



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 special meeting at: 5:00 p.m. on Tuesday, August 1, 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:

SPECIAL BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call

DISCUSSION AND POSSIBLE ACTION

3. Presentation of First Draft of the FY 2018 Proposed Budget – *Dr. Nora Stewart*
4. Approval of Equipment Purchases using FY 2017 Savings – *Mr. Cesar Vela*
5. Discussion and Possible Action to Approve the 2017 Certification of the Tax Roll – *Dr. Nora Stewart/Ms. Patricia Barrera*
6. Discussion and Possible Action to Approve the Anticipated Collection for 2017 of 100% – *Dr. Nora Stewart/Ms. Patricia Barrera*
7. Discussion and Possible Action on Tax Rate, if Proposed Tax Rate will Exceed the Effective Tax Rate, Take Record Vote (to consider the tax increase) and Schedule Public Hearings – *Dr. Nora Stewart/Ms. Patricia Barrera*

CONSENT AGENDA

8. Approval of Student Handbooks for: Health Sciences Programs, Honors Program, Regional Law Enforcement Academy, Culinary Arts Program, and eLearning & Instructional Innovation Center – *Mr. J. Alfredo Iniguez-Jimenez*
9. Next Meeting Dates: Tuesday, August 15, 2017, Time to be determined – Public Hearing
Tuesday, August 22, 2017, Time to be determined – 2nd Public Hearing
TBD – Regular Board Meeting
10. 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.

MARGIE R. IBARRA
COUNTY CLERK
FILED
2017 JUL 27 AM 8:04
WEBB COUNTY, TEXAS
BY: *Sadie McSorley* DEPUTY



Dr. Ricardo J. Solis, President