

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, January 28, 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 December 15, 2015
4. Special Board of Trustees Meeting of January 13, 2016
5. Public Testimony
6. Recognitions/Introductions/Communications
7. Faculty Assembly Report

DISCUSSION AND POSSIBLE ACTION

8. Approval of a Tax Refund for Schlumberger Technology Corporation-*Mr. Cesar E. Vela Jr.*
9. November 2015 and December 2015 Monthly Financial Reports – *Mr. Cesar E. Vela Jr.*
10. Approval of November 2015 Quarterly Investment Report – *Mr. Cesar E. Vela Jr.*
11. Consideration and review the Outsourcing Custodial and Grounds Maintenance proposal – *Dr. Juan L. Maldonado and Mr. Cesar E. Vela Jr.*
12. Presentation related to a request that the City of Laredo create a Tax Increment Reinvestment Zone (TIRZ) for the proposed Coves at Winfield Development Project, and request that Laredo Community College District adopt a resolution of non-binding intent to participate – *Judge Mercurio Martinez Jr.*
13. Presentation by Consortium for Apprenticeship Partners in Economic Development (CAPED) for the implementation of an apprenticeship pilot program in industry specific degrees, and request that Laredo Community College adopt a resolution in supporting the program in collaboration with CAPED – *Judge Mercurio Martinez Jr.*
14. Discuss the Laredo Community College Board of Trustees Presidential search process and review, revise and finalize the Presidential Profile – *Judge Mercurio Martinez Jr.*
15. 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. Possible closed session pursuant to Texas Government Code Sections 551.071 and 551.072. - *Dr. Juan L. Maldonado*
16. 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*

PRESIDENT'S REPORTS

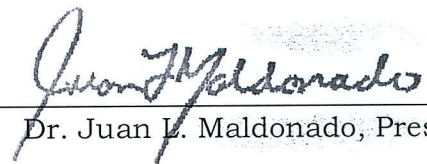
17. Campus Police, Personnel, Travel, and Other Reports
18. Next Regular Meeting Date: Thursday, February 25, 2016, 6:00 p.m. at the ELW 105
19. Adjournment

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

MARGIE R. IBARRA
COUNTY CLERK
FILED

2016 JAN 22 AM 8:11

WEBB COUNTY, TEXAS
BY *DL* DEPT.



Dr. Juan L. Maldonado, President