

**Minutes  
Alamo Community College District  
Regular Board Meeting  
George E. Killen Community Education & Service Center  
201 W. Sheridan  
San Antonio, Texas  
August 18, 2009**

**CALL TO ORDER AND ROLL CALL**

Chair Denver McClendon called the meeting to order at 6:04 p.m. and announced that a quorum of board members was present.

The following trustees were present:

District 1	Dr. Bernard K. Weiner
District 2	Denver McClendon, Chair
District 3	Anna U. Bustamante, Asst. Secretary
District 4	Marcelo S. Casillas, Secretary
District 5	Roberto Zárate
District 6	Dr. Gene Sprague
District 7	Charles J. Conner
District 8	Gary Beitzel, Vice Chairman
District 9	James Rindfuss

Presiding Administrator: Dr. Bruce H. Leslie

**CERTIFICATION AND POSTING OF NOTICE**

Chairman McClendon announced that the notice of the Regular Board Meeting had been duly posted at the District Office Building (Houston St.), Northeast Lakeview College, Northwest Vista College, San Antonio College, St. Philip's College and at Southwest Campus, Palo Alto College, and the ACCD George E. Killen Community Education & Service Center fulfilling the requirement of the statutes as set forth.

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**INVOCATION**

The invocation was given by Dr. Jimmie Bruce, Vice President of Academic Affairs, Northwest Vista College

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**CITIZENS TO BE HEARD**

Dr. Mary Helen Vera, ACCD Employee, Women’s Center –WC, SAC, regarding student academic success in relation to agenda item # 5

Maria T. Gomez, ACCD Employee, Disability Support Services-DSS, SAC, regarding student academic success in relation to agenda item # 5

Emma L. Mendiola, ACCD Employee, Counseling Center – COUN, SAC, regarding student academic success in relation to agenda item # 5

Mathew ‘Matt’ Pokorney, ACCD Student, providing a note of gratitude to the ACCD Women’s Center at SAC for their assistance in helping himself and his family.

Anne Hernandez, ACCD Student, expressed her gratitude to the ACCD Women’s Center at SAC for their much needed assistance and support. Ms. Hernandez explained that the assistance provided by the ACCD childcare facility at SAC has been essential to her success.

David Rodriguez, ACCD Student, expressed a need for student representation regarding issues such as tuition increases.

Dr. Dawn Elmore-McCrary, ACCD Employee, Faculty – English Department-SAC, Vice Chairperson of SAC Faculty Senate, citizen and taxpayer of district [ACCD].

Julianne N. Cantu, ACCD Student, Student Government Association (SGA) at SAC, regarding college accreditation

Rusty Boyd, ACCD Employee. ABSENT

Nettie Hinton, Taxpayer & Citizen, made statements regarding ACCD “land deals” with concerns about St. Paul Square property that has historical significance.

Alex Bernal, Taxpayer & Citizen, made statements regarding concerns specific to composition of Accreditation Review Committee and district planned intentions of increasing class size.

Jeff Hunt, Taxpayer & ACCD Employee, Theater and Communications – TC; SAC, regarding concerns about faculty contracts

Teanna Staggs, ACCD Employee, Biology –BIO, SAC, yielded 2 minutes of her allotted time to Alex Bernal to permit him to complete his statements. Teanna Staggs utilized remaining time to voice concerns about single accreditation within district (ACCD).

**MEMORIALS**

Chancellor Leslie announced the loss of these Alamo College employees:

**July 2009**

Dr. Margaret Hyde, retired, Dean Arts & Sciences, SAC

**June 2009**

Mansel Booth Gathings, retired, Instructor Foreign Languages, SAC

**May 2009**

Dr. Paul R. Culwell, retired, Dean of the College & Professor Emeritus Mathematics, SAC

A moment of silence was observed.

**CEREMONIALS**

Gift/Scholarship Presentation by Grainger Corporation

Jim Tiemann and Kristi Culver & associates. A check in the amount of \$20,000 was presented by Grainger Corporation for ten scholarships of \$2,000.

**RECOGNITION OF SPECIAL GUESTS, FACULTY AND STAFF**

John Strybos, Associate Vice Chancellor of Facilities, presented plaques and awards in recognition of retiring facilities employees:

Tomás Guadiano, Housekeeping Attendant, San Antonio College was commended for his 23 years of service. Robert Triana, Facilities Superintendent, Palo Alto College. Recognized for his 38 years of service was unable to attend.

John Strybos, Associate Vice Chancellor of Facilities, presented award to Jaster Quintanilla Engineering Consultants the winner of the 2008 Pinnacle Award

Presentation and Recognition of awards by John Strybos, Associate Vice Chancellor of Facilities, to O'Connell Robertson Associates, Vaughn Construction, Parsons Commercial Technology Group, Inc., and Dr. Robert Ziegler, President of San Antonio College, for development and design of the Nursing and Allied Health Complex.

