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Laredo College District – Fort McIntosh Campus
Program/Policy Committee Meeting
Monday, August 27, 2018 at 12:00 p.m.
in the Elpha Lee West Building Room 133, at the Fort McIntosh Campus, West End
Washington Street, Laredo, Texas

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Memoranda of Understanding (MOU) with United Independent School District for Serving as Student-Parent Reunification Site – *Dr. Fred Solis*
4. Approval of Memoranda of Understanding (MOU) with Laredo Independent School District for a Pathways in Technology Early College High School (PTECH) and an Early College Academy – *Dr. Fred Solis*
5. Approval of Faculty Ranks and Titles – *Dr. David V. Arreazola*
6. Approval of Revision to the 2018 – 2019 Academic Calendar – *Dr. David V. Arreazola*
7. Approval of Proposed Modification to Board Policy AD(LOCAL): Educational Role, Mission, Purpose, and Responsibility – *Dr. David V. Arreazola*
8. Approval of Proposed Modification to Board Policy DCB(LOCAL): Employment Practices – Tenure to Reflect the Board’s Action on Tenure – *Ms. Veronica Cardenas*
9. Initiate the Annual Evaluation of the College President Pursuant to Laredo College Board Policy BFE(LOCAL), including Establishing Procedures and Setting a Timeline to Conduct the Evaluation – *Ms. Cynthia Mares*
10. Adjournment

Committee members will meet informally for lunch prior to or after the meeting. Although a quorum of members may be present, no College business is discussed.

COMMITTEE MEMBERS:

Cynthia Mares, Chair
Henry S. Carranza, Co-Chair
Michelle De La Peña
Ernestina “Tita” Cantu Vela

Dr. Ricardo J. Solis, President