

Laredo Community College District - Fort McIntosh Campus  
Program/Policy Committee Meeting  
Wednesday, August 24, 2016 at 6:00 p.m. in the  
Samuel A. Meyer Board Room in the Elpha Lee West Bldg. Room 105

### AGENDA

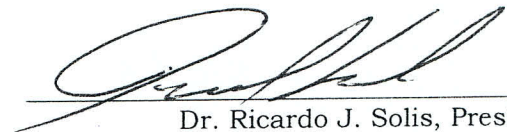
Although a quorum of the Board may be in attendance at the meeting, the Program/Policy Committee serves in a purely advisory role to the Laredo Community College District Board of Trustees.

1. Review and Consider revision to proposed new titles for faculty members at Laredo Community College – *Ms. Jackie Leven-Ramos*
2. Review and discuss policy of progressive discipline for Laredo Community College employees - *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