**District-Wide Employee of the Month (June 2009)**

Dr. Robert Ziegler, President of San Antonio College, presented award to Angela Stewart, Academic Unit Assistant, Physics Department, SAC

**District-Wide Employee of the Month (July 2009)**

Dr. Adena Loston, President St. Philip's College, presented award to Melissa Garza, Senior Secretary, Mathematics & Pre-Engineering Department, SPC

**District-Wide Employee of the Month (August 2009)**

Dr. Robert Ziegler, President of San Antonio College, presented award to Tara Daughtery, Facilities Scheduling Assistant I, Facilities Department, SAC

**1. DISCUSSION AND POSSIBLE ACTION ON SPECIAL BOARD MEETING ON JULY 14, 2009**

On an amended motion by Trustee Conner and seconded by Trustee Casillas, with Trustee Zárata & Trustee Dr. Sprague abstaining, and by vote of the Board of Trustees, the following minute order was adopted with the correction to Minutes of July 14, 2009 correctly stating Trustee Beitzel as Vice Chairman of Board of Trustees:

“The minutes of the Regular Board Meeting of the Board of Trustees of the Alamo Community College District held on July 14, 2009 are hereby approved.”

**2. CHAIRMAN’S REPORT**

Board Chairman McClendon relayed information about the THECB approval of new core curriculum in relation to student success. Students have now a single curriculum recognized throughout senior colleges throughout the state. Chairman McClendon commended instructors and staff on working together to accomplish this task. Chairman McClendon also discussed the exploring of single accreditation process and the formulation of a committee to report to Chancellor the advantages and disadvantages of single accreditation for the whole district as oppose to single accreditation for each of the colleges. The committee will provide recommendations to Chancellor. Lastly Chairman McClendon discussed the district and its funding sources, specifically taxes, and how the Board continues to be frugal in requests while being cognizant of the districts size and needs.

**3. CHANCELLOR’S REPORTS**

Dr. Bruce Leslie, Chancellor of the Alamo Colleges, in addition to the traditional items provided asked to highlight two areas of which one is to be presented by Carol Riley, District Ethics and Compliance Officer, regarding completion of phase I of policy changes. In addition, Dr. Leslie reported back to the Board of Trustees on the subject of formulating a committee upon having been charged by the Board to explore single accreditation and the progress made since the formation of that committee. The Accreditation Review Committee agreed that the amount of time needed to address subject would require until December 1, 2009, if not sooner, to complete evaluation and recommendation

**4. PROGRAM HIGHLIGHTS**

Building a Pathway to Science and Math presented by Roberto Gonzales, Associate Professor of Biology at Northwest Vista College. Program designed to increase student access to building pathways to science, technology, engineering, mathematics, or the stem fields. Program will help increase the number of interested students in science and technology and increase the number of underrepresented ethnic minority students that are pursuing careers in these fields

**5. ROLL OUT OF THE COMPREHENSIVE PLAN FOR IMPROVING STUDENT ACADEMIC SUCCESS & COMPLETION AT THE ALAMO COLLEGES**

Dr. Kristine “Kris: L. Clark, Vice Chancellor for Academic Success presented the Comprehensive Plan for Improving Student Academic Success & Completion at the Alamo Colleges.

*Note: Chairman McClendon moves up item #21*

**6. DISCUSSION AND POSSIBLE ACTION FOR THE AUTHORIZATION TO PURSUE ALAMO COLLEGES INTERNSHIP PROGRAM INITIATIVES**

On a motion by Trustee Casillas and seconded by Trustee Zárate and by unanimous vote of the Board, the following minute order was adopted:

“The Board of Trustees authorizes the Chancellor or his designee to implement internship program initiatives designed to increase employer engagement and results in increased internship or employment opportunities for Alamo Colleges students.”

**7. DISCUSSION AND POSSIBLE ACTION ON SETTING A TAX RATE FOR FISCAL YEAR 2010**

Item Tabled

**8. DISCUSSION AND POSSIBLE ACTION TO AMEND THE ALMO COLLEGES 2009-10 TUITION SCHEDULE ESTABLISHING A \$300 PER CREDIT TUITION FEE FOR INTERNATIONAL STUDENTS**

On a motion by Trustee Zárate, seconded by Trustee Casillas and with unanimous vote of the Board, the following minute order was adopted:

“The Alamo Community Colleges District Board of Trustees authorizes the Chancellor or his designee to revise the Alamo Colleges 2009-10 tuition and fee scheduled to establish a \$300 per credit fee for international students. The per credit fee replaces the flat fee charge of \$3,500 for international students taking between 1-18 credits.”

**9. DISCUSSION, RECOMMENDATION AND POSSIBLE ACTION ON FISCAL YEAR 2009-2010 CHILD CARE CENTER RATES**

Item Tabled

**10. DISCUSSION AND POSSIBLE ACTION ON FISCAL YEAR 2009-2010 OPERATING BUDGET**

Item Tabled

**11. DISCUSSION AND POSSIBLE ACTION FOR PURCHASE OF T3 MOTION PERSONAL MOBILITY VEHICLES FOR THE DEPARTMENT OF PUBLIC SAFETY**

On a motion by Trustee Casillas, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

“The Board of Trustees of approves the award to John Wright Associates, Inc. of Arlington, Texas, having submitted a responsive and responsible bid of \$121,260.00 for the purchase of ten (10) for T3 Motion Personal Mobility Vehicles for the Department of Public Safety.”

