

**Meeting
Cancelled**



**Posted at Webb County
Justice Center on
10/19/17 at 6:05 p.m.**

Laredo Community College District – Fort McIntosh Campus

Program/Policy Committee Meeting
Tuesday, October 24, 2017 at 6:00 p.m.
in the Elpha Lee West Building Room 133, at the Fort McIntosh Campus,
West End Washington Street, Laredo, Texas

AGENDA

1. Call to Order
2. Roll Call
3. TASB UPDATE 32 – Review and Act on Proposed Revisions for the LOCAL Policies as per TASB (LOCAL) Policy Action List Below:
 - CIA(LOCAL): EQUIPMENT AND SUPPLIES MANAGEMENT – RECORDS MANAGEMENT **REPLACE**
 - DEC(LOCAL): COMPENSATION AND BENEFITS – LEAVES AND ABSENCES **REPLACE**
 - DED(LOCAL): COMPENSATION AND BENEFITS - HOLIDAYS **REPLACE**
4. Review and Act on Proposed Revisions to the Following Laredo Community College Board of Trustees Local Policies Below:
 - DEA(LOCAL): COMPENSATION AND BENEFITS SALARIES AND WAGES – *Ms. Jackie Leven-Ramos*
 - DCB(LOCAL): EMPLOYMENT PRACTICES TENURE – *Dr. Marisela Rodriguez*
 - EGA(LOCAL): ACADEMIC ACHIEVEMENT GRADING AND CREDIT – *Dr. David V. Arreazola*
 - GK(LOCAL): RELATIONS WITH EDUCATIONAL ACCREDITATION AGENCIES – *Dr. David V. Arreazola*
5. Adjourn Meeting

Committee members will meet informally for dinner prior to or after the meeting. Although a quorum of members may be present, no College business is discussed.

COMMITTEE MEMBERS:
Jackie Leven-Ramos, Chair
Henry S. Carranza, Co-Chair
Michelle De La Peña
Ernestina "Tita" Cantu Vela

A handwritten signature in black ink, appearing to read "Ricardo J. Solis".

Dr. Ricardo J. Solis, President