



**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 Thursday, October 26, 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 October 2, 2017
4. Public Testimony
5. Recognitions, Communications, and Introductions
6. Faculty Senate Report
7. Associated Student Organization Report
8. Classified Staff Organization Report

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LAREDO COMMUNITY COLLEGE  
COUNTY CLERK  
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MARGIE R. JARRA

**CONSENT AGENDA**

9. Adoption of Laredo Community College Board of Trustees Local Policy EGA(LOCAL): ACADEMIC ACHIEVEMENT GRADING AND CREDIT Defining a Credit Hour – *Dr. David V. Arreazola*
10. Adoption of a Substantive Change Policy to Laredo Community College Board of Trustees Local Policy GK(LOCAL) RELATIONS WITH EDUCATIONAL ACCREDITATION AGENCIES – *Dr. David V. Arreazola*

**DISCUSSION AND POSSIBLE ACTION**

11. Approval of Purchase of Yearly Library Furniture – *Mr. Cesar E. Vela/Ms. Raquel Pena*
12. Approval of Purchase of Laptop Computers – *Dr. Nora Stewart*
13. September 2017 Monthly Financial Report – *Mr. Cesar E. Vela*
14. August 2017 Quarterly Investment Report and FYE 2017 Annual Investment Report – *Mr. Cesar E. Vela*
15. Approval of Cafeteria Operations Contract – *Dr. Nora Stewart*
16. Establishing the Effective Date of a Change to the Contract of the College President
17. Act on Proposed Revisions Affecting Laredo Community College Board of Trustees Local Policies as per TASB UPDATE 32 Recommendations – *Dr. Ricardo J. Solis and Mr. Rusty Meurer*
  - 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**
18. Review and Act on Proposed Revisions to Laredo Community College Board of Trustees Local Policy DCB(LOCAL): EMPLOYMENT PRACTICES TENURE – *Dr. Vincent Solis*
19. Review and Act on Proposed Revisions to Laredo Community College Board of Trustees Local Policy DEA(LOCAL): COMPENSATION AND BENEFITS SALARIES AND WAGES – *Ms. Jackie Leven-Ramos*
20. Adoption of Resolution and Order of the LCC District Board to Cast Votes for Webb County Appraisal District Board of Directors on the Election Ballot – *Dr. Ricardo J. Solis*
21. Discussion and Possible Action to Enter into Negotiations with the Veterans Associations for Utilization of Building P-18 “LCC Guard House”– *Dr. Ricardo J. Solis*

22. Discussion and Consideration to Include the Renovation of the Art Building II (P24), and Art Building I (P25, P26) to the Laredo Community College Facilities Master Plan, Phase 3 Bond Construction Projects in Preparation of Lab Facilities for the Proposed Cosmetology and Barber Programs. Possible Closed Session Pursuant to Texas Government Code Section 551.071 – *Dr. Fred Solis*

INFORMATION ITEMS

23. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
24. LCC Website Update – *Mr. Luciano Ramon & Mr. Rodney H. Rodriguez*
25. Budget – *Dr. Ricardo J. Solis*

PRESIDENT'S REPORTS

26. Campus Police, Personnel, Travel, and Other Reports
27. Next Meeting Date: Thursday, November 30, 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.***



Dr. Ricardo J. Solis, President