**12. DISCUSSION ON RENEWAL OF STUDENT ACCIDENTAL DEATH AND DISMEMBERMENT (AD&D) INSURANCE POLICY FOR THE POLICY PERIOD 9/1/2009 – 9/1/2010**

**13. DISCUSSION AND POSSIBLE ACTION ON PROPOSALS FOR A STUDENT MEDICAL PROFESSIONAL LIABILITY INSURANCE POLICY (RFP NO. 09A-095)**

On a motion by Trustee Zárate seconded by Trustee Casillas and with unanimous vote of the Board, the following minute order was adopted:

“The Board of Trustees, hereby awards the Student Medical Professional Liability insurance (RFP No. 09A-095) to Bill Beatty Insurance Agency, Inc. of Richardson, Texas, submitting the best value proposal as determined by the project evaluation committee. The contract award provides medical professional liability insurance coverage for the Alamo Community College District, its officers, employees, Allied Health students and faculty who, as a part of the course curriculum, participate in internships in medical and allied health facilities outside of ACCD. The liability insurance policy provides coverage in the amount of \$1MM per occurrence and \$3MM aggregate. The policy is for the period of September, 2009 to September 21, 2010, with adoption to renew for up to three additional one-year terms, if the renewal rates remain in line with current market conditions. The Board further authorizes the Administration to award to the next ranked vendor if for any reason the selected vendor fails to enter into a contract for this award.”

**14. DISCUSSION AND POSSIBLE ACTION ON BIDS FOR MUSICAL INSTRUMENTS FOR PALMETTO FINE AND PERFORMING ARTS CENTER AT NORTHWEST VISTA COLLEGE (BID NO. 09A-076)**

On a motion by Trustee Conner, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

“The Board of Trustee hereby approves award of the purchase of a concert grand piano for Palmetto Fine and Performing Arts Center at Northwest Vista College (Bid No. 09A-076) in total amount of \$65,280,000 to the Steinway Piano Gallery of San Antonio, Texas. The Committee also recommends that the Board further authorize the Administration to award to the next highest ranked vendor if for any reason any selected vendor(s) fails to enter into a contract for their portion of the project within a reasonable time period.”

**15. DISCUSSION AND POSSIBLE ACTION FOR THE PURCHASE OF PROGRAMMABLE LOGIC CONTROLLERS FOR THE ELECTRONICS & INFORMATION TECHNOLOGY DEPARTMENT AT ST. PHILLIP’S COLLEGE (BID NO. 09A-102)**

On a motion by Trustee Conner, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

The Board of Trustees based on bids received June 25, 2009, hereby approves the award to Energy Concepts, Inc. of Mundelein, Illinois, having submitted a responsive and responsible bid of \$53,168.40 for the Purchase of Programmable Logic Controllers for the Electronics & Information Technology Department at St. Phillip’s College (Bid No. 09A-102). The Board further authorizes the Administration to award to the next highest ranked vendor if of any reason the selected vendor failed to enter into a contract for this award within a reasonable time period.”

**16. DISCUSSION AND POSSIBLE ACTION ON BIDS FOR FURNITURE FOR MANUFACTURING AND TECHNOLOGY LAB, AT ST. PHILLIPS COLLEGE SOUTHWEST CAMPUS (BID NO. 09C-225)**

On a motion by Trustee Conner, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

“The Board of Trustees hereby approves award of the purchase of furniture for the Manufacturing and Technology Lab at St. Phillip’s College, Southwest Campus in the total amount of \$85,718.04 to the vendors shown below submitting the lowest responsive and responsible bids. The Committee also recommends that the Board further authorize the Administration to award to the next highest ranked vendor if for any reason any selected vendor(s) fails to enter into a contract for their portion of the project within a reasonable time period.”

**17. DISCUSSION AND POSSIBLE ACTION ON THE REQUEST TO REMOVE SPECIFIC PROJECTS AND REALLOCATE FUNDS TO OTHER INFORMATION TECHNOLOGY CAPITAL IMPROVEMENT PROJECTS**

On a motion by Trustee Conner, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

“The Board of Trustees hereby approves the request to remove the Fiber Linkages & Identity Management projects from Information Technology CIP scope and authorizes reallocation of these funds to the Data Security Disaster Recovery and Video On Demand projects as requested.”

**18. DISCUSSION AND POSSIBLE ACTION ON LEASE AGREEMENT WITH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT (TRAVIS ELEMENTARY)**

On a motion by Trustee Conner, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

“The Board of Trustees hereby approves a one-year renewal of the lease of space in Travis Elementary School under the current terms of the previously-approved Lease Agreement with San Antonio Independent School District (SAISD).”

