



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

TUESDAY, FEBRUARY 14, 2023
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, FEBRUARY 14, 2023. 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. **CERTIFICATION AND POSTING OF NOTICE**
3. **ROLL CALL**
4. **PLEDGE OF ALLEGIANCE**
5. **CITIZENS TO BE HEARD**
 - A. Registration: 5:00 PM - 5:55 PM
6. **CHAIR'S REPORT - Roberto Zarate**
 - A. Community Outreach - Texas Association of Community College Attorneys, National Legislative Summit, San Antonio College New President Reception
7. **STUDENT SUCCESS COMMITTEE, Anna U. Bustamante, Chair**
 - A. Palo Alto College Four Disciplines of Execution (4DX) Report & Wildly Important Goal Presentation

- B. United Faculty Senate
- C. Alamo Online Update
- 8. **WORKFORCE DEVELOPMENT COMMITTEE, *Dr. Gene Sprague, Chair***
 - A. Workforce Development Committee Report
- 9. **AUDIT, BUDGET AND FINANCE COMMITTEE, *Dr. Yvonne Katz, Chair***
 - A. Discussion and Possible Action on FY2021-22 Annual Financial Report for Northeast Lakeview College
- B. **CONSENT AGENDA 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
 - 4) Capital Improvement Program (CIP) Executive Summary
 - 5) Discussion and Possible Action on Approval of Financial Reports
 - 6) Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in Excess of \$200,000
- 10. **BUILDING, GROUNDS AND SITES SELECTION COMMITTEE, *Gloria Ray, Chair***
 - A. Discussion and Possible Action on Amending the Guaranteed Maximum Price and Extending the Construction Time Schedule for Alamo Colleges District – Northeast Lakeview College (NLC) Paluxy Hall (STEM) Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with Turner Construction Company. (CSP18C-005)
- 11. **POLICY AND LONG-RANGE PLANNING COMMITTEE, *Dr. Lorraine Pulido, Chair***
 - A. Discussion and Possible Action on Amending Policy C.1.3
- 12. **EXECUTIVE SESSION**
 - A. **RECONVENE OPEN MEETING**
 - B. The Committee of the Whole may go into Executive Session to deliberate on any item referenced in this agenda for open session or executive session based on the following potential exceptions under the Act.
 - C. 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.
 - D. Pursuant to §551.072, Texas Government Code, the Committee of the Whole may deliberate the purchase, exchange, lease or value of real property, including without limitation, potential acquisition of real property for a training center.
 - 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.
- 13. **ADJOURNMENT**

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT
(2222 N. Alamo St.; San Antonio, TX 78215) at
POSTED AT 5:00 PM ON THIS 10TH DAY OF FEBRUARY 2023

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.”

Dr. Mike Flores
Chancellor