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WEDS COUNTY, TEXAS

Laredo Community College District - Fort McIntosh Campus

Program/Policy Committee Meeting Monday, June 19, 2017 at 6:00 p.m.

in the Samuel A. Meyer Board Room located in the Elpha Lee West Building Room 105, at the Fort McIntosh Campus, West End Washington

Street, Laredo, Texas

AGENDA

- 1. Review and discuss Laredo Community College Board Policy DEA LOCAL, Compensation & Benefits Salaries and Wages *Ms. Jackie Leven-Ramos*
- 2. Review and discuss Laredo Community College Board Policy DCB LOCAL, Employment Practices Tenure *Ms. Jackie Leven-Ramos*
- 3. Review and discuss Texas Association of School Boards Localized Policy Manual Update 32 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 Jackie Leven-Ramos, Chair Henry S. Carranza, Co-Chair Michelle De La Peña Ernestina "Tita" Cantu Vela

Dr. Ricardo J. Solis, President