

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, June 30, 2016, in the Elpha Lee West Bldg. Room 105, at Fort McIntosh Campus, West End Washington Street, Laredo, Texas:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes for: Regular Board of Trustees Meeting of May 26, 2016, and Special Board of Trustees Meeting of June 15, 2016
4. Public Testimony
5. Recognitions, Introductions, and Communications
6. Faculty Assembly Senate Report

BY 47 DEPUTY
LAREDO COMMUNITY COLLEGE DISTRICT
2016 JUN 23 AM 8:46
MARGIE A. IBARRA
COUNTY CLERK
FILED

DISCUSSION AND POSSIBLE ACTION

7. Presentation by ConstructNET International, Inc. on distance education modules and possibly approving a Memorandum of Understanding – *Dr. Juan L. Maldonado*
8. Approval of Guaranteed Maximum Price (GMAX) for Yearly Library Project for the Facilities Master Plan Phase III - *Mr. Cesar E. Vela Jr.*
9. Renewal of the Early College High School Memorandum of Understanding – *Dr. Vince Solis*
10. Approval of Student Handbooks for: Health Sciences Programs, Honors Program, South Texas Border Regional Police Academy, Culinary Arts Program, and Distance Learning – *Dr. Vince Solis*
11. Board appointment of a Committee to evaluate, score, and rank proposals received for the RFQ for the selection of external auditor – *Ms. Nora Stewart*
12. Board appointment of a Committee to evaluate, score, and rank proposals received for the RFQ for the selection of a firm for Financial Advisor Services - *Ms. Nora Stewart*
13. May 2016 Monthly Financial Report – *Mr. Cesar E. Vela Jr.*
14. Approval of \$428,711 for Equipment Purchases using Fiscal Year 2016 savings- *Ms. Nora Stewart*
15. Status Report on FY 2017 Proposed Budget – *Ms. Nora Stewart*
16. Review and Act on proposed revisions, additions, or deletions to the following Laredo Community College Board of Trustees Local Policies as per TASB UPDATE 31 recommendations - *Dr. Juan L. Maldonado and Mr. Rusty Meurer*

BA(LOCAL): BOARD LEGAL STATUS

BCG(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD EVALUATION

BE(LOCAL): POLICY AND BYLAW DEVELOPMENT

REPLACE

ADD

REPLACE

CAA(LOCAL): APPROPRIATIONS AND REVENUE SOURCES - STATE AND FEDERAL
REVENUE SOURCES

CDE(LOCAL): ACCOUNTING - FINANCIAL ETHICS

CHA(LOCAL): SITE MANAGEMENT – SECURITY

ADD

REPLACE

REPLACE

DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST **REPLACE**

DBD(EXHIBIT): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST **REPLACE**

DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT

REPLACE

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

REPLACE

DHB(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING

REPLACE

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION	DELETE
DIA(EXHIBIT): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION	DELETE
DIAA(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - SEX AND SEXUAL VIOLENCE	ADD
DIAA(EXHIBIT): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - SEX AND SEXUAL VIOLENCE	ADD
DIAB(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - OTHER PROTECTED CHARACTERISTICS	ADD
DIAB(EXHIBIT): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - OTHER PROTECTED CHARACTERISTICS	ADD
FFD(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION	DELETE
FFDA(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - SEX AND SEXUAL VIOLENCE	ADD
FFDB(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - OTHER PROTECTED CHARACTERISTICS	ADD
FLB(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT	REPLACE
GF(LOCAL): COMMUNITY USE OF COLLEGE DISTRICT FACILITIES	REPLACE
GFA(LOCAL): COMMUNITY USE OF COLLEGE DISTRICT FACILITIES - CONDUCT ON COLLEGE DISTRICT PREMISES	REPLACE

EXECUTIVE SESSION

Closed session meeting to discuss action taken by the Board of Trustees on February 15, 2016 relating to the terms and conditions under which the Chief Financial Officer will return to work, pursuant to Texas Government Code Sections 551.071 and 551.074

Closed session meeting to discuss action taken by the Board of Trustees on June 15, 2016, relating to the employment contract with the College President, pursuant to Texas Government Code Sections 551.071 and 551.074

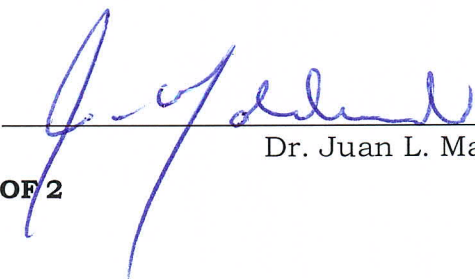
DISCUSSION AND POSSIBLE ACTION

17. Prior action taken by the Board of Trustees relating to the terms and conditions under which the Chief Financial Officer will return to work – *Judge Mercurio Martinez Jr.*
18. Prior action taken by the Board of Trustees on June 15, 2016, relating to the employment contract with the College President – *Judge Mercurio Martinez Jr.*

PRESIDENT'S REPORTS

19. Campus Police, Personnel, Travel, and Other Reports
20. Next Meeting Date: Thursday, July 28, 2016, 6:00 p.m.
21. 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. Juan L. Maldonado, President