

LAREDO COMMUNITY COLLEGE DISTRICT - Fort McIntosh Campus
Thursday, August 20, 2015, at 6:00 p.m. in the Samuel A. Meyer Board Room located at the
Elpha Lee West Building room 105

**PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2016 BUDGET AND
1ST PUBLIC HEARING ON THE PROPOSED 2015 TAX RATE**

AGENDA

1. Call to Order
2. Roll Call
3. Public hearing on the proposed Fiscal Year 2016 Budget and 1ST Public Hearing on the Proposed 2015 Tax Rate – *Dr. Juan L. Maldonado, Mr. Cesar E. Vela Jr.*
4. Adjourn Public Hearing

SPECIAL BOARD OF TRUSTEES MEETING

AGENDA

1. Call to Order
 2. Roll Call
- DISCUSSION AND POSSIBLE ACTION
3. Review Presentation of FY 2016 Budget – *Dr. Juan L. Maldonado, Mr. Cesar E. Vela Jr.*
 4. Ratification of matching funds for STARS scholarship to benefit LCC students – *Dr. Juan L. Maldonado*
 5. Review and Act on proposed revisions to the following Laredo Community College Board of Trustees Local Policies – *Dr. Juan L. Maldonado*
DEA (LOCAL): COMPENSATION AND BENEFITS – SALARIES AND WAGES
DEB (LOCAL): COMPENSATION AND BENEFITS – FRINGE BENEFITS
 6. BBFA (Legal) (Exhibit): Ethics-Conflict of Interest Disclosure form (having them be filled out by all members of the board and the college president and to be placed on the website) – *Ms. Jackie Leven-Ramos*
 7. Update on Student Handbooks addendum – *Ms. Jackie Leven-Ramos*

EXECUTIVE SESSION

- Discussion pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074 regarding:
- Equal Employment Opportunity Commission Charge(s) filed by Charlotte Cunningham and recommendation for termination
 - Conditions of Chief Financial Officer's return to work and the recommendation for non-renewal of employment contract
 - Equity Adjustment(s) for recommended current employees
 - Status of Negotiations for Acquisition of a Historic Building Located at the Army Reserve Property in Fort McIntosh Campus for Board Consideration and Possible Approval

DISCUSSION AND POSSIBLE ACTION

8. Equal Employment Opportunity Commission Charge(s) filed by Charlotte Cunningham and recommendation for termination – *Dr. Juan L. Maldonado*
9. Conditions of Chief Financial Officer's return to work and recommendation for non-renewal of employment contract – *Dr. Juan L. Maldonado*
10. Approval of Equity Adjustment(s) for recommended current employees – *Ms. Jackie Leven-Ramos*
11. Status of Negotiations for Acquisition of a Historic Building Located at the Army Reserve Property in Fort McIntosh Campus for Board Consideration and Possible Approval – *Dr. Juan L. Maldonado*
12. Next Meeting Dates: Thursday, August 27, and September 3, 2015
13. Adjournment

***Board members will meet informally for dinner prior to the start of the meeting.
Although a quorum may be present, no College business is discussed.***



Dr. Juan L. Maldonado, President