

**AMENDED AGENDA  
8/24/18**



**LAREDO COLLEGE DISTRICT - Fort McIntosh Campus**

**Public Hearing on Proposed 2019 Budget**

To be held on Tuesday, August 28, 2018, at 6:00 p.m. 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

1. Call to Order
2. Roll Call
3. Public Hearing on Proposed 2019 Budget – *Mr. Cesar E. Vela, Jr.*
4. Adjournment

BY  DEPUTY  
WEBB COUNTY, TEXAS  
2018 AUG 24 AM 11:31  
MARJORIE A. BARRIOS  
COUNTY CLERK  
FILED

**REGULAR BOARD OF TRUSTEES MEETING – AGENDA**

To be held on Tuesday, August 28, 2018, immediately following the Public Hearing on the Proposed 2019 Budget, 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

1. Call to Order
2. Roll Call
3. Approval of the Minutes for: Regular Board of Trustees Meeting of June 28, 2018, Special Board of Trustees Meeting of July 16, 2018, Special Board of Trustees Meeting of August 7, 2018, 1<sup>st</sup> Public Hearing of August 16, 2018, and 2<sup>nd</sup> Public Hearing of August 21, 2018.
4. Public Testimony
5. Recognitions, Communications, and Introductions
6. Faculty Senate Report
7. Classified Staff Council Report

**DISCUSSION AND POSSIBLE ACTION**

8. FY 2019 Budget and 2018 Property Tax Rate: – *Mr. Cesar E. Vela, Jr.*
  - a. Resolution Adopting FY 2019 Budget
  - b. Resolution Adopting 2018 Property Tax Rate
  - c. Resolution Authorizing Collection of “General Use Fee” and Expenditure of Funds for FY 2019
9. Approval of Interlocal Agreement Between Webb County and the Laredo College for the Collection of Ad Valorem Taxes – *Mr. Cesar E. Vela, Jr.*

**CONSENT AGENDA**

10. Approval of Purchase for Network and Ancillary Equipment for the Yearly Library as Part of the Facilities Master Plan Phase III-Yearly Library Renovation – *Mr. Luciano Ramon*
11. Approval of Information Technology Support and Maintenance Expenditures as Approved in the FY 2019 Budget – *Mr. Luciano Ramon*
12. Purchases for Insurance Services – *Mr. Cesar E. Vela, Jr.*
  - a. Approval for the Purchase of Student Accident Insurance Services
  - b. Approval for the Purchase of Workers Compensation Insurance Services
  - c. Approval for the Purchase of Commercial General Insurances Services

13. Approval of Memoranda of Understanding (MOU) with Laredo Independent School District for a Pathways in Technology Early College High School (PTECH) and an Early College Academy – *Dr. Fred Solis*

#### DISCUSSION AND POSSIBLE ACTION

14. Approval of Memoranda of Understanding (MOU) with United Independent School District for Serving as Student-Parent Reunification Site – *Dr. Fred Solis*
15. Acceptance of the Resignation of a Member of the Laredo College Board of Trustees, Position 6, and Filling the Vacancy by Appointment
16. July 2018 Financial Report – *Mr. Cesar E. Vela, Jr.*
17. Approval of May 2018 Quarterly Investment Report – *Mr. Cesar E. Vela, Jr.*
18. Approval of Faculty Ranks and Titles – *Dr. David V. Arreazola*
19. Approval of Revision to the 2018 – 2019 Academic Calendar – *Dr. David V. Arreazola*
20. Approval of Closing Out 2015-2018 Strategic Plan – *Dr. David V. Arreazola*
21. Approval of Proposed Modification to Board Policy AD(LOCAL): Educational Role, Mission, Purpose, and Responsibility – *Dr. David V. Arreazola*
22. Approval of Proposed Modification to Board Policy DCB(LOCAL): Employment Practices – Tenure to Reflect the Board’s Action on Tenure – *Ms. Veronica Cardenas*
23. Approval of the Employment of Provost/Vice President of Academic Affairs and Appointment of an Interim Dean of Arts and Sciences. Possible Closed Session Pursuant to Texas Government Code Section 551.074 – *Dr. Ricardo J. Solis*

#### INFORMATION ITEMS

24. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
25. Laredo College Board of Trustees Election Update – *Dr. Rodney H. Rodriguez*
26. Laredo College Marketing & Advertising Presentation – *Dr. Rodney H. Rodriguez*

#### EXECUTIVE SESSION

27. Discussion Pursuant to Texas Government Code Section 551.076 Concerning the Acceptance of 3<sup>rd</sup> Safety & Security Audit of Laredo College Per TEC 37.108b
28. Initiation of the Annual Evaluation of the College President Pursuant to Laredo College Board Policy BFE(LOCAL), including Establishing Procedures and Setting a Timeline to Conduct the Evaluation. Closed Session Pursuant to Texas Government Code Section 551.074 – *Ms. Cynthia Mares*

#### DISCUSSION AND POSSIBLE ACTION

29. Acceptance of 3<sup>rd</sup> Safety & Security Audit of Laredo College Per TEC 37.108b
30. Initiate the Annual Evaluation of the College President Pursuant to Laredo College Board Policy BFE(LOCAL), including Establishing Procedures and Setting a Timeline to Conduct the Evaluation – *Ms. Cynthia Mares*
31. Appointment of Board Member to the Program/Policy Committee

#### PRESIDENT’S REPORTS

32. Campus Police, Personnel, Travel, and Other Reports
33. Next Meeting Dates:
  - Monday, September 17, 2018, 5:30 p.m. – Board Workshop with Dr. Belle Wheelan
  - Monday, September 24, 2018, 5:30 p.m. – Building Committee Meeting *(if needed)*
  - Tuesday, September 25, 2018, 5:30 p.m. – Program/Policy Committee Meeting *(if needed)*
  - Wednesday, September 26, 2018, 5:30 p.m. – Finance & Audit Committee Meeting *(if needed)*
  - Thursday, September 27, 2018, 6:00 p.m. – Regular Board of Trustees Meeting
34. 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.***

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8/24/18**

  
Dr. Ricardo J. Solis, President