

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, September 29, 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:
 - Public Hearing on the Proposed Fiscal Year 2016 Budget and 1st Public Hearing on the Proposed 2016 Property Tax Rate and Special Board Meeting of August 18, 2016
 - 2nd Public Hearing on the Proposed 2016 Property Tax Rate and Special Board Meeting of August 25, 2016
 - Regular Board of Trustees Meeting of September 1, 2016
 - Special Board of Trustees Meeting of September 12, 2016

4. Public Testimony
5. Recognitions, Introductions, and Communications
6. Faculty Assembly Senate Report

MARGIE R. IBARRA
COUNTY CLERK
FILED
2016 SEP 26 PM 2:48
WEBB COUNTY, TEXAS
Deputy

DISCUSSION AND POSSIBLE ACTION

7. Presentation of Early College Dual Enrollment Program with United Independent School District - *Mr. Bobby Santos*
8. Approve amended Early Voting Schedule for the November 8, 2016 Joint General Election - *Ms. Deirdre Reyna*
9. Issue Request for Proposals to solicit proposals from food services contractors for cafeteria operations at the Laredo Community College Fort McIntosh and South Campuses - *Ms. Jackie Leven-Ramos*
10. Recommend and schedule a Laredo Community College Board Retreat focused on goal setting, establishing priorities, analyzing open meetings laws and cultivating the Board/President relationship with ACCT's Retreats and Workshop Services - *Ms. Jackie Leven-Ramos*
11. Status Report on the preservation, repair, and maintenance of the interior and exterior of the historic Fort McIntosh Commander's Residence and approval of the proposal to proceed with repairs for the interior of the Residence - *Mr. Robert Porter*
12. Presentation by Las Kekas Restaurant LLC - *Judge Mercurio Martinez Jr.*
13. Board approval of Consent Agenda Items as approved by the FY 2017 Budget
 - 1) Approval of Information Technology Equipment and Services - *Mr. Luciano Ramon*
 - a. Texas Connection Consortium Maintenance/Support Agreement
 - b. Cisco Equipment Maintenance Contract
 - c. Avaya Communications Manager/PBX Product Telephone Systems Support and Maintenance Agreement
 - 2) Approval of Acquisition of Serials and Periodicals - *Mr. Cesar E. Vela Jr.*
 - 3) Approval of Lease Purchase for two vehicles for Campus Police - *Mr. Cesar E. Vela Jr.*
14. Approval of purchase of printers for instructional labs and support areas - *Mr. Luciano Ramon*
15. Preliminary August 2016 Financial Report - *Mr. Cesar E. Vela Jr.*
16. Approval of a Tax Refund to WRI Trautmann LP - *Mr. Cesar E. Vela Jr.*

EXECUTIVE SESSION

Closed session discussion with the Laredo Community College District's attorney pursuant to Texas Government Code Sections 551.071 and 551.073 pertaining to Naming of College Facilities with request that donors remain anonymous until date of dedication of facilities
- *Ms. Sara Alicia Pompa*

Meeting with Laredo Community College District Attorney and the College President pursuant to Texas Government Code Sections 551.071 and 551.074 to discuss possible addendum to the College President's employment contract relating to the College President's residence
- *Judge Mercurio Martinez Jr.*

Closed session to discuss and consult with the Laredo Community College District's Attorney and College President pursuant to Sections 551.071 and 551.074 of the Texas Government Code regarding the employment, reassignment and duties of employees due to a proposal for a minor reorganization including discussion with legal counsel regarding related legal issues
- *Dr. Ricardo J. Solis*

Closed session meeting with the attorney for Laredo Community College to discuss litigation matter styled Cause No. 2015 CVZ001646 D1; Cynthia Aradillas v. Laredo Community College; in the District Court, 49th Judicial District, Webb County, Texas pursuant to Texas Government Code Sections 551.071 and 551.074- *Judge Mercurio Martinez Jr.*

DISCUSSION AND POSSIBLE ACTION

17. Request that donors remain anonymous until date of dedication of facilities
18. Addendum to the College President's employment contract
19. Approval of a proposal for a minor reorganization
20. Consider and take possible action regarding litigation matter styled Cause No. 2015 CVZ001646 D1; Cynthia Aradillas v. Laredo Community College; in the District Court, 49th Judicial District, Webb County, Texas

PRESIDENT'S REPORTS

21. Campus Police, Personnel, Travel, and Other Reports
22. Next Meeting Date: Thursday, October 27, 2016
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