

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 public hearing followed by a regular meeting at: 6:00 p.m. on Thursday, September 1, 2016, in the Samuel A. Meyer Board Room located at the Elpha Lee West Building room 105, at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas:

**PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2017 BUDGET AND
PROPOSED 2016 PROPERTY TAX RATE**

AGENDA

1. Call to Order
2. Roll Call
3. Public hearing on the proposed Fiscal Year 2017 Budget and the Proposed 2016 Property Tax Rate – *Judge Mercurio Martinez Jr.*
4. Adjourn Public Hearing

REGULAR BOARD OF TRUSTEES MEETING

AGENDA

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

DISCUSSION AND POSSIBLE ACTION

7. Fiscal Year 2017 Operating Budget – *Ms. Nora Stewart, Dr. Ricardo J. Solis*
 - a. Resolution Adopting FY 2017 Budget
 - b. Resolution Adopting the 2016 Property Tax Rate
 - c. Resolution Authorizing Collection of “General Use Fee” and Expenditure of Funds for FY 2017
8. July 2016 Financial Report – *Mr. Cesar E. Vela Jr.*
9. Bi-monthly Progress Report on the LCC Facilities Master Plan Phase III Construction Projects, including Budgets, Projected Costs, Timelines and the Building Priority List – *Mr. Robert Porter*
10. Approval of New Position for Facilities Construction Master Plan Phase III– *Mr. Cesar E. Vela Jr.*
11. Approval of Guaranteed Maximum Price (GMAX) for the LCC South Health Science Building for the Facilities Master Plan Phase III – *Mr. Cesar E. Vela Jr.*
12. Board consideration of the Ad Hoc Committee's ranking of the proposals received in response to Requests for Proposals for a copier services Contract, and Board action to authorize entering into a Contract for copier services – *Mr. Cesar E. Vela Jr.*
13. Presentation by Mr. Martin Villarreal, Webb County Appraiser, concerning the Webb County Appraisal District, property tax rates and taxpayer protests – *Ms. Jackie Leven-Ramos*
14. Board consideration to renew agreement with SirsiDynix for the library’s Symphony Software – *Mr. Cesar E. Vela Jr.*
15. Approval of Tax Refunds to Lowe’s Home Center and Kansas City Southern RWY – *Mr. Cesar E. Vela Jr.*
16. Board consideration to renew agreement with CC Group for Video Remote Interpreting Services – *Mr. Cesar E. Vela Jr.*
17. Ratification of agreement with Texas Fleet Fuel for Fleet Fuel management card services – *Mr. Cesar E. Vela Jr.*

PRESIDENT’S REPORTS

18. Campus Police, Personnel, Travel, and Other Reports
19. Next Meeting Date: Thursday, September 29, 2016
20. 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. Ricardo J. Solis, President