

# Canceled Due To Lack of a Quorum

## 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, May 12, 2016, in the Elpha Lee West Bldg. Room 105, at Fort McIntosh Campus, West End Washington Street, Laredo, Texas:

### SECOND AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes for: Regular Board of Trustees Meeting of March 2, 2016, Special Board of Trustees Meeting of March 31, 2016 and April 13, 20, 21, and 23, 2016
4. Public Testimony
5. Recognitions/Introductions/Communications
6. Faculty Assembly Senate Report

### DISCUSSION AND POSSIBLE ACTION

7. Tenure Recommendations – *Dr. Vince Solis*
8. Board consideration and approval to donate 30 computers, tables and chairs to The Laredo Diploma Plus Foundation, Inc. from the LCC surplus equipment – *Dr. Vince Solis*
9. Consideration and approval of a resolution authorizing the issuance of “Laredo Community College District Combined Fee Revenue 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*
10. Presentation by Consortium for Apprenticeship Partners in Economic Development (CAPED) regarding an apprenticeship pilot program in industry specific degrees, and request that Laredo Community College Board of Trustees adopt a resolution in support of the program – *Judge Mercurio Martinez Jr.*
11. Options available to the Laredo Community College District to outsource custodial services for the Fort McIntosh and South Campuses – *Ms. Jackie Leven-Ramos*
12. Board consideration and possible approval to issue a Request for Proposals of firms for Outsourcing Custodial and Grounds Maintenance – *Mr. Rene De La Viña*
13. Board ratification to cover moving expenses of LCC South Follett Bookstore from the Bookstore Commission Fund – *Mrs. Nora Stewart*
14. Board approval of a 36 month lease Contract with Xerox for copiers and services for use at LCC Fort McIntosh Campus and LCC South Campus  
– *Mr. Cesar E. Vela Jr.*
15. Board approval to purchase technology upgrade equipment, including SMART Boards, flat panels and related hardware, funded by Title III STEM Articulation grant for the Fort McIntosh STEM Learning Lab in Memorial Hall 216 – *Dr. Nora R. Garza*
16. Board approval for out-of-the-country travel by Mr. Orlando Zepeda to Azerbaijan  
– *Dr. Juan L. Maldonado*

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

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BOARD OF TRUSTEES MEETING – **SECOND AMENDED AGENDA**  
MAY 12, 2016

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17. February and March 2016 Monthly Financial Reports and approval of February 2016 Quarterly Investment Report – *Mr. Cesar E. Vela Jr.*
18. Approval of Microsoft Licenses Renewal, approval of Oracle Licenses and Support Renewal and approval of Dell Lease for Equipment Purchases – *Mr. Luciano Ramon*
19. Approval of Guaranteed Maximum Price (GMAX) for William N. “Billy” Hall Student Center Project for the Facilities Master Plan Phase III – *Mr. Cesar E. Vela Jr.*
20. Amendment to Canvas Learning Management System Contract and approval of extension – *Mr. Cesar E. Vela Jr.*
21. Consider and take possible action to authorize a traffic feasibility study pertaining to the installation of a four-way traffic light near the entrance to the Laredo Community College Fort McIntosh campus at the first intersection following the end of the Washington Street bridge in order to alleviate traffic congestion – *Mr. Allen Tijerina*
22. Board consideration and possible acceptance of real property donated to Laredo Community College. Possible closed session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.073 – *Dr. Juan L. Maldonado*

## EXECUTIVE SESSION

Closed session meeting to discuss the status of the employment of a Workforce Development Coordinator, including the recommendation to terminate employment and schedule a termination hearing, pursuant to Texas Government Code Sections 551.071 and 551.074

Closed session meeting to discuss EEOC Charge No. 451-2016-00676, the status of the employment of Dr. Cynthia Aradillas, and litigation matter styled Cause No. 2015CVZ001646 D1; Cynthia Aradillas vs. Laredo Community College; in the District Court, 49<sup>th</sup> Judicial District, Webb County, Texas, pursuant to Texas Government Code Sections 551.071 and 551.074.

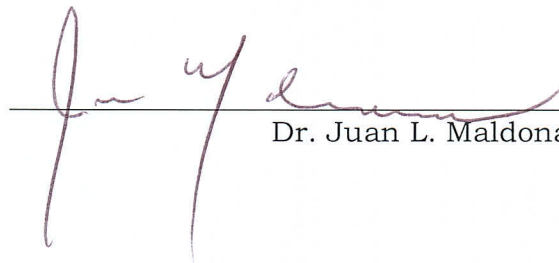
Closed session meeting to discuss action taken by the Board of Trustees on February 15, 2016 relating to the Chief Financial Officer, pursuant to Texas Government Code Sections 551.071 and 551.074.

## DISCUSSION AND POSSIBLE ACTION

23. The status of the employment of a Workforce Development Coordinator, including scheduling a termination hearing.

## PRESIDENT’S REPORTS

24. Campus Police, Personnel, Travel, and Other Reports
25. Next Meeting Date: Thursday, May 26, 2016, at 6:00 p.m. in ELW 105
26. Adjournment



Dr. Juan L. Maldonado, President

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