**19. DISCUSSION AND POSSIBLE ACTION ON FY-2009 – 2010 SALARY ADJUSTMENT**

On a substitute motion by Trustee Beitzel, seconded by Trustee Sprague and with Trustee Rindfuss Opposed, on a vote by the Board of Trustees, the following minute order was adopted:

“The Board of Trustees hereby approves funding in the amount of \$1,000,000 for FY2009-2010 to improve the competitiveness of the District’s salary offers at the time of initial salary placement for regular full-time faculty hires by recognizing up to five years of teaching experience; and, in connection with this change, adjust the salaries of currently employed regular full-time members hired since September 1, 1994 so as to recognize up to five years of experience.

To maintain or improve the District’s ability to hire or retain current staff, funding may be committed for salary adjustments of up to 2% effective on or after January 1, 2010, subject to appropriation. Otherwise, the Board of Trustees hereby confirms the total annual compensation for staff, including each district administrator and contracted faculty member shall remain at the FY 2008 -2009 level.”

**20. DISCUSSION AND POSSIBLE ACTION ON THE DISTRICT INTERNAL AUDIT DEPARTMENT'S PROPOSED BUDGET FOR FISCAL YEAR 2010**

On a motion by Trustee Sprague, seconded by Trustee Beitzel and with unanimous vote of the Board, the following minute order was adopted:

"The Board of Trustees, based on a recommendation of the Audit, Budget and Finance Committee, hereby approves a budget of \$630,500 for the internal audit department's fiscal year 2010 operations, excluding the previously approved external audit fees and allocated benefit costs. The amount may be adjusted in the Board approves general salary increases for other district personnel for fiscal year 2010."

**21. DISCUSSION AND POSSIBLE ACTIVE ON A RESOLUTION BY THE BOARD OF TRUSTEE OF THE ALAMO COMMUNITY COLLEGE DISTRICT AUTHORIZING THE ISSURANCE OF OBLIGATIONS DESIGNATED AS "ALAMO COMMUNITY COLLEGE DISTRICT MAINTENANCE TAX NOTES, SERIES 2009"; MAKING PROVISION FOR THE PAYMENT THEREOF BY THE ANNUAL LEVY OF THE ISSUER'S MAINTENANCE AND OPERATIONS AD VALEREM TAXES; PROVIDING THE TERMS AND CONDITIONS OF SAID OBLIGATIONS AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSURANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID OBLIGATIONS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT; COMPLYING WITH THE REQUIREMENTS OF THE DEPOSITORY TRUST COMPANY'S LETTER REPRESENTATION; AND PROVIDING AN EFFECTIVE DATE**

On a motion by Trustee Zárate, seconded by Trustee Sprague, with Trustee Weiner absent, the Board of Trustees hereby approves the following minute order as adopted:

"The Board of Trustees hereby adopts the attached resolution authorizing the issuance of Alamo Community College District Maintenance Tax Notes, Series 2009."

**22. DISCUSSION AND POSSIBLE ACTION ON SAN ANTONIO COLLEGE CAPITAL IMPROVEMENT PROGRAM CONSTRUCTION MANAGER AT RISK J.T. VAUGHN CONSTRUCTION COMPANY, INC. (RFP NO. 06C-121) COST SAVINGS**

On a motion by Trustee Sprague and seconded by Trustee Rindfuss and with unanimous vote of the Board, the following minute order was adopted:

"The Board of Trustees hereby approves the cost savings in the amount of \$365,251 and authorization for the Chancellor or his designee to execute documents necessary to acknowledge and reapply the cost savings toward completion of the remaining projects at San Antonio College."

**23. DISCUSSION AND POSSIBLE ACTION ON ST. PHILIP'S COLLEGE CAPITAL IMPROVEMENT PROGRAM CONSTRUCTION MANAGER AT RISK SKANSKA USA (RFP NO. 06C-121) COST SAVING**

On a motion by Trustee Sprague and seconded by Trustee Rindfuss and with unanimous vote of the Board, the following minute order was adopted:

"The Board of Trustee hereby approves the cost savings in the amount of \$210,072 and authorization for the Chancellor or his designee to execute documents necessary to acknowledge and reapply the cost savings toward completion of the remaining projects at St. Philip's College"

**24. DISCUSSION POSSIBLE ACTION ON PALO ALTO COLLEGE CAPITAL IMPROVEMENT PRORAM CONSTRUCTION MANAGER AT RISK SPAWGLASS CONSTRUCTION (RFP NO. 06C-121) COST SAVINGS**

On a motion by Trustee Sprague and seconded by Trustee Rindfuss and with unanimous vote of the Board, the following minute order was adopted:

"The Board of Trustees hereby approves the cost savings in the amount of \$2,130,682 and authorization for the Chancellor or his designee to execute documents necessary to acknowledge and reapply the cost savings toward completion of the remaining projects at Palo Alto College."

