

Laredo Community College District - Fort McIntosh Campus  
Program/Policy Committee Meeting  
Thursday, January 19, 2017 at 6:00 p.m. in the  
Samuel A. Meyer Board Room in the Elpha Lee West Bldg. Room 105

AGENDA


Although a quorum of the Board may be in attendance at the meeting, the Program/Policy Committee serves in a purely advisory role to the Laredo Community College District Board of Trustees.

1. Develop process for tenure requirement of all supervisory positions of faculty (Department Chairs and Academic Coordinators) – *Dr. Gilberto Martinez Jr.*
2. Review and discuss Board Policy BCG LOCAL Board Internal Organization- Board Evaluation Board Self-Assessment tool for board evaluation – *Ms. Jackie Leven-Ramos*
3. Review and recommend President's Evaluation Tool as per Board Policy BFE LOCAL -Chief Executive Officer Evaluation – *Ms. Jackie Leven-Ramos*
4. Consider a date to schedule a Board workshop and develop a draft of the topics and agenda items to be discussed during the workshop – *Ms. Jackie Leven-Ramos*

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

COMMITTEE MEMBERS

Ms. Jackie Leven-Ramos, Chair  
Dr. Gilberto Martinez Jr., Co-Chair  
Ms. Michelle De La Pena  
Ms. Tita Cantu Vela

  
Dr. Ricardo J. Solis, President

MARGIE R. IBARRA  
COUNTY CLERK  
FILED  
2017 JAN 12 PM 3:14  
WEBB COUNTY, TEXAS  
BY  DEPUTY