

MEMORANDUM

To: Alamo Colleges District Family

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

Date: March 23, 2021

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 March 23, 2021.

INVOCATION

Dr. Raymond Chacon, St. Philip's College

MEMORIALS

Kathleen Strain, February 10, 2021
English Tutor, Northwest Vista College

Moments of Silence and Support for:
Victims of COVID-19 Pandemic
Lives lost in the mass shooting in Boulder, Colorado
Support for our Asian, Asian-American and Pacific Islander communities after the murders in Atlanta and the anti-Asian hate speech and vandalism at the Noodle Tree restaurant in northwest San Antonio.

ELECTION OF BOARD OFFICERS

CITIZENS TO BE HEARD

CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Alamo Colleges District Employee of the Month (March)
Patty Vela, District Support Operations

Recognition of 25+ Years Retirees
Presenter: Linda Boyer-Owens

Recognition by Intelligent.Com as Best Community College Network & Top 50 Community College and National 2021 Innovation Technology Team Award from the Tambellini Group

Presenter: Dr. Mike Flores

CHANCELLOR'S REPORT

Four Disciplines of Execution (4DX) Report & Wildly Important Goal Presentation:
Tutoring and Technology Center, St. Philip's College
Presenter: Dr. Mordecai I. Brownlee and Jared Boggs

Program Highlights: Financial Literacy, St. Philip's College
Presenter: Dr. Mordecai I. Brownlee and Ms. Enida Rehome

Quarterly Media Report
Presenter: Kristi Wyatt

United Faculty Senate
Presenter: Tony Villanueva

LEGISLATIVE COMMITTEE – Joe Alderete, Jr., Chair
Legislative Report, Priscilla Camacho

STUDENT SUCCESS – Clint Kingsbery, Chair
Faculty Development at Alamo Colleges
Presenter: Linda Boyer-Owens, Dr. Carmen Mercedez, Kahala Crayton, Dr. Michou
Saint Hubert and Dr. Marie Valentin

Report and Possible Discussion on Current and Future Student Success
Considerations

AUDIT, BUDGET AND FINANCE COMMITTEE, Roberto Zarate, Chair

Federal Aid – CARES Act Update
Presenter: Priscilla Camacho and Pamela Ansboury

Discussion and Possible Action on Tuition and Fee Schedule Effective Fall 2021
Presenter: Dr. Diane Snyder
The Alamo Colleges District Board of Trustees hereby approve the attached Tuition
and Fee Schedule for the Fiscal Year 2021-2022.

Discussion and Possible Action on Engagement of Independent Audit Firm for
FY2021 and an Amendment to the Financial Audit, Tax and Other Attestation Service
Agreement with Weaver and Tidwell, LLP
Presenter: Patrick Vrba
The Board of Trustees authorized the execution of a one-year engagement letter,
which is the second year engagement under a five-year contract with Weaver and

Tidwell, LLP., providing for the purchase of independent financial audit services for the Alamo Colleges District and Northeast Lakeview College for Fiscal Year 2021 in an amount not to exceed \$217,100 (\$70,300 or 32.4% covers required Federal and State Single Audits); and the Board authorized amending the contract providing for an increase in services and scope of work for San Antonio College, St. Philip's College, Palo Alto College, and Northwest Vista College in an amount not to exceed \$400,000 as requested by the office of the Associate Vice Chancellor for Finance and Fiscal Services.

Discussion and Possible Action on Amending the Contract with Nucleus Robotics, LLC. for the Purchase of a Virtual Robotics Training Program

Presenter: Dr. Diane Snyder

The Board of Trustees approved amending the contract with Nucleus Robotics, LLC. providing for an increase in services for purchase of the Virtual Robotics Training Program to approximately \$132,000 annually, as requested by Palo Alto College and San Antonio College.

Report on Current and Future Audit, Budget and Finance Considerations

WORKFORCE DEVELOPMENT COMMITTEE, Gloria Ray, Chair

Train for Jobs SA

Presenter: Xavier Urrutia

Continuing Education & Corporate College Presenter: Linda Rivas

Report and Discussion on Current and Future Workforce Development Considerations

LEGISLATIVE COMMITTEE – Joe Alderete, Jr., Chair

Legislative Report: Priscilla Camacho

Discussion and Possible Action to Join the Texas Opportunity Coalition

Presenter: Priscilla Camacho

Report and Discussion on Current and Future Legislative Considerations.

The Board of Trustees adopted joining the Texas Opportunity Coalition as a higher education partner

BUILDING, GROUNDS & SITES SELECTION COMMITTEE, Anna U. Bustamante, Chair

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

POLICY AND LONG-RANGE PLANNING COMMITTEE, Dr. Lorraine Pulido, Chair

Report and Discussion on Current and Future Policy and Long-Range Planning Considerations

CONSENT AGENDA

Consent agenda was approved

EXECUTIVE SESSION

ITEMS COMPLETED AFTER EXECUTIVE SESSION

The Board of Trustees approved a motion to close the grievance of Mr. Alejandro Basulto.

Next Regular Board Meeting Date: Tuesday, April 20, 2021

Virtual - Alamo College District Board Room

2222 N. Alamo St.

San Antonio, Texas, 78215