



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 Wednesday, June 28, 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 May 17, 2017
Special Board of Trustees Meeting of June 7, 2017
4. Public Testimony
5. Recognitions, Communications, and Introductions
6. Faculty Senate Report
7. Associated Student Organization Report
8. Classified Staff Organization Report

DISCUSSION AND POSSIBLE ACTION

9. Webb County Historical Commission Presentation regarding Historical Marker – *Ms. Cynthia Mares*
10. Consideration and Approval of a Resolution Authorizing the Issuance of “Laredo Community College District Combined Fee Revenue Refunding Bonds, Series 2017;” Delegating the Authority to Certain District Officials to Execute Certain Documents related to the Sale of the Bonds, Entering into a Bond Purchase Agreement, and Escrow Agreement, and a Paying Agent/Registrar Agreement; Approving an Official Statement for Use in the Marketing of the Bonds; and Authorizing and Approving Other Matters Related Thereto – *Dr. Nora Stewart/Mr. Cesar E. Vela*
11. May 2017 Monthly Financial Report – *Mr. Cesar E. Vela*
12. Proposal to Modify the 2017 - 2018 Academic Calendar – *Dr. Vincent Solis*
13. Review of College President’s Rules and Regulations Addressing Carrying of Concealed Handguns on Campus which were Established in Accordance with the Senate Bill 11 Campus Carry Law – *Dr. Vincent Solis*
14. Adoption of Two Local Policies from Texas Association of School Boards Policy Manual Update 32: FLB (Local) Student Rights and Responsibilities Student Conduct and CHF (Local) Site Management Weapons – *Dr. Vincent Solis*
15. Dual Enrollment Presentation – *Dr. Vincent Solis*
16. Approval of Dual Enrollment Charges for Surrounding School Districts – *Dr. Vincent Solis*
17. Approval of Matching Funds Required for Department of Justice COPS Hiring Grant Application – *Dr. Nora R. Garza*
18. Establishment of Laredo Community College Alumni and Friends Foundation – *Ms. Jackie Leven-Ramos*
19. Discussion on Reconfiguration of Samuel A. Meyer Board Room - *Ms. Jackie Leven-Ramos*

CONSENT AGENDA

20. Approval of Tax Refund to SMV Laredo West LP – *Mr. Cesar E. Vela*
21. Approval of Annual Maintenance Renewal for Library's Symphony Software – *Mr. Cesar E. Vela*

INFORMATION ITEMS

22. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
23. FY2018 Budget Update – *Dr. Nora Stewart*

EXECUTIVE SESSION

24. Closed Session Meeting with Laredo Community College Attorney to Discuss Legal Issues Related to Employee's Request for Appearance Before the Board of Trustees Regarding Employment Contract Non-renewal, Pursuant to Texas Government Code Sections 551.074 and 551.071
25. Closed Session Meeting for Employee's Request for Appearance Before the Board of Trustees Regarding Employment Contract Non-renewal, Pursuant to Texas Government Code Section 551.074

DISCUSSION AND POSSIBLE ACTION

26. Employee's Appearance Before the Board of Trustees Regarding Employment Contract Non-renewal

PRESIDENT'S REPORTS

27. Campus Police, Personnel, Travel, and Other Reports
28. Next Meeting Date: To Be Determined
29. 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.