

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 Monday, February 20, 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 Trustees Meeting of December 14, 2016, the December 27, 2016 Public Canvass of Run-off Election Results of December 17, 2016, and the Special Board Meeting of January 20, 2017
4. Public Testimony
5. Recognitions, Introductions, and Communications
6. Faculty Assembly Senate Report
7. Associated Student Organization Report
8. Classified Staff Organization Report

MARGIE R. IBARRA  
COUNTY CLERK  
FILED  
2017 FEB 16 PM 1:57  
LAREDO COMMUNITY, TEXAS  
DEPUTY

DISCUSSION AND POSSIBLE ACTION

9. Election of Board Officers and Appointment of 2016 - 2018 Committee Members – *Judge Mercurio Martinez, Jr.*
10. January 2017 Monthly Financial Report – *Mr. Cesar E. Vela*
11. Approval of November 2016 Quarterly Investment Report – *Mr. Cesar E. Vela*
12. FY2016 Management Response to the Report on Conduct of Audit – *Mr. Cesar E. Vela*
13. Approval of Guaranteed Maximum Price (GMAX) for Cigarroa Sciences Buildings Project for the Facilities Master Plan Phase III – *Mr. Cesar E. Vela*
14. Ratification of Change Order for Additional Services from Time Warner Cable/Spectrum – *Mr. Luciano Ramon*
15. Approval of Tax Refund for IBC c/o Industry Consulting Group – *Dr. Nora Stewart*
16. FY 2018 Budget Process (For Information Only) – *Dr. Nora Stewart*
17. Recommendation to have LCC Administrative Staff from the Campus Library Operations that have Lost a Tenure Track Position be Reinstated Back to Tenure Track and Faculty Status at Laredo Community College – *Dr. Vincent Solis*
18. Construction of new student dormitory facility at Laredo Community College Fort McIntosh Campus – *Dr. Ricardo J. Solis*

EXECUTIVE SESSION

19. Closed Session Discussion Pursuant to Texas Government Code Section 551.074 Concerning Modifications to Payment Terms under the Employment Contract with the Director of Dual Enrollment
20. Closed Session Consultation with Attorney for Laredo Community College Pursuant to Texas Government Code Section 551.071 to Discuss Legal Issues related to the Facilities Master Plan Bond Construction Projects at Laredo Community College Fort McIntosh and South Campuses

DISCUSSION AND POSSIBLE ACTION


21. Board Approval of Modification to Payment Terms under the Employment Contract with the Director of Dual Enrollment

22. Status Report and Discussion of Facilities Master Plan Bond Construction Projects at Laredo Community College Fort McIntosh and South Campuses, and Possible Changes Thereto
23. Renovations to Laredo Community College Maravillo Gymnasium located at the Fort McIntosh Campus, including Determination of the Project Delivery/Contract Award Method

PRESIDENT'S REPORTS

24. Campus Police, Personnel, Travel, and Other Reports
25. Next Meeting Dates: Saturday, March 4, 2017 – Board Retreat, Falcon Bank Headquarters, 7718 McPherson and Del Mar at 10:00 a.m.  
Thursday, March 30, 2017 – Regular Board of Trustees Meeting
26. 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.***



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Dr. Ricardo J. Solis, President