



**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, October 2, 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 August 31, 2017,  
Special Board of Trustees Meeting of September 11, 2017
4. Public Testimony
5. Recognitions, Communications, and Introductions
6. Faculty Senate Report
7. Associated Student Organization Report

**CONSENT AGENDA**

8. Changing of the Health Services Fee to Accident Insurance Fee for Students in the LCC On-Line Catalogue – *Mr. Robert Ochoa*
9. Approval of Collection Agency Contract – *Dr. Nora Stewart*
10. Approval of Contract with Toshiba for Docuware Document Management Solution – *Dr. Nora Stewart*
11. Approval of Acquisition of Serials and Periodicals as Approved by FY 2018 Budget – *Dr. Nora Stewart*
12. Approval of Acquisition of Welding Equipment for the Industrial Technology Department – *Dr. Nora Stewart*
13. Approval of Information Technology Support and Maintenance fees as approved by the FY 2018 Budget - *Dr. Fred Solis/Mr. Luciano Ramon*

**DISCUSSION AND POSSIBLE ACTION**

14. Announcement of Plans to Establish a Community Health Clinic at Laredo Community South Campus – *Dr. Ricardo J. Solis/Mr. Elmo Lopez*
15. Preliminary August 2017 Financial Report – *Mr. Cesar E. Vela*
16. Enter into a Contract with Las Kekas Restaurant LLC for Food Services at Laredo Community College's Fort McIntosh and South Campuses – *Dr. Nora Stewart*
17. Adoption of Resolution Approving LCCD Board Nominees of Candidates for the Webb County Appraisal District Board of Directors – *Dr. Ricardo J. Solis*
18. Review Updated Legal Policies and Act on Proposed Revisions, Additions, or Deletions Affecting Laredo Community College Board of Trustees Local Policies as per TASB UPDATE 32 Recommendations – *Dr. Ricardo J. Solis and Mr. Rusty Meurer*

CAM(LOCAL): APPROPRIATIONS AND REVENUE SOURCES –GRANTS, FUNDS, DONATIONS FROM PRIVATE SOURCES	<b>REPLACE</b>
CIA(LOCAL): EQUIPMENT AND SUPPLIES MANAGEMENT – RECORDS MANAGEMENT	<b>REPLACE</b>
CM(EXHIBIT): FACILITIES CONSTRUCTION	<b>REPLACE</b>
CR(LOCAL): TECHNOLOGY RESOURCES	<b>REPLACE</b>
DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS – CREDENTIALS AND RECORDS	<b>ADD</b>
DEC(LOCAL): COMPENSATION AND BENEFITS – LEAVES AND ABSENCES	<b>REPLACE</b>
DED(LOCAL): COMPENSATION AND BENEFITS - HOLIDAYS	<b>REPLACE</b>
DEE(LOCAL): COMPENSATION AND BENEFITS – EXPENSE REIMBURSEMENT	<b>REPLACE</b>
DGD(LOCAL): EMPLOYEE RIGHTS AND PRIVILEGES –EMPLOYEE USE OF COLLEGE DISTRICT FACILITIES	<b>REPLACE</b>
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT	<b>REPLACE</b>
DI(EXHIBIT): EMPLOYEE WELFARE	<b>REPLACE</b>
DM(LOCAL): TERMINATION OF EMPLOYMENT	<b>REPLACE</b>
DMAA(LOCAL): TERM CONTRACTS – TERMINATION MID-CONTRACT	<b>REPLACE</b>

EBA(LOCAL): ALTERNATE METHODS OF INSTRUCTION –DISTANCE LEARNING	REPLACE
ECC(LOCAL): INSTRUCTIONAL ARRANGEMENTS – COURSE LOAD AND SCHEDULES	REPLACE
EFCD(LOCAL): SPECIAL PROGRAMS – HIGH SCHOOL EQUIVALENCY TESTING CENTERS	REPLACE
EGD(LOCAL): ACADEMIC ACHIEVEMENT – GRADUATION	DELETE
FB(LOCAL): ADMISSIONS	REPLACE
FL(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES	ADD
FLAA(LOCAL): STUDENT EXPRESSION – STUDENT USE OF COLLEGE DISTRICT FACILITIES	REPLACE
FLBF(LOCAL): STUDENT CONDUCT - WEAPONS	DELETE
FM(LOCAL): DISCIPLINE AND PENALTIES	REPLACE
GAB (LOCAL): PUBLIC INFORMATION PROGRAM – REQUESTS FOR INFORMATION	DELETE
GAB (EXHIBIT): PUBLIC INFORMATION PROGRAM – REQUESTS FOR INFORMATION	DELETE
GCB (LOCAL): PUBLIC INFORMATION PROGRAM – REQUESTS FOR INFORMATION	ADD
GCB (EXHIBIT): PUBLIC INFORMATION PROGRAM – REQUESTS FOR INFORMATION	ADD
GD (LOCAL): COMMUNITY USE OF COLLEGE DISTRICT FACILITIES	ADD
GDA (LOCAL): COMMUNITY USE OF COLLEGE DISTRICT FACILITIES – CONDUCT ON COLLEGE DISTRICT PREMISES	ADD
GF (LOCAL): VOLUNTEERS	DELETE
GFA (LOCAL): COMMUNITY USE OF COLLEGE DISTRICT FACILITIES – CONDUCT ON COLLEGE DISTRICT PREMISES	DELETE

**INFORMATION ITEMS**

- 19. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
- 20. Marketing Activities Update – *Mr. Rodney H. Rodriguez*
- 21. Feasibility Study – *Dr. Fred Solis*

**EXECUTIVE SESSION**

- 22. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Relating to the College President’s Annual Evaluation and Contract


**DISCUSSION AND POSSIBLE ACTION**

- 23. College President’s Annual Evaluation and Contract

**PRESIDENT’S REPORTS**

- 24. Campus Police, Personnel, Travel, and Other Reports
- 25. Next Meeting Dates: Thursday, October 26, 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.***



\_\_\_\_\_  
Dr. Ricardo J. Solis, President

BY \_\_\_\_\_ DEPUTY

WEBB COUNTY, TEXAS

2017 SEP 28 PM 3:56

MARGIE R. IBARRA  
COUNTY CLERK  
FILED