mike Flores  
Chancellor