



## 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, May 17, 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: Board Workshop and Retreat of March 4, 2017,  
Regular Board of Trustees Meeting of March 30, 2017,  
Special Board of Trustees Meeting of April 20, 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. Appointment of Committee Member to Program/Policy Committee – *Judge Mercurio Martinez, Jr.*
10. March 2017 Monthly Financial Report – *Mr. Cesar E. Vela*
11. Approval of February 2017 Quarterly Investment Report – *Mr. Cesar E. Vela*
12. Modifications to Policy – CAK (Local)—Appropriations and Revenue Sources: Investments – *Mr. Cesar E. Vela*
13. Delegate to the College President the Task of Assigning Current Facilities Master Plan Phase III Projects to the Architect(s) in Order to Expedite the Process – *Mr. Cesar E. Vela*
14. Establishment of Laredo Community College Alumni and Friends Foundation – *Ms. Jackie Leven-Ramos*

### CONSENT AGENDA

15. Update on an Automated Payroll System for Full Time College Employees, including an Online System to Document Absences – *Mr. Allen Tijerina*
16. Approval of Purchase of Time and Attendance System – *Mr. Cesar E. Vela*
17. Approval of Purchase of 3D Virtual Reality Educational Systems for Instruction for the Health Sciences Area – *Mr. Luciano Ramon*
18. Approval of Microsoft Licenses Renewal, Approval of Oracle Licenses and Support Renewal and Approval of Dell Lease for Equipment Purchases – *Mr. Luciano Ramon*
19. Approval of Memoranda of Understanding (MOU) for Early College High Schools at Laredo Independent School District and United Independent School District geared for Health Sciences – *Dr. Vincent R. Solis*

### INFORMATION ITEMS

20. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
21. Bank Depository Services – *Mr. Cesar E. Vela*

#### EXECUTIVE SESSION

22. Approval of College President's Recommended Plan of Reorganization, which includes Consolidations and Program Change. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074
23. Nonrenewal of College Employment Contracts: Executive, Senior Administration, Administrative and Professional Contract Employees. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074

#### DISCUSSION AND POSSIBLE ACTION

24. Approval of College President's Recommended Plan of Reorganization, which includes Consolidations and Program Change.
25. Nonrenewal of College Employment Contracts: Executive, Senior Administration, Administrative and Professional Contract Employees.

#### PRESIDENT'S REPORTS

26. Campus Police, Personnel, Travel, and Other Reports
27. Next Meeting Date: Thursday, June 29, 2017 – Regular Board of Trustees Meeting
28. 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.***