



**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, December 14, 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 26, 2017
4. Public Testimony
5. Recognitions, Communications, and Introductions
6. Faculty Senate Report
7. Associated Student Organization Report
8. Classified Staff Organization Report

**CONSENT AGENDA**

9. Ratification of Purchase of TSI Test Units – *Dr. Nora Stewart*
10. Ratification of Contract Renewal for LCC Alert System – *Dr. Nora Stewart*
11. Approval of Building P-3 Lease Agreement between Laredo Community College and Laredo Licensed United States Custom Broker’s Association (LLUSCBA) – *Dr. Ricardo J. Solis*
12. Ratification of Purchase of Content Management System (CMS) for LCC Website – *Mr. Luciano Ramon*
13. Board Approval to Reclassify the Purchase of Equipment and Supplies from Title III LEAPS Account to Title III STEM Articulation Account – *Dr. Nora R. Garza*

**DISCUSSION AND POSSIBLE ACTION**

14. Consideration and Approval of a Resolution Authorizing the Issuance of “Laredo Community College District Maintenance Tax Refunding Bonds, Series 2018”; Delegating the Authority to Certain District Officials to Execute Certain Documents Related to the Sale of the Bonds; Entering into an Escrow Agreement and Paying Agent/Registrar Agreement; Approving an Official Statement; and Authorizing and Approving Other Matters Related Thereto – *Dr. Nora Stewart*
15. FY2017 Audited Annual Financial Report – *Mr. Cesar E. Vela*
16. Annexation of New Property which has been Annexed by the City of Laredo – *Dr. Nora Stewart*
17. October 2017 Monthly Financial Report – *Mr. Cesar Vela*
18. Annual Review and Adoption of Board Policy – CAK(LOCAL): APPROPRIATIONS AND REVENUE SOURCES INVESTMENT – *Dr. Nora Stewart*
19. Approval of Differential Tuition Fee – *Dr. Nora Stewart*
20. Approval of a Certificate Level I Cosmetology Program – *Dr. Vincent R. Solis*
21. Discussion and Consideration to Add the Ruben M. Garcia Allied Health Building Renovation to the Facilities Master Plan Phase 3 Bond Projects in Preparation for the Drone, Cyber Security, Oil and Gas, and Water Technology Program. Possible Closed Session Pursuant to Texas Government Code Section 551.071– *Dr. Ricardo J. Solis/Dr. Fred Solis*

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COUNTY CLERK

22. Discussion on Researching Options and Possibilities for Temporary Food Trucks Services at Laredo Community College Campuses – *Ms. Cynthia Mares*
23. Discussion on Exploring Possibilities of Renaming/Modifying the New Remodeled Yearly Library Building Reflecting the Expanded Innovative Functions – *Dr. Ricardo J. Solis*
24. Approval to Develop the Board Self-Evaluation Instrument as Required by Board Policy BCG(LOCAL): Board Internal Organization Board Evaluation – *Dr. Ricardo J. Solis*

#### INFORMATION ITEMS

25. Basic Peace Officer Class (B-17) State Licensing Exam Pass Rate – *Mr. Donald R. Hale*
26. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
27. Update on Early College Campus – *Dr. Ricardo J. Solis*
28. Wintermester Enrollment Update – *Dr. Vincent Solis*

#### EXECUTIVE SESSION

29. Closed Session Meeting Pursuant to Texas Government Code Sections 551.071 to Discuss the Appointment of a Board Member to the Program/Policy Committee – *Judge Mercurio Martinez, Jr.*
30. Closed Session Pursuant to Texas Government Code Section 551.071 to Discuss Legal Issues with Laredo Community College's Attorney Pertaining to Legal Policies BD(LEGAL): BOARD MEETINGS and BBC(LEGAL): BOARD MEMBERS VACANCIES – *Judge Mercurio Martinez, Jr./Dr. Ricardo J. Solis*
31. Closed Session Pursuant to Texas Government Code Section 551.071 to Discuss Legal Issues with Laredo Community College's Attorney Concerning the Status of Laredo Community College District Board Members' Required Training as per Texas Education Code, Section 61.084, Legal Policies BBD(LEGAL): BOARD MEMBERS ORIENTATION AND TRAINING and BI(LEGAL): REPORTS – *Dr. Ricardo J. Solis*
32. Consultation with Laredo Community College Attorney to Discuss Pending Employee Due Process Hearing Pursuant to Texas Government Code Sections 551.071 and 551.074 – *Dr. Ricardo J. Solis*

#### DISCUSSION AND POSSIBLE ACTION

33. Appointment of Committee Member to Program/Policy Committee – *Judge Mercurio Martinez, Jr.*
34. Consider Adopting a Local Policy Establishing Board Meeting Attendance Requirements *Judge Mercurio Martinez, Jr./Dr. Ricardo J. Solis*
35. Status of Laredo Community College District Board Members' Required Training as per Texas Education Code, Section 61.084, Legal Policies BBD(LEGAL): BOARD MEMBERS ORIENTATION AND TRAINING and BI(LEGAL): REPORTS – *Dr. Ricardo J. Solis*
36. Possible Action on Matters Related to Employee Due Process Hearing, Including Potential Resolution – *Dr. Ricardo J. Solis*

#### PRESIDENT'S REPORTS

37. Campus Police, Personnel, Travel, and Other Reports
38. Next Meeting Date: Tuesday, January 30, 2018 – Regular Board of Trustees Meeting
39. 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