



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

TUESDAY, JANUARY 14, 2025
6:00 PM

Alamo Colleges District
Dr. Bruce H. Leslie Boardroom
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, JANUARY 14, 2025. 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 - *Dr. Clint Kingsbery***
 - A. Community Outreach; San Antonio College Grand Opening Empowerment Center; The State of Public Education in Bexar County; Windcrest Civic Center - Light Up Judge; Holiday Appreciation Reception Alamo Colleges Foundation; GED 17TH Annual Brunch; Texas Higher Education Coordinating Board Conference; San Antonio Chamber Gala; St. Philip's College Graduation.
7. **CHANCELLOR'S REPORT - *Dr. Mike Flores***
 - A. Student Trustee Update

- B. 2024 Alamo Colleges Foundation Annual Report
- 8. STUDENT SUCCESS COMMITTEE, *Dr. Lorraine Pulido, Chair***
 - A. Palo Alto College Program Highlight: Bachelor of Applied Technology Operations Management
 - B. Discussion and Possible Action on Interlocal Agreement with the City of San Antonio for AlamoPROMISE
- 9. POLICY AND LONG-RANGE PLANNING COMMITTEE, *Anna U. Bustamante, Chair***
 - A. AlamoFORWARD 2025-2030 Strategic Priorities and Goals
- 10. AUDIT, BUDGET AND FINANCE COMMITTEE, *Gerald Lopez, Chair***
 - A. Annual Financial Highlights for the Fiscal Year Ending August 31, 2024
 - B. Clifton Larson Allen LLP Audit Results and Required Communication
 - C. Discussion and Possible Action on FY 2023-24 Annual Comprehensive Financial Report for the Alamo Colleges District and FY24 Annual Financial Report for Northeast Lakeview College
 - D. Discussion and Possible Action on Acceptance of FY2024/2025 Fund Balance and Budget Amendments
 - E. Discussion and Possible Action on the Purchase of Marketing and Advertising Services
 - F. Internal Audit Semi-Annual Update
 - G. Discussion and Possible Action on Approval of the Internal Audit Charter
 - H. Discussion and Possible Action on Approval of the Audit Committee Charter
- 11. WORKFORCE DEVELOPMENT COMMITTEE, *Dr. Gene Sprague, Chair***
 - A. Workforce Development Committee Report
- 12. BUILDING, GROUNDS AND SITES SELECTION COMMITTEE, *Dr. Yvonne Katz, Chair***
 - A. Discussion and Possible Action on Approval to Amend the Guaranteed Maximum Price (GMP) for Construction Manager at Risk Contracts for Alamo Colleges District, San Antonio College - Maintenance Tax Note 2022 - Funded Projects
- 13. POLICY AND LONG-RANGE PLANNING COMMITTEE, *Anna U. Bustamante, Chair***
 - A. Discussion and Possible Action on Revision of Policy F.5.2 Student Contests and Competitions
- 14. CONSENT AGENDA REPORTS**
 - A. Discussion and Possible Action on Monthly Contracts Report
 - B. Discussion and Possible Action on Monthly Grants and Contracts Report
 - C. Discussion and Possible Action on Approval of Construction Reports
 - D. Discussion and Possible Action on Approval of Financial Reports
 - E. Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in Excess of \$200,000
 - F. Discussion and Possible Action on Approval of Investment Report Through November 30, 2024
 - G. Discussion and Possible Action to Approve a Cooperative Purchase Award of Demolition Construction Services for Alamo Colleges District – Institutional Funded Projects (approved PM) for Westside Education & Training Center
 - H. Discussion and Possible Action for the Purchase of Construction Material Testing, Geotechnical Engineering and Building Envelope Engineering Services
- 15. EXECUTIVE SESSION**
 - A. 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.
 - B. 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.
 - C. Pursuant to § 551.071, Texas Government Code, the Committee of the Whole may consult with its attorneys about pending and threatened litigations.
 - D. Pursuant to § 551.071, Texas Government Code, the Committee of the Whole may consult with its attorneys about pending EEOC charges.

- E. Pursuant to §551.072, Texas Government Code, the Committee of the Whole may deliberate the purchase, exchange, lease or value of real property.
- F. Pursuant to §551.073, Texas Government Code, the Committee of the Whole may deliberate regarding a negotiated contract for prospective gift or donation.
- G. 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 and the Associate Vice Chancellor for Finance & Fiscal.
- H. Pursuant to §551.076, Texas Government Code, the Committee of the Whole may deliberate the deployment, or specific occasions for implementation, of security personnel or devices.
- I. Any action on these matters will be taken in Open Session.

J. RECONVENE OPEN MEETING

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

16. 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 JANUARY 2025

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