

Laredo Community College District - Fort McIntosh Campus
Program/Policy Committee Meeting
Wednesday, August 31, 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