

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 Wednesday, December 14, 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:

REGULAR BOARD OF TRUSTEES MEETING - AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes for Special Board of Trustees Meetings of October 19, 2016 and November 19, 2016, and the November 16, 2016 Public Canvass of Election Results of November 8, 2016
4. Public Testimony
5. Recognitions, Introductions, and Communications
6. Faculty Assembly Senate Report

DISCUSSION AND POSSIBLE ACTION

7. FY 2016 Audited Annual Financial Report – *Mr. Cesar E. Vela Jr.*
8. Annexation of Property which has been annexed by the City of Laredo – *Dr. Nora Stewart*
9. Board consideration of evaluation committee's recommendation of proposal(s) for the selection of a food services contractor for Laredo Community College Fort McIntosh campus and Laredo Community College South campus cafeteria operations, and final selection of a food services contractor - *Dr. Nora Stewart, Dr. Ricardo J. Solis*
10. Ratification of Equipment Purchases funded by the Jobs and Education for Texans Grant Program (JET) – *Dr. Nora Stewart*
11. Ratification of Radio Communication Equipment Purchase for Campus Police– *Dr. Nora Stewart*
12. Ratification of Training Expenditures for the Oil and Gas Institute– *Dr. Nora Stewart*
13. Ratification of Grounds Maintenance Contract– *Dr. Nora Stewart*
14. Approval of the 2017 – 2018 Laredo Community College Academic Calendar – *Dr. Vince Solis*
15. Election of Board Officers – *Ms. Deirdre Reyna*
16. Discussion and possible action to require all supervisory positions of faculty (Department Chairs and Academic Coordinators) have tenure before faculty are placed in the supervisory positions - *Dr. Gilberto Martinez Jr.*
17. Discussion and possible action to limit release time for duties undertaken by all Faculty Coordinators to no more than 3 hours – *Dr. Gilberto Martinez Jr.*

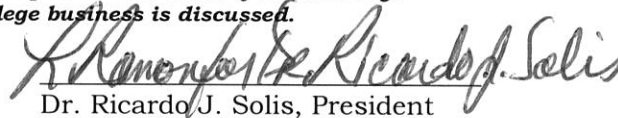
PROGRAM/POLICY COMMITTEE REPORT

18. Board appointment of an Ad Hoc Committee to consider and develop a proposed policy regarding new titles for faculty members at Laredo Community College – *Ms. Jackie Leven-Ramos, Dr. Vince Solis*
19. Review update, discuss, and consider adopting a policy of progressive discipline for Laredo Community College employees - *Ms. Jackie Leven-Ramos, Mr. Rene De La Vina, and Ms. Veronica Cardenas*
20. Review and act on proposed revisions, additions, or deletions to the following Laredo Community College Board of Trustees Local policies below:
BD (LOCAL) Board Meetings - *Ms. Jackie Leven-Ramos*
BD (REGULATION) Board Meetings – *Ms. Jackie Leven-Ramos*
CAK (LOCAL) Appropriations and Revenue Sources: Investments – *Mr. Cesar E. Vela Jr.*
DCB (LOCAL) Employment Practices – Tenure – *Dr. Vince Solis*
DEA (LOCAL) Compensation and Benefits – Salaries and Wages – *Ms. Veronica Cardenas*
GF (LOCAL) Community Use of College District Facilities – *Ms. Deirdre Reyna*

PRESIDENT'S REPORTS

21. Campus Police, Personnel, Travel, and Other Reports
22. Next Meeting Date: Tuesday, December 27, 2016, at 2:00 p.m. in 211 Calle Del Norte, Laredo, TX to Canvass the December 17, 2016 Run-off Election results
23. 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