



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, April 26, 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: Regular Board of Trustees Meeting of March 29, 2018, and Special Board of Trustees Meeting of April 5, 2018
4. Public Testimony
5. Recognitions, Communications, and Introductions
6. Faculty Senate Report
7. Associated Student Organization Report
8. Classified Staff Council Report

MARQUE R. IBARRA
COUNTY CLERK
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WEBB COUNTY, TEXAS
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CONSENT AGENDA

9. Approval of Microsoft Licenses Renewal and Approval of Oracle Licenses and Support Renewal – *Mr. Luciano Ramon*
10. Approval of Purchase of De La Garza Building Furniture – *Mr. Cesar E. Vela*

DISCUSSION AND POSSIBLE ACTION

11. March 2018 Financial Report – *Mr. Cesar E. Vela*
12. Approval of February 2018 Quarterly Investment Report – *Mr. Cesar E. Vela*
13. Approval of Equipment Purchases Using Fiscal Year 2018 Savings – *Mr. Cesar E. Vela*
14. Adoption of Laredo Community College Board of Trustees Local Policy EFA(LOCAL): Curriculum Design Instructional Programs and Courses – *Dr. Marisela Rodriguez*
15. Facilities Master Plan Phase III Bond Construction Projects:
 - A). Removal of the De La Garza Building Project from the Construction Manager at Risk (CMAR) construction contract and ratification of renovations for De La Garza Building Project
 - B). Removal of other Facilities Master Plan Phase III Bond Construction Projects from the CMAR construction contract and approval for those projects to be completed by Laredo Community College
 - C). Approval for additional Facilities Master Plan Phase III Bond Construction Projects to be completed by Laredo Community College – *Dr. Fred Solis*
16. Change Order for the Harold R. Yeary Library and Executive Conference Center in Relation to North Entrance and Parking Lot – *Dr. Fred Solis*
17. Change Order for the Harold R. Yeary Library and Executive Conference Center in Relation to Roof Repairs – *Dr. Fred Solis*

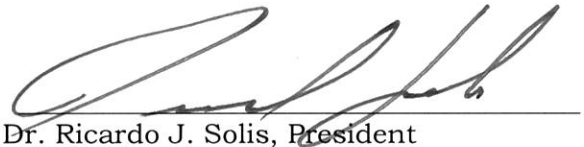
INFORMATION ITEMS

18. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
19. Student Handbooks for: Health Sciences Programs, Honors Program, Regional Law Enforcement Academy, Culinary Arts Program, and eLearning & Instructional Innovation Center – *Dr. Vincent R. Solis*

PRESIDENT'S REPORTS

20. Campus Police, Personnel, Travel, and Other Reports
21. Next Meeting Dates: *(tentative)* Saturday, May 19, 2018 or Saturday, May 26, 2018 – Board Retreat
and
Thursday, May 24, 2018 – Regular Board of Trustees Meeting
22. 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