

August 19, 2020 | Link: [Board Agenda – August 18, 2020](#)

On behalf of Dr. Mike Flores, the following is a summary of proceedings of the Alamo Colleges District Board of Trustees meeting on August 18, 2020.

MEMORIALS

Teresa Morin – Housekeeping Attendant II, District

Amando Pena – Student Success, St. Philip's College

Dr. Robert Ramsey, Former Chancellor, Alamo Colleges District

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

CITIZENS TO BE HEARD

CHANCELLOR'S REPORT

Palo Alto College Program Highlights: Financial Wellness Program, *Kiana Piña and Delilah Marquez*

Palo Alto College 4 Disciplines of Execution (4DX) Report & Wildly Important Goal (WIG) Presentation: Ozuna Library Access Service, *Linda L. Plevak*

STUDENT SUCCESS – Clint Kingsberry, Chair

Palo Alto College Performance Update, *Dr. Robert Garza*

Discussion and Possible Action on the Approval of San Antonio College RN to BSN Program, *Dr. Robert Vela, Stella Cirlos and Gwendolyn Diggs-Black*

The Board of Trustees approved the recommendation of the Chancellor to authorize San Antonio College to submit a SACSCOC Level II change to allow facilitation of an RN to BSN program.

LEGISLATIVE COMMITTEE - Joe Alderete, Jr., Chair

Legislative Report- *Joe Alderete, Jr.*

WORKFORCE – Dr. Gene Sprague, Chair

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

The board approved the authorized for the chancellor to negotiate and execute a workforce Development Education and Training interlocal agreement with the City of San Antonio.

BUILDING, GROUNDS AND SITES SELECTION, *Joe Jesse Sanchez, Chair*

Discussion and Possible Action to Approve the Preventive Maintenance Plan for FY21 – FY23

The Board of Trustees approved the Preventive Maintenance Plan for FY21 – FY23

Discussion and Possible Action to Amend the Construction Project Management/Program Management Services Contract with AECOM Technical Services, Inc.

The Board of Trustees approved the amendment to the Construction Project Management/Program Management Services Contract with AECOM Technical Services, Inc.

AUDIT, BUDGET AND FINANCE - *Roberto Zárate, Chair*

Discussion and Possible Action on FY21 Compensation Adjustment

The Board of Trustees approved compensation adjustments effective September 1, 2020 for senior IT technical talent, CE Instructors, and APPQMR certified online instructors, certified onboarding coaches and certified career advisors.

Discussion and Possible Action on Setting a Tax Rate for Fiscal Year 2020-2021, *Tracey Sulak Bedwell*

The Board of Trustees approved, ordered and adopted a Maintenance and Operations (M&O) tax rate of \$0.107760/\$100 of assessed valuation and a Debt levy tax rate of \$0.041390/\$100 of assessed valuation, for a Combined tax rate of \$0.149150/\$100 of assessed valuation for FY 2020/21 which is greater than the No-New-Revenue tax rate of \$0.147871/\$100 of assessed valuation but less than the Voter-Approval tax rate of \$0.160493/\$100 of assessed valuation.

Discussion and Possible Action on Fiscal Year 2020 – 2021 All Funds Budget, *Shayne A. West*

The Board of Trustees approved the Fiscal Year 2020-21 total budget with projected revenues of \$781,817,884; restricted and plant fund balance inflow of resources of \$108,669,708; operating fund balance commitment of \$0; and expenses of \$673,148,176 (Exhibit I), and the All Funds Budget Report by Location (Exhibit III).

Discussion and Possible Action for the Purchase of Professional Management Consulting Services for the Equity-Minded Faculty Hiring Program

The Board of Trustees awarded a contract to the University of Southern California (USC) Rossier School of Education providing for the purchase of Professional Services for the Strategy Development for the Equity-Minded Faculty Hiring Program in the estimated amount of \$250,000 annually as requested by the Office of the Associate Vice Chancellor for Human Resource and Organizational Development.

Discussion and Possible Action Amending the Contract with Economic Modeling, LLC d/b/a Emsi Providing for the Purchase of an Application Programming Interface and a Data Use Software License

The Board of Trustees approved amendments to a contract with Economic Modeling, LLC d/b/a Emsi providing for the purchase of an Application Programming Interface and a Data Use Software License for a one-time cost of \$50,000 and an annual cost of \$66,000 as requested by the offices of the Vice Chancellor for Economic and Workforce Development and Vice Chancellor for Student Success.

Discussion and Possible Action on FY 2021 Supplemental Employer Contribution for ORP Participants

The Alamo Colleges District Board of Trustees approved a supplemental employer contribution of 0.9% for all eligible ORP participants.

Discussion and Possible Action on the 2020 Annual Risk Assessment and Proposed Fiscal Year 2021 Internal Audit Plan, *William Wullenjohn*

The Board of Trustees approved the 2020 Annual Risk Assessment and Proposed Fiscal Year 2021 Internal Audit Plan.

PERSONNEL

Discussion and Possible Action on Appointment of Full Time Faculty

The Board of Trustees approved the appointment of Full Time Faculty submitted by the College Presidents for the 2020-2021 academic year. Further Board action will not be required for these persons to teach in the indicated disciplines.”

Discussion and Possible Action on Appointment of Administrators

CONSENT AGENDA

The consent agenda was approved by the Board of Trustees.

Next Regular Board Meeting Date: Tuesday, September 15, 2020

Alamo College District Board Room

2222 N. Alamo

San Antonio, Texas, 78215