



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: 6:30 p.m. on Thursday, March 30, 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 February 20, 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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MARGIE R. IBARRA
COUNTY CLERK
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LAREDO COUNTY, TEXA
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DISCUSSION AND POSSIBLE ACTION

9. Appointment of Committee Member to Program/Policy Committee – *Judge Mercurio Martinez, Jr.*
10. February 2017 Monthly Financial Report – *Mr. Cesar E. Vela*
11. Tenure Recommendations 2017–2018 – *Dr. Vincent R. Solis*
12. Approval of Curriculum Changes in Occupational Health and Safety Technology and Radiology – *Dr. Ricardo J. Solis, Dr. Vincent Solis, Mr. Alfredo Iniguez and Dr. Esmeralda Vargas*
13. Discussion of the Status of Laredo Community College Facilities Master Plan, Phase 3 Bond Construction Projects, and Recommendation to include the Following Projects as Part of Phase 3: Heating and Air Conditioning Infrastructure Upgrades at the College South Campus, Maravillo Gymnasium Remodeling, Student Housing at the Fort McIntosh Campus, and Campus Fiber Optic Infrastructure Upgrade. Possible Closed Session Pursuant to Texas Government Code Section 551.071 – *Building Committee*
14. Approval of the Purchase of an Updated Catalog Management System for the College's Online Catalog – *Ms. Deirdre Reyna*
15. Approval of Staffing Agency Contract(s) for Temporary Employees – *Mr. Cesar E. Vela, Jr.*
16. Approval of Modification to Policy DEB (Local), Compensation and Benefits-Fringe Benefits – *Ms. Veronica Cardenas/ Ms. Joya Vidaurri*
17. Discussion of Contract between Laredo Community College and Sepulveda Associates Architects, Inc. which Renewed for a One Year Term on October 1, 2016, including Possible Termination– *Ms. Michelle De La Peña and Ms. Ernestina "Tita" Cantu Vela*
18. Approve of Initiation of Process to Procure the Professional Services of Architect(s) – *Dr. Nora Stewart*
19. Ad Hoc Committee Report Concerning the Status of Developing New Titles for Laredo Community College Faculty Members – *Ms. Jackie Leven-Ramos*

INFORMATION ITEMS

20. Recap Board Workshop and Retreat of March 4, 2017 – *Judge Mercurio Martinez, Jr.*
21. FY2018 Budget Timeline Update – *Dr. Nora Stewart*
22. Bi-monthly Progress Report on the Current LCC Facilities Master Plan Phase III

Construction Projects, including Budgets, Projected Costs, Timelines and the Building Priority List – *Mr. Robert Porter*

23. Student Activities and Future Programs – *Dr. Ricardo J. Solis*

EXECUTIVE SESSION

24. Discuss Legal Issues related to a Faculty Senate Claim Reviewed by the Laredo Community College Board of Trustees Ad Hoc Committee. Closed Session Pursuant to Texas Government Code Section 551.071.

DISCUSSION AND POSSIBLE ACTION

25. Review and Discuss Claim Brought Forth by the Faculty Senate

PRESIDENT'S REPORTS

26. Campus Police, Personnel, Travel, and Other Reports
27. Next Meeting Dates: Thursday, April 27, 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