

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, August 4, 2016, in the Samuel A. Meyer Board Room located at the Elpha Lee West Building room 105, at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes for: Regular Board of Trustees Meeting of June 30, 2016
4. Public Testimony
5. Recognitions, Introductions, and Communications  
    Presidential Search Committee Members and Ambassadors
6. Faculty Assembly Senate Report

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WEBB COUNTY, TEXAS  
BY *gso* DEPUTY  
MARGIE R IBARRA  
COUNTY CLERK  
FILED

DISCUSSION AND POSSIBLE ACTION

7. June 2016 Financial Report and approval of May 2016 Quarterly Investment Report  
    – *Mr. Cesar E. Vela Jr.*
8. Ordering Election for Board of Trustees Positions 1, 2, and 3 as per Board Policy, The Texas Election Code, and Texas Education Code – *Ms. Deirdre Reyna*
9. Ratification of Matching Funds for STARS Scholarship to Benefit LCC Students  
    – *Ms. Sara A. Pompa*
10. Discussion and possible action to approve the 2016 Certification of the Tax Roll  
    – *Ms. Nora Stewart*
11. Discussion and possible action to approve the anticipated collection for 2016 of 100% -  
    *Ms. Nora Stewart*
12. Discussion and possible action on Tax Rate, if proposed tax rate will exceed the effective tax rate, take record vote (to consider the tax increase) and schedule public hearings (date, time and place) – *Ms. Nora Stewart*
13. Review and Act to adopt exhibits for the following Laredo Community College Board of Trustees Local Policies – *Ms. Veronica Cardenas and Mr. Rusty Meurer*  
    **DIAA(EXHIBIT): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - SEX AND SEXUAL VIOLENCE   ADD**  
    **DIAB(EXHIBIT): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - OTHER PROTECTED CHARACTERISTICS   ADD**
14. Approval of new titles for faculty members at Laredo Community College  
    – *Dr. Vince Solis*
15. Consider furnishing Trustees with electronic copies of Board meeting agendas and the background documents contained in the Board packets and providing Trustees with adequate access to these materials during Board meetings – *Ms. Jackie Leven-Ramos*
16. Consider Food Services Agreement between the Laredo Community College and Las Kekas Restaurant, LLC – *Ms. Jackie Leven-Ramos*
17. Consider and nominate a member of the Laredo Community College Board of Trustees to serve on a Committee of the Board of Directors of the Association of Community College Trustees – *Ms. Jackie Leven-Ramos*
18. Status Report concerning the Requests for Proposals for Custodial Services for Laredo Community College – *Ms. Cynthia Mares*

EXECUTIVE SESSION

- Closed session meeting with Laredo Community College District Attorney to discuss EEOC Charge No. 451-2016-00676 and litigation matter styled Cause No. 2015CVZ001646D1; 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. – *Mr. Rusty Meurer*
- Discussion with Laredo Community College District attorney concerning legal issues related to adoption of a policy of progressive discipline for Laredo Community College employees pursuant to Texas Government Code Section 551.071 – *Mr. Rene De La Vina*
- Discussion with Laredo Community College District attorney concerning legal issues related to the selection of a firm for construction management and inspection services pursuant to Texas Government Code Section 551.071 – *Mr. Rene De La Vina*

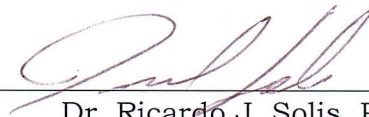
DISCUSSION AND POSSIBLE ACTION

19. Consider and take possible action regarding EEOC Charge No. 451-2016-00676 and litigation matter styled Cause No. 2015CVZ001646D1; Cynthia Aradillas vs. Laredo Community College; in the District Court, 49th Judicial District, Webb County, Texas. – *Mr. Rusty Meurer*
20. Adoption of a policy of progressive discipline for Laredo Community College employees – *Mr. Rene De La Vina*
21. Presentation by Agape Grace, LLC for construction management and inspection services – *Mr. Rene De La Vina*
22. Selection of a firm for construction management and inspection services – *Mr. Rene De La Vina*

PRESIDENT'S REPORTS

23. Campus Police, Personnel, Travel, and Other Reports
24. Next Meeting Dates: TBA
25. 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. Ricardo J. Solis, President