**25. DISCUSSION AND POSSIBLE ACTION ON NORTHEAST LAKEVIEW COLLEGE CAPITAL IMPROVEMENT PROGRAM CONSTRUCTION MANAGER AT RISK AUSTIN COMMERCIAL L.P. (RFP NO. 06C-121) COST SAVINGS**

On a motion by Trustee Sprague, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

"The Board of Trustee hereby approves the cost savings in the amount of \$2,442,878 and authorization for the Chancellor or his designee to execute documents necessary to acknowledge and reapply the cost savings toward completion of the remaining projects at San Antonio College."

**26. DISCUSSION AND POSSIBLE ACTION ON 2009-2010 PRICING FOR THE BIENNIAL CONTRACT WITH GCA SERVICES FOR SELECTED BUILDINGS AT NORTHEAST LAKEVIEW COLLEGE, NORTHWEST VISTA COLLEGE, SAN ANTONIO COLLEGE AND SOUTHWEST CAMPUS (RFP NO. 08M-113)**

On a motion by Trustee Sprague, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

"The Board of Trustee hereby approves the 2010 fiscal year annual costs of custodial services by GCA Service Group of Texas, LP Coppell, Texas, in the amount of \$2,379,849 for buildings at Northwest Lakeview College and Northwest Vista College, and selected buildings at San Antonio College and St. Phillip's College Southwest Campus."

**27. DISCUSSION AND POSSIBLE ACTION ON FEES FOR CIP CONSTRUCTION PROGRAM MANAGEMENT SERVICES YEAR 4 (RFP NO. 06C-046) BROADDUS + PROJECT CONTROL, LLC**

On a motion by Trustee Sprague, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

“The Board of Trustees hereby approves the Construction Program Management services for the \$450,000,000 General Obligation Bond Projects at Northwest Lakeview College and Northwest Vista College and approves additional expenditures for the period of September 1, 2009 through February 28, 2010 of \$180,000 for Northwest Vista College and \$300,00 for Northeast Lakeview College as well as all allowed reimbursable costs per RFP No. 06C-046.”

**28. DISCUSSION, AND POSSIBLE ACTION ON FEES FOR CIP CONSTRUCTION PROGRAM MANAGEMENT SERVICES YEAR 4 (RFP NO. 06C-046) PARSONS COMMERCIAL TECHNOLOGY GROUP**

On a motion by Trustee Sprague, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

“The Board of Trustees hereby approves the Construction Program Management services for the \$450,000,000 General Obligation Bond Projects at Palo Alto College and approves additional expenditures for the period of September 1, 2009 through February 28, 2010 of \$480,000 as well as all allowed reimbursable costs per RFP No. 06C-046”

**29. DISCUSSION AND POSSIBLE ACTION ON THE BIDS FOR THE STAIR ADDITION TO THE PECAN HALL AT NORTHWEST VISTA COLLEGE (BID NO. 09C-091)**

On a motion by Trustee Sprague, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

"The Board of Trustees hereby approves the award of the Stair Addition to the Pecan Hall at Northwest Vista College to PSE Contracting LLC of San Antonio, Texas having submitted the lowest responsive and responsible bid of \$52,819. At 10% contingency of \$5,281 is also recommended. It is further recommended that a contract be awarded to the next lowest responsive and responsible bidder, H. Karp Company of San Antonio, Texas in the amount of \$54,453 if for any reason the selected vendor fails to enter into a contract for this award within a reasonable period of time.”

**30. DISCUSSION AND POSSIBLE ACTION ON CONTRACTION PROGRAM MANAGEMENT SERVICES ON AN INDEFINITE DELIVERY INDEFINITE (DIQ) BASIS DISTRICT-WIDE (RFP NO. 09C-046) LOCHWOOD, ANDREWS & NEWMAN, INC.**

On a motion by Trustee Sprague, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

"The Board of Trustees, based on proposals received November 20, 2008, approves award of a contract to Lockwood, Andrews & Newman, Inc., of San Antonio, for Contraction Program Management Services on an IDIQ Basis District Wide (RFP No.09C-046). The term of the biennial contract includes no guaranteed minimum. The contract fees for each service will approved by the Chancellor or his designee."

**31. DISCUSSION AND POSSIBLE ACTION ON BIDS CONSTRUCTION OF FACILITIES STORAGE BUILDINGS AT PALO ALTO COLLEGE BIDS (BID NO. 09C-087)**

On a motion by Trustee Sprague, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

"The Board of Trustees hereby approves the award for the Construction of Facilities Storage Buildings at Palo Alto College to the GFP Group of San Antonio, Texas having submitted the lowest responsive and responsible bid plus Alternate #1 of \$166,217. A 10%contingency of \$16,621 is also recommended. It is further recommended that a contract be awarded to the nest lowest responsive and responsible bidder, ASD Consultants, Inc of San Antonio, Texas in the amount of \$215,790 if for any reason the selected vendor fails to enter into a contract for this award within a reasonable period of time."

