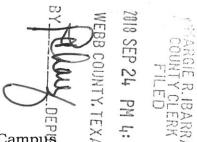
AMENDED AGENDA 9/24/18





LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

In compliance with the state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a regular meeting at: 6:00 p.m. on Thursday, September 27, 2018, 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 Public Hearing on Proposed 2019 Budget and Regular Board of Trustees Meeting of August 28, 2018 and Board Workshop of September 17, 2018
- 4. Public Testimony
- 5. Recognitions, Communications, and Introductions
- 6. Faculty Senate Report
- 7. Associated Student Organization Report
- 8. Classified Staff Council Report

CONSENT AGENDA

- 9. Approval of Purchase of Computer Equipment (PCs) for the Yeary Library as Part of the Facilities Master Plan Phase III-Yeary Library Renovation *Dr. Fred Solis*
- 10. Approval of Information Technology Support and Maintenance Expenditures as Approved by the FY 2019 Budget *Dr. Fred Solis*
- 11. Approval of Purchase of Network and Ancillary Equipment and Services for the Laredo College Campuses *Dr. Fred Solis*
- 12. Approval of Acquisition of Serials and Periodicals as Approved by FY 2019 Budget *Mr. Cesar Vela*
- 13. Approval to Renew Agreement with SirsiDynix for the Library's Symphony Software *Mr. Cesar Vela*

DISCUSSION AND POSSIBLE ACTION

- 14. Preliminary August 2018 Financial Report Mr. Cesar Vela
- 15. Approval of Laredo College Fort McIntosh Softball Competition Field and the Laredo College South Baseball Competitive Field Renovation Work by Texas Multi-Chem *Mr. Cesar Vela*
- 16. Approval of Annual Athletic Fields Maintenance Program Proposal for All Seven (7) Laredo College Fort McIntosh and South Athletic Fields by Texas Multi-Chem *Mr. Cesar Vela*
- 17. Approval of 2018 2023 Laredo College Strategic Plan Dr. David V. Arreazola
- 18. Discuss and Adopt Procedure for Filling the Vacancy of Laredo College Board of Trustees Position 6 by Appointment. Possible Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074 Dr. Henry S. Carranza

INFORMATION ITEMS

- Student Activities and Future Programs Dr. Ricardo J. Solis
- 20. Update on Laredo College Facilities Master Plan Phase III Bond Construction Projects – Mr. Homer Paez

EXECUTIVE SESSION

Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Relating to the College President's Recommendation to Terminate the Employment of an LC Faculty Member

DISCUSSION AND POSSIBLE ACTION

22. College President's Recommendation to Terminate the Employment of an LC Faculty Member

PRESIDENT'S REPORTS

- Campus Police, Personnel, Travel, and Other Reports
- Thursday, October 4, 2018, 6:00 p.m. Special Board Meeting 24. **Next Meeting Dates:** Monday, October 22, 2018, 5:30 p.m. - Building Committee Meeting (if needed)

Wednesday, October 24, 2018, 5:30 p.m. - Finance & Audit Committee Meeting (if needed) Thursday, October 25, 2018, 5:00 p.m. – Program/Policy Committee Meeting (if needed)
Thursday, October 25, 2018, 6:00 p.m. – Regular Board of Trustees Meeting

25. 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.