



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, August 31, 2017, 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:

REGULAR BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes for: Regular Board of Trustee Meeting of June 28, 2017,
Special Board of Trustees Meeting of August 1, 2017,
Budget Workshop of August 7, 2017,
1st Public Hearing & Special Board of Trustees Meeting of August 15, 2017,
2nd Public Hearing & Special Board of Trustees Meeting of August 22, 2017
4. Public Comments Regarding the Proposed Fiscal Year 2018 Operating Budget
5. Public Testimony
6. Recognitions, Communications, and Introductions
7. Faculty Senate Report
8. Classified Staff Organization Report

DISCUSSION AND POSSIBLE ACTION

9. Resolution Recognizing Ms. Raquel Gonzalez
10. Fiscal Year 2018 Operating Budget – *Dr. Nora Stewart*
 - Resolution Adopting the Budget for FY 2018
 - Resolution Adopting the Tax Rate for FY 2018
 - Resolution Authorizing Collection of “General Use Fee” for FY 2018
11. July 2017 Financial Report – *Mr. Cesar E. Vela*
12. Approval of May 2017 Quarterly Investment Report – *Mr. Cesar E. Vela*
13. Approval of the Ranking of Proposals for the Bank Depository Contract – *Dr. Nora Stewart*
14. Authorize the College President to Enter into Negotiations with the Laredo Licensed United States Custom Broker’s Association (LLUSCBA) for Utilization of Building P-3 “LCC Pantry Building” – *Mr. Rodney H. Rodriguez*
15. Approval of Modification to LCC Board Policy DEB(LOCAL), Compensation and Benefits-Fringe Benefits – *Dr. Federico Solis/ Ms. Veronica Cardenas*
16. Approval to Serve Alcoholic Beverages at Legacy Dinner as per LCC Board Policy GFA(LOCAL) and Modify the Legacy Dinner Date – *Dr. Ricardo J. Solis*

BY:  DEPUTY
WEBB COUNTY, TEXAS
2017 AUG 28 PM 2:53
MARGIE R. IBARRA
COUNTY CLERK
FILED

CONSENT AGENDA

17. Yearly Approval of the Laredo Community College 2017 – 2018 Catalog – *Mr. Rodney H. Rodriguez*
18. Approval of LCC Student ID System Upgrade, Purchase of LCC Cheer Pride Uniforms and LCC Mariachi Palomino Uniforms – *Mr. Carmelino Castillo*
19. Approval of the Purchase of Hewlett-Packard (HP) Laptops for Use by Incoming Laredo Community College STEM (Science, Technology, Engineering and Mathematics) Students, Funded by the Title III LEAPS STEM Grant – *Dr. Nora R. Garza*

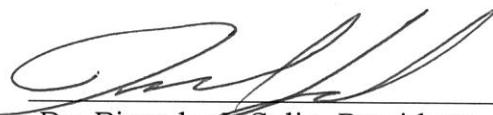
INFORMATION ITEMS

20. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
21. Marketing Activities Update – *Mr. Rodney H. Rodriguez*
22. Economic Development Cybersecurity Career Certification Update – *Mr. Rodney H. Rodriguez*

PRESIDENT'S REPORTS

23. Campus Police, Personnel, Travel, and Other Reports
24. Next Meeting Date: Thursday, September 21, 2017 – Regular Board of Trustees Meeting
25. 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