**32. DISCUSSION AND POSSIBLE ACTION ON BIDS FOR THE RESTROOM RENOVATION AT BUILDING "J" AT PALO ALTO COLLEGE (BID NO. 09C-104)**

On a motion by Trustee Sprague, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

"The Board of Trustees hereby approves the award for the Restroom Renovation at Building "J" at Palo Alto College to Degand Contracting Inc., dba STI Contracting, dba South Texas Interiors of San Antonio, Texas having submitted the lowest responsive and responsible bid \$70,313. A 10% contingency of \$7,031 is also approved. The Board further approves award of a contract to the next lowest responsive and responsible bidder, ASD Consultants, Inc., of San Antonio, Texas in the amount of \$84,000 if for any reason the selected vendor fails to enter into a contract for this award within a reasonable period of time."

**33. DISCUSSION AND POSSIBLE ACTION ON BIDS FOR THE SITE DEVELOPMENT AND UTILITY INSTALLATION FOR MODULAR BUILDINGS AT ST. PHILIP’S COLLEGE (BID NO. 09C-101)**

On a motion by Trustee Sprague, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

“The Board of Trustees hereby approves the award for Site Development and Utility Installation for Modular Buildings at St. Phillip’s College to M.J. Boyle of San Antonio, Texas having submitted the lowest responsive and responsible bid of \$176,000 is also recommended. It is further recommended that a contract be awarded to the next lowest responsive and responsible bidder, PSE Contracting LLC of San Antonio, Texas in the amount of \$184,906 if for any reason the selected vendor fails to enter into a contract for this award within a reasonable period of time.”

**34. DISCUSSION AND POSSIBLE ACTION ON BIDS FOR CONTRUCTION OF A PUMP STATION AND FILTER SYSTEM FOR THE FIRST RESPONDERS ACADEMY AT SAN ANTONIO COLLEGE (BID NO. 09C-099)**

On a motion by Trustee Sprague, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

“The Board of Trustees hereby approves the award for the Construction of a Pump Station and Filter System for the First Responders Academy to Central Time Utility Service LLC of Del Valle, Texas having submitted the lowest responsive and responsible bid of \$135,000,000. A 10% contingency of \$13,500,000 is also recommended bidder, McGoldrick Construction Services of San Antonio, Texas in the amount of \$144,000.00 if for any reason the selected vendor fails to enter into a contract for this award within a reasonable period of time.”

**35. DISCUSSION AND POSSIBLE ACTION ON BIDS FOR CONTRUCTION OF A GROUND STORAGE TANK FOR THE FIRST RESPONDERS ACADEMY AT SAN ANTONIO COLLEGE (VON ORMY CAMPUS) (BID NO. 09C-100)**

On a motion by Trustee Sprague, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

“The Board of Trustees hereby approve the award for the Construction of a Group Storage Tank for the First Responders Academy at San Antonio College (Von Ormy Campus) to Pioneer Water Tanks, PTY, Ltd. of Austin, Texas having submitted the lowest responsive and responsible bid of \$\$86,720. A 10% contingency of \$8,672 is also recommended. It is further recommended that a contract be awarded to the next lowest responsive and responsible bidder. Ram II General Contractor, Inc. of San Antonio, Texas in the amount of \$127,747.00 if any reason the selected vendor fails to enter into a contract for this award within a reasonable period of time.”

**36. DISCUSSION AND POSSIBLE ACTION ON BIDS FOR THE AUTOMOTIVE TECHNOLOGY STORAGE FACILITY, ST. PHILLIP'S COLLEGE (BID NO. 09C-102)**

On a motion by Trustee Sprague, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

“The Board of Trustees hereby approves award for the Automotive Technology Storage Facility, St. Phillip’s College to All Pro General Construction of San Antonio, Texas having submitted the lowest responsive and responsible bid of \$236,000. A 10% contingency of \$23,600 is also approved. The Board further approves award of a contract to the next lowest responsive and responsible bidder, The GFP Group of San Antonio, Texas in the amount of \$292,015 if for any reason the selected vendor fails to enter into a contract for this award within a responsible period of time.”

**37. DISCUSSION AND POSSIBLE ACTION ON PROPOSALS FOR THE WELLNESS CENTER RENOVATION AND ADDITION OF SECOND GYMNASIUM AT NORTHEAST LAKEVIEW COLLEGE, (CSP NO. 09C-105)**

On a motion by Trustee Sprague, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

“The Board of Trustees hereby approves award to Baron-Long Construction of San Antonio, Texas, having submitted a proposal deemed to render the best value award for the Wellness Center, Renovation and Addition Second Gymnasium at Northeast Lakeview College for \$1,345,000. At 15% contingency of \$205,750 is also recommended. It is further recommended that a contract be awarded to the next ranked vendor. M.J. Boyle G.C., Ltd. of San Antonio, Texas, in the amount of \$1,334,000 if for any reason the selected vendor fails to enter into a contract for this award.”

