

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 Wednesday, March 2, 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: Special Board of Trustees Meetings of January 21, 2016, February 15, 2016 and Regular Board of Trustees Meeting of January 28, 2016
4. Public Testimony
5. Recognitions/Introductions/Communications
6. Faculty Assembly Senate Report

DISCUSSION AND POSSIBLE ACTION

7. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE OF "LAREDO COMMUNITY COLLEGE DISTRICT LIMITED TAX REFUNDING BONDS, SERIES 2016"; DELEGATING THE AUTHORITY TO CERTAIN DISTRICT OFFICIALS TO EXECUTE CERTAIN DOCUMENTS RELATED TO THE SALE OF THE BONDS; ENTERING INTO A BOND PURCHASE AGREEMENT, AN ESCROW AGREEMENT, AND A PAYING AGENT/REGISTRAR AGREEMENT; APPROVING AN OFFICIAL STATEMENT FOR USE IN THE MARKETING OF THE BONDS; AND AUTHORIZING AND APPROVING OTHER MATTERS RELATED THERETO
- Ms. Nora Stewart
8. Update on SACS Fifth Year Report and Quality Enhancement Plan – Ms. Deirdre Reyna
9. Adoption of LOCAL policy outlining procedures used to determine the course credit hours – Dr. Vince Solis
10. Presentation by Consortium for Apprenticeship Partners in Economic Development (CAPED) for the implementation of an apprenticeship pilot program in industry specific degrees, and request that Laredo Community College adopt a resolution in supporting the program in collaboration with CAPED – Judge Mercurio Martinez Jr.
11. FY 2015 Letter to Management – Ms. Nora Stewart
12. January 2016 Monthly Financial Report – Ms. Nora Stewart
13. Approve the Lease Purchase for two vehicles for Physical Plant as approved by FY 2016 Budget – Ms. Nora Stewart
14. Board ratification of the general studies curriculum – Dr. Vince Solis
15. Purchase or lease of telephones to be installed in each Laredo Community College classroom, including an estimate of costs – Ms. Jackie Leven-Ramos
16. Accepting retirement of College President – Ms. Jackie Leven-Ramos

EXECUTIVE SESSION

Closed session discussion pursuant to Texas Government Code Section 551.076 regarding the deployment and use of security devices at Laredo Community College
– Dr. Juan L. Maldonado, Mr. Luciano Ramon, Chief Ray Cortez, Lt. Jaime Castro

PRESIDENT'S REPORTS

17. Campus Police, Personnel, Travel, and Other Reports
18. Next Meeting Date: Thursday, April 28, 2016, 6:00 p.m. at the ELW 105
19. Adjournment

Board members will meet informally for dinner in the prior to the start of the meeting. Although a quorum may be present, no College business is discussed.


Dr. Juan L. Maldonado, President

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COUNTY CLERK
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