

**Meeting
Cancelled**



MARGIE R. IBARRA
COUNTY CLERK
FILED

Laredo Community College District – Fort McIntosh Campus

2017 SEP 14 PM 2:57

Program/Policy Committee Meeting
Tuesday, September 19, 2017 at 6:00 p.m.

WEBB COUNTY, TEXAS

in the Elpha Lee West Building Room 133, at the Fort McIntosh Campus, West
End Washington Street, Laredo, Texas

BY: *Jen* DEPUTY

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

CAM(LOCAL): APPROPRIATIONS AND REVENUE SOURCES –GRANTS, FUNDS, DONATIONS FROM PRIVATE SOURCES	REPLACE
CIA(LOCAL): EQUIPMENT AND SUPPLIES MANAGEMENT – RECORDS MANAGEMENT	REPLACE
CM(EXHIBIT): FACILITIES CONSTRUCTION	REPLACE
CR(LOCAL): TECHNOLOGY RESOURCES	REPLACE
DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS – CREDENTIALS AND RECORDS	ADD
DEC(LOCAL): COMPENSATION AND BENEFITS – LEAVES AND ABSENCES	REPLACE
DED(LOCAL): COMPENSATION AND BENEFITS - HOLIDAYS	REPLACE
DEE(LOCAL): COMPENSATION AND BENEFITS – EXPENSE REIMBURSEMENT	REPLACE
DGD(LOCAL): EMPLOYEE RIGHTS AND PRIVILEGES –EMPLOYEE USE OF COLLEGE DISTRICT FACILITIES	REPLACE
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT	REPLACE
DI(EXHIBIT): EMPLOYEE WELFARE	REPLACE
DM(LOCAL): TERMINATION OF EMPLOYMENT	REPLACE
DMAA(LOCAL): TERM CONTRACTS – TERMINATION MID-CONTRACT	REPLACE
EBA(LOCAL): ALTERNATE METHODS OF INSTRUCTION –DISTANCE LEARNING	REPLACE
ECC(LOCAL): INSTRUCTIONAL ARRANGEMENTS – COURSE LOAD AND SCHEDULES	REPLACE
EPCD(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

4. 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


Dr. Ricardo J. Solis, President