**38. DISCUSSION AND POSSIBLE ACTION ON PROPOSALS FOR THE FINE ARTS BUILDING RENOVATION AND ADDITION OF RECITAL HALL AT NORTHEAST LAKEVIEW COLLEGE, (CSP NO. 09C-108)**

On a motion by Trustee Sprague, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

“The Board of Trustees hereby approves award to R.L. Rohde General Contracting, Inc. of Adkins, Texas, having submitted a proposal deemed to render the best value award for the Fine Arts Building Renovation and Addition of Recital Hall at Northeast Lakeview College for \$513,000. A 15% contingency of \$76,950 is also recommended. It is further recommended that a contract be awarded to the next ranked vendor, Crownhill Builders, Inc. of San Antonio, Texas, in the amount of \$532,000 if for any reason the selected vendor fails to enter into a contract for this award.”

**39. DISCUSSION AND POSSIBLE ACTION ON FEES FOR THE INTERLOCAL AGREEMENT FOR ENERGY SAVINGS SERVICES WITH TEXAS ENGINEERING EXPERIMENT STATION FOR PERIOD SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2010. THE CONTRACT IS EXTENDED FROM SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2011**

On a motion by Trustee Sprague, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

“The Board of Trustees hereby approves the costs associated with Task Order 1 and 2 pursuant to the Interlocal Agreement for Energy Savings Services with Texas Engineering Experiment Station for the period September 1, 2009 through August 31, 2010. *The contract is extended from September 1, 2009 through August 31, 2011*”

**40. DISCUSSION AND POSSIBLE ACTION ON GUARANTEED MAXIMUM PRICE CONSTRUCTION MANAGER AT RISK BARTLETT COCKE, L.P. (RFP NO. 06C-121) NORTHWEST VISTA COLLEGE MANZANILLO HALL ADMINISTRATION BUILDING RENOVATION**

On a motion by Trustee Sprague, seconded by Trustee Casillas and with Trustee Conner abstaining, the vote of the Board, the following minute order was recommended by the committee:

“The Board of Trustees hereby approves the Guaranteed Maximum Price Construction Manager at Risk fee negotiated with Bartlett Cocke, L.P. in the amount \$1,356,968 for the Northwest Vista College Manzanillo Hall Administration Building Renovation.”

**41. DISCUSSION AND POSSIBLE ACTION ON NORTHWEST VISTA COLLEGE CAPITAL IMPROVEMENT PROGRAM CONSTRUCTION MANAGER AT RISK BARLETT COCKE L.P.(RFP NO. 06C-121) COST SAVINGS**

On a motion by Trustee Rindfuss, seconded by Trustee Casillas, with Trustee Conner having abstained, the Board voted and the following minute order was adopted:

“The Board of Trustees hereby approves the cost savings in the amount of \$1,770,000 and authorization for the Chancellor or his designee to execute documents necessary to acknowledge and reapply the cost savings toward completion of the remaining projects at *Northwest Vista College*.”

**42. DISCUSSION AND POSSIBLE ACTION ON REPEAL OF CURRENT BOARD POLICY MANUAL SECTION A – BASIC DISTRICT FOUNDATIONS – AND ADOPTION OF PROPOSED BOARD POLICY MANUAL SECTION A –DISTRICT FOUNDATIONS**

On a motion by Trustee Beitzel, seconded by Trustee Sprague and with unanimous vote of the Board, the following minute order was adopted:

“Section A of the Board Policy Manual, and all previously adopted District Foundations policies, and hereby repealed effective August 18, 2009. Proposed Board Policy Manual Section A, as described in Attachment 1, is adopted effective August 18, 2009.”

**43. DISCUSSION AND POSSIBLE ACTION ON REPEAL OF CURRENT BOARD POLICY MANUAL SECTION B-LOCAL GOVERNANCE AND ADOPTION OF PROPOSED BOARD POLICY MANUAL SECTION B BOARD GOVERNANCE**

On a motion by Trustee Beitzel, seconded by Trustee Sprague and with unanimous vote of the Board, the following minute order was adopted:

“Section B of the Board Policy Manual, and all previously adopted Local Governance and Board Governance policies are hereby repealed effective August 18, 2009. Proposed Board Policy Manual Section B, as described in Attachment 1, is adopted effective August 18, 2009.”

**44. DISCUSSION AND POSSIBLE ACTION ON REPEAL OF CURRENT BOARD POLICY MANUAL SECTION C – BUSINESS AND SUPPORT SERVICES - AND ADOPTION OF PROPOSED BOARD POLICY MANUAL SECTION C –FINANCE AND OPERATIONS**

On a motion by Trustee Beitzel, seconded by Trustee Sprague and with unanimous vote of the Board, the following minute order was adopted:

“Section C of the Board Policy Manual and all previously adopted Business, Support Services, Finance and Operations policies and hereby repealed effective August 18m 2009. Proposed Board Policy Manual Section C, as described in Attachment 1, is adopted effective August 18, 2009.”

