

MEMORANDUM

To: Alamo Colleges District Family

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

Date: January 24, 2023

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 of January 24, 2023.

INVOCATION

Dania Rossie, Northeast Lakeview College Faculty Senate Vice President

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

AlamoPROMISE Student of the Month - Brianna Jones, Northeast Lakeview College

Presenter: Dr. Tangila Dove

Alamo Colleges District Employee of the Month - Diana Rangel, Palo Alto College

Presenter: Dr. Robert Garza

CITIZENS TO BE HEARD

CHAIRS'S REPORT, *Roberto Zarate*

Community Outreach

Discussion and Possible Action on Naming of Alamo Colleges District Property

Presenter: Trustee Gloria Ray

AUDIT, BUDGET AND FINANCE COMMITTEE, *Dr. Yvonne Katz, Chair*

Annual Financial Highlights for the Fiscal Year Ending August 31, 2022

Presenter: Patrick Vrba

2022 Weaver & Tidwell, LLP Audit Results and Required Communication

Presenter: Weaver & Tidwell Partner James Fitts

Discussion and Possible Action on FY2021-2022 Annual Comprehensive Financial Report for the Alamo Colleges District

Presenter: Patrick Vrba

Discussion and Possible Action on the Annual Review of the Internal Audit Charter

Presenter: Frank Cortez

The Board of Trustees approved the Internal Audit Charter as presented in the attachment.

Discussion and Possible Action on the Annual Review of the Audit Committee Charter

Presenter: Frank Cortez

The Board of Trustees approved the Audit Committee Charter as presented in the attachment.

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

WORKFORCE DEVELOPMENT COMMITTEE, Dr. Gene Sprague, Chair

Discussion and Possible Action on Proposed Bachelor of Applied Technology, Operations Management Palo Alto College

Presenter: Patrick Lee

The Alamo Colleges Board of Trustees approved the recommendation of the Chancellor to authorize Palo Alto College to submit a SACSCOC Level II change to allow facilitation of an AAS to Bachelor of Applied Technology Operation Management program.

Discussion and Possible Action on Proposed Bachelor of Applied Technology, Cloud Computing Northwest Vista College

Presenter: Dr. Russ Frohardt

The Board of Trustees approved the recommendation of the Chancellor to authorize Northwest Vista College to submit a SACS-COC Level II change to allow facilitation of an AAS to Bachelor of Applied Technology in Cloud Computing program.

BUILDING, GROUNDS & SITES SELECTION COMMITTEE, Gloria Ray, Chair

Discussion and Possible Action on Amending the Construction Manager-at-Risk Contract with Byrne Construction Services for the Alamo Colleges District - Southside Education Training Center (SETC), Capital Improvement Project (CIP) to Extend the Construction Time Schedule

Presenter: Lacy Hampton

The Board of Trustees approved the amendment of the contract with Byrne Construction Services for the Alamo Colleges District – Southside Education and Training Center Improvement Project to extend the construction time schedule substantial completion by 205 days.

Discussion and Possible Action on Authorizing a Facilities Lease to Bezos Academy for Tuition-Free Preschool Education at Northeast Lakeview College

Presenter: Dr. Tangila Dove

The Board of Trustees approved a Facilities Lease to Bezos Academy for Tuition-Free Preschool Education at Northeast Lakeview College

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

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

Legislative Report

Presenter: Priscilla Camacho

Report and Possible Discussion on Current and Future Legislative Considerations

PERSONNEL

A. Discussion and Possible Action on Appointment of Full-Time Faculty

Presenter: Linda Boyer-Owens

The Board of Trustees approved the appointment of Full Time Faculty submitted by the College Presidents for the 2022-2023 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

Presenter: Linda Boyer-Owens

The Board of Trustees approved the recommendation of employment for the following administrator position.

CONSENT AGENDA

Discussion and Possible Action on Consent Agenda Items

The Consent Agenda for the Regular Board Meeting of the Alamo Community College District Board of Trustees held on January 24, 2023 is hereby approved.

Approval of Board Meeting Minutes

Discussion and Possible Action on Approval of Minutes of the Meeting of the Board of Trustees - Meeting as a Committee of the Whole on December 6, 2022

The minutes of the Meeting of the Board of Trustees - Meeting as a Committee of the Whole held on December 6, 2022 are hereby approved.

Discussion and Possible Action on Minutes of the Regular Board Meeting on December 13, 2022

The minutes of the Special Board Meeting of the Board of Trustees of the Alamo Community College District held on December 13, 2022 are hereby approved.

Internal Audit Department Monthly Activity Report

Discussion and Possible Action on Acceptance of Private Gifts to the Alamo Colleges Foundation and Alamo Colleges District

Department of Public Safety Monthly Clery Act Activity Report

Discussion and Possible Action on Approval of Federal College Work Study (FCWS) Report

CONSENT AGENDA FISCAL SERVICES REPORTS

Discussion and Possible Action on Monthly Contracts Report

The Alamo Colleges District Board of Trustees hereby approves this report on non-grant contracts (public) made to the Alamo Colleges District for the period of December 1, 2022, through December 31, 2022.

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 \$200,000

Discussion and Possible Action on Approval of Investment Report Through November 30, 2022

Discussion and Possible Action on Monthly Contracts Report

The Alamo Colleges District Board of Trustees hereby approves this report on non-grant contracts (public) made to the Alamo Colleges District for the period of December 1, 2022, through December 31, 2022.

PERSONNEL

Discussion and Possible Action on Appointment of Full-Time Faculty

Presenter: Linda Boyer-Owens

The board approved Appointment of Full-Time Faculty

Discussion and Possible Action on Appointment of Administrators

Presenter: Linda Boyer-Owens

The board approved Appointment of Administrators

SETTING OF NEXT MEETING DATE

Next Regular Board Meeting Date: Tuesday, February 21, 2023

Alamo College District Board Room

2222 N. Alamo St.

San Antonio, Texas, 78215

ADJOURNMENT