

LAREDO COMMUNITY COLLEGE DISTRICT - Fort McIntosh Campus

In compliance with the state law, the public is hereby notified that the Board of Trustees of the Laredo Community College District will have a regular meeting at: 6:00 p.m. on Thursday, May 26, 2016, in the Elpha Lee West Bldg. Room 105, at Fort McIntosh Campus, West End Washington Street, Laredo, Texas:

AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes for: Regular Board of Trustees Meeting of March 2, 2016, Special Board of Trustees Meeting of March 31, 2016 and April 13, 20, 21, 23, 28, 2016 and May 9 and 16, 2016
4. Public Testimony
5. Recognitions/Introductions/Communications
6. Faculty Assembly Senate Report

DISCUSSION AND POSSIBLE ACTION

7. Tenure Recommendations – *Dr. Vince Solis*
8. Board consideration and approval to donate 30 computers, tables and chairs to The Laredo Diploma Plus Foundation, Inc. from the LCC surplus equipment – *Dr. Vince Solis*
9. Consideration and approval of a resolution authorizing the issuance of “Laredo Community College District Combined Fee Revenue Refunding Bonds, Series 2016;” delegating the authority to certain District officials to execute certain documents related to the sale of the bonds; entering into a bond purchase agreement, an escrow agreement, and a paying agent/registrar agreement; approving an official statement for use in the marketing of the bonds; and authorizing and approving other matters related thereto – *Ms. Nora Stewart*
10. Presentation by Consortium for Apprenticeship Partners in Economic Development (CAPED) regarding an apprenticeship pilot program in industry specific degrees, and request that Laredo Community College Board of Trustees adopt a resolution in support of the program – *Judge Mercurio Martinez Jr.*
11. Options available to the Laredo Community College District to outsource custodial services for the Fort McIntosh and South Campuses – *Ms. Jackie Leven-Ramos*
12. Board consideration and possible approval to issue a Request for Proposals of firms for Outsourcing Custodial and Grounds Maintenance – *Mr. Rene De La Viña*
13. Board ratification to cover moving expenses of LCC South Follett Bookstore from the Bookstore Commission Fund – *Ms. Nora Stewart*
14. Board approval of a 36 month lease Contract with Xerox for copiers and services for use at LCC Fort McIntosh Campus and LCC South Campus – *Mr. Cesar E. Vela Jr.*
15. Board approval to purchase technology upgrade equipment, including SMART Boards, flat panels and related hardware, funded by Title III STEM Articulation grant for the Fort McIntosh STEM Learning Lab in Memorial Hall 216 – *Dr. Nora R. Garza*
16. Board approval for out-of-the-country travel by Mr. Orlando Zepeda to Azerbaijan – *Dr. Juan L. Maldonado*
17. February, March, and April 2016 Monthly Financial Reports and approval of February 2016 Quarterly Investment Report – *Mr. Cesar E. Vela Jr.*
18. Ratification of Microsoft Licenses Renewal, ratification of Oracle Licenses and Support Renewal and ratification of Dell Lease for Equipment Purchases – *Mr. Luciano Ramon*
19. Approval of Guaranteed Maximum Price (GMAX) for William N. “Billy” Hall Student Center Project for the Facilities Master Plan Phase III – *Mr. Cesar E. Vela Jr.*
20. Amendment to Canvas Learning Management System Contract and approval of extension – *Mr. Cesar E. Vela Jr.*
21. Board Approval of a three month extension of the contract for financial services with Estrada Hinojosa – *Mr. Cesar E. Vela Jr. and Ms. Nora Stewart*

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

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22. Consider and take possible action to authorize a traffic feasibility study pertaining to the installation of a four-way traffic light near the entrance to the Laredo Community College Fort McIntosh campus at the first intersection following the end of the Washington Street bridge in order to alleviate traffic congestion – *Mr. Allen Tijerina*
23. Progress update concerning the Laredo Community College Facilities Master Plan Phase III construction projects, including budgets, projected costs, timelines, and the priority list of the buildings – *Mr. Allen Tijerina*
24. Discussion and action to approve a Resolution opposing the proposal by Pescadito Environmental Resource Center to construct a landfill in Webb County, Texas; and any other matters incident thereto – *Ms. Cynthia Mares*
25. Board consideration and possible acceptance of real property donated to Laredo Community College. Possible closed session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.073 – *Dr. Juan L. Maldonado*

EXECUTIVE SESSION

Closed session meeting to discuss the status of the employment of a Workforce Development Coordinator, including the recommendation to terminate employment and schedule a termination hearing, pursuant to Texas Government Code Sections 551.071 and 551.074 – *Dr. Juan L. Maldonado*

Closed session meeting to discuss EEOC Charge No. 451-2016-00676, the status of the employment of Dr. Cynthia Aradillas, and litigation matter styled Cause No. 2015CVZ001646 D1; Cynthia Aradillas vs. Laredo Community College; in the District Court, 49th Judicial District, Webb County, Texas, pursuant to Texas Government Code Sections 551.071 and 551.074 – *Dr. Juan L. Maldonado*

Closed session meeting to discuss action taken by the Board of Trustees on February 15, 2016 relating to the Chief Financial Officer, pursuant to Texas Government Code Sections 551.071 and 551.074 – *Dr. Juan L. Maldonado*

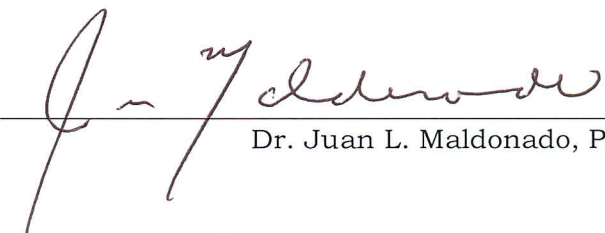
Closed session meeting with Laredo Community College District attorney to discuss the employment contract for the current College President and the terms of employment for the finalist selected for position of new College President, pursuant to Texas Government Code sections 551.071 and 551.074 – *Judge Mercurio Martinez Jr.*

DISCUSSION AND POSSIBLE ACTION

26. The status of the employment of a Workforce Development Coordinator, including scheduling a termination hearing – *Dr. Juan L. Maldonado*
27. Employment contract for the current College President and the terms of employment for the finalist selected for the position of new College President – *Judge Mercurio Martinez Jr.*

PRESIDENT'S REPORTS

28. Campus Police, Personnel, Travel, and Other Reports
29. Next Meeting Date: To be announced
30. Adjournment



Dr. Juan L. Maldonado, President

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