**45. DISCUSSION AND POSSIBLE ACTION ON REPEAL OF CURRENT BOARD POLICY MANUAL SECTION G – COMMUNITY AND GOVERNMENTAL RELATION AND ADOTOPN OF PORPOSED BOARD POLICY MANUAL SECTION G-COMMUNITY AND GOVERNMENTAL RELATIONS**

On a motion by Trustee Beitzel, seconded by Trustee Sprague and with unanimous vote of the Board, the following minute order was adopted:

“Section G of the Board Policy Manual, and all previously adopted Community and Governmental Relations policies are hereby repealed effective August 18, 2009. Proposed Board Policy Manual Section G, as described in Attachment 1, is adopted effective August 18, 2009.”

**46. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF PROPSED NEW POLICY C.2.10 – OFFICIAL FUNCTIONS**

On a motion by Trustee Beitzel, seconded by Trustee Sprague and with unanimous vote of the Board, the following minute order was adopted:

“Proposed new policy C.2.10 – Official Functions (Attachment 1) is adopted as presented.”

**47. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF FULL TIME FACULTY**

On a motion by Trustee Casillas, seconded by Trustee Beitzel and with unanimous vote of the Board, the following minute order was adopted:

“The Board of Trustees hereby approves selection for the 2009 – 2010 Academic year, the appointment of Full Time Faculty submitted by the College Presidents and shown on lists for the 2009-2010 year. Further Board action will not be required for these persons to teach in the indicated disciplines.”

**48. DISCUSSION AND POSSIBLE ACTION FOR PROMOTION IN RANK**

On a motion by Trustee Beitzel, seconded by Trustee Casillas and with unanimous vote of the Board, the following minute order was adopted:

“The Board of Trustees of the Alamo Colleges in accordance with the policies for promotion in rank adopted by the Board of Trustees hereby authorizes the granting of promotion in rank to the following faculty member as set forth on the attached list This is to be effective Fall 2009.”

**49. DISCUSSION AND POSSIBLE ACTION ON EMPLOYMENT OF ADMINISTRATIONS**

On a motion by Trustee Casillas, seconded by Trustee Beitzel and with unanimous vote of the Board, the following minute order was adopted:

“The Board of Trustees hereby approves the recommendation of employment for the following administrative positions:

- Dean for Interdisciplinary Programs, Northwest Vista College
- Dean of Workforce Development & Continuing Education, St. Philip’s College
- Vice President of Academic Affairs, St. Philip’s College
- Vice President of Student Success, St. Philip’s College

**50. DISCUSSION AND POSSIBLE ACTION ON EMPLOYMENT CONTRACTS**

On a motion by Trustee Beitzel, seconded by Trustee Sprague, with Trustee Rindfuss opposing, and with the vote of the Board, the following minute order was adopted:

“The Board of Trustees hereby approves use of the attached sample employment contracts in substantial form, which shall address a possible 2% increase effective January 1, 2010 and subject to appropriation of funds.”

**51. APPROVAL OF THE CONSENT AGENDA OF THE REGULAR BOARD MEETING ON AUGUST 18, 2009**

On a motion by Trustee Casillas, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

“The Consent Agenda for the Regular Board Meeting of the Alamo Community College District Board of Trustees held on August 18, 2009 is hereby approved which includes: 51,52,53,54,55, & 56.”

**52. DISCUSSION AND POSSIBLE ACTION FOR THE MONTHLY REPORT ON COOPERATIVE PURCHASES IN EXCESS OF \$50,000.00**

On a motion by Trustee Casillas, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

“The Board of Trustees accepts the cooperative purchase for the May/June/July 2009 reporting period.”

**53. DISCUSSION AND POSSIBLE ACTION ON GRANTS AND CONTRACT DEPARTMENT REPORT**

On a motion by Trustee Casillas, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

“The Alamo Colleges Board of Trustees hereby accepts this report on the grants and contracts (public) made to the Alamo Community College District as of September 1, 2008 through July 31, 2009.”

**54. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINANCIAL REPORTS THROUGH JUNE 30, 2009**

On a motion by Trustee Casillas, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

“The financial reports are hereby accepted as presented.”

**55. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CONSTRUCTION REPORTS THROUGH JUNE 30, 2009**

On a motion by Trustee Casillas, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:

“The construction reports are hereby accepted as presented.”

**56. DISCUSSION AND POSSIBLE ACTION ON GIFT RECEIPT REPORT**

On a motion by Trustee Casillas, seconded by Trustee Zárate and with unanimous vote of the Board, the following minute order was adopted:


“The Board of Trustees hereby accepts this gift receipt report on the private gifts and grants made to the Alamo Community College District and the Alamo Community College District Foundation, Inc. as of May 22 to July 26, 2009.”


On a motion by Trustee Beitzel, seconded by Trustee Conner, and with unanimous vote of the Board, to adjourn Regular Board Meeting of August 18, 2009 and have a Special Board Meeting to be held in one week (August 25, 2009)

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:18 p.m.

Approved for submission to the Board:

  
\_\_\_\_\_  
Dr. Bruce H. Leslie  
Chancellor

  
\_\_\_\_\_  
Prepared by: Felix Garza Medina III  
Board Relations/Special Projects