

## MEMORANDUM

**To:** Alamo Colleges District Family

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

**Date:** March 22, 2022

**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 on March 22, 2022.

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### INVOCATION

Marsha Hall, St. Philip's College

### MEMORIALS

Helen Bealer, February 27, 2022

Bursar, District Support Office

**Presenter:** Dr. Mike Flores

### CEREMONIALS/RECOGNITION OF SPECIAL GUESTS

Alamo Colleges District Employee of the Month: Corina Prieto, District Support Offices

AlamoPROMISE Student of the Month: Minh Ngo, St. Philip's College

**Presenter:** Dr. Adena Loston

Dr. Cynthia Mendiola-Perez, Retirement Recognition

### NEW BUSINESS

Discussion and Possible Action on Granting of Emeritus Status in Business, Communication, Humanities & Psychology Department

**Presenter:** Dr. Veronica Garcia

The Board of Trustees hereby approved, with the recognition and appreciation for 21 years of dedicated service to Alamo Colleges District – Northeast Lakeview College and with the

recommendation of the faculty and administration of Alamo Colleges District – Northeast Lakeview College and the Chancellor of the College District, Dr. Archie Wortham, Professor Emeritus of Speech at Alamo Colleges District – Northeast Lakeview College.

## **ELECTIONS**

Discussion and Possible Action to Approve an Order Accepting the Certification of the Agent of the Board Secretary that Joe Alderete, Jr. and Anna Uriegas Bustamante, the Candidates for Trustee in Districts 1 and 3, respectively, are Unopposed for Election on May 7, 2022; Declaring Joe Alderete, Jr. Elected to the Office of Trustees for District 1; Declaring Anna Uriegas Bustamante Elected to the Office of Trustee for District 3; Cancelling the May 7, 2022 Trustee Elections for District 1 and 3; and Providing for Other Matters in Connection with the Cancellation of the Elections

**Presenter:** Roxella Cavazos

The Board hereby approved the attached Order Cancelling Elections For Trustee Districts 1 and 3; Accepting The Certification Of The Agent of Board Secretary That Joe Alderete, Jr. and Anna Uriegas Bustamante are Unopposed in the Elections For Trustee Of Single Member Districts 1 and 3, respectively; Declaring the Unopposed Candidates Elected To The Office Of Trustee for Districts 1 and 3; Cancelling The May 7, 2022, General Elections For Trustee In Districts 1 and 3; Repealing All Orders Or Parts Of Orders In Conflict Therewith; And Providing For Other Matters In Connection With The Cancellation.

## **CITIZENS TO BE HEARD**

### **AUDIT, BUDGET AND FINANCE COMMITTEE, *Roberto Zarate, Chair***

Smart Growth: Forecasting for FY23

**Presenter:** Kristi Wyatt and Shayne West

Discussion and Possible Action on Tuition and Fee Schedule Effective Fall 2022

**Presenter:** Shayne West

The Alamo Colleges District Board of Trustees hereby approved the attached Tuition and Fee Schedule for the Fiscal Year 2022-2023.

Discussion and Possible Action on Engagement of Independent Audit Firm for FY2022 Audit and Review Services

**Presenter:** Patrick Vrba

The Board of Trustees authorized execution of a one-year engagement letter, which is the third 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 2022 in an amount not to exceed \$229,600 (\$72,100 or 31.4% covers required Federal and State Single Audits); and the Board authorizes execution of a one-year engagement letter with Weaver & Tidwell, LLP. to provide independent financial review services for San Antonio College, St. Philip's

College, Palo Alto College, and Northwest Vista College for Fiscal Year 2022 in an amount not to exceed \$102,400 as requested by the office of the Associate Vice Chancellor for Finance and Fiscal Services.

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

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

Discussion and Possible Action on Approval of Policy H.1.2 Civil Rights: Discrimination, Harassment and Retaliation

**Presenter:** Joe De La Rosa and Linda Boyer-Owens

The Board of Trustees hereby approved Policy H.1.2 Civil Rights Discrimination, Harassment and Retaliation as presented in the attachment.

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

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

Legislative Report, Priscilla Camacho

Report and Possible Discussion on Current and Future Legislative Considerations

**STUDENT SUCCESS – *Clint Kingsbery, Chair***

Report and Possible Discussion on Current and Future Student Success Considerations

**WORKFORCE DEVELOPMENT COMMITTEE, *Gloria Ray, Chair***

Report and Possible Discussion on Current and Future Workforce Development Considerations

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

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

**PERSONNEL**

The Board of Trustees approved the appointment of Full Time Faculty submitted by the College Presidents for the 2021-2022 academic year. Further Board action will not be required for these persons to teach in the indicated disciplines.

The Board of Trustees approved the recommendation of employment of Shayne West for Associate Vice Chancellor Financial Planning and Auxiliary Services Alamo Colleges District as recommended by the Vice Chancellor of Finance and Administration and the Chancellor of the Alamo Colleges District.

**CONSENT AGENDA**

The Consent Agenda was approved for the Regular Board Meeting of the Alamo Community College District Board of Trustees held on March 22, 2022

**Next Regular Board Meeting Date: Tuesday, April 19, 2022**

Alamo College District Board Room

2222 N. Alamo St.

San Antonio, Texas, 78215