



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 special meeting at: 6:00 p.m. on Tuesday, August 7, 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:

SPECIAL BOARD OF TRUSTEES MEETING AGENDA

1. Call to Order
2. Roll Call

DISCUSSION AND POSSIBLE ACTION

3. Approval of Guaranteed Maximum Price (GMAX) for Cosmetology Project for the Facilities Master Plan Phase III - *Mr. Cesar Vela*
4. FY 2019 Budget Update - *Mr. Cesar Vela*
5. Discussion and Possible Action Concerning the Following Matters Related to Appraisal Roll and Tax Rate: - *Mr. Cesar Vela*
 - a. Approve the 2018 Certification of the Appraisal Roll
 - b. Approve the Anticipated Debt Collection for 2018 of 100%
 - c. Take Action on the Tax Rate: If Proposed Tax Rate will Exceed the Effective Tax Rate, Take Record Vote (To Consider the Tax Increase) and Schedule Public Hearings (date, time and place)
6. June 2018 Financial Report - *Mr. Cesar Vela*
7. Approval of May 2018 Quarterly Investment Report - *Mr. Cesar Vela*
8. Approval for Purchase of Computers for Cyber Security Labs - *Mr. Cesar Vela*
9. Approval of Facilities Master Plan Phase III Contract for HVAC Upgrade Project - *Mr. Cesar Vela*
10. Approval of Water Line Project and Determine the Project Delivery/Contract Award Method that Provides the Best Value to the College - *Mr. Cesar Vela*
11. Approve Proposed Board Policy Modifications to Align with TASB Recommendations (see list below): - *Ms. Veronica Cardenas*
 - AB(LOCAL): College District Name and Definitions
 - DCB(LOCAL): Employment Practices - Tenure
 - DEA(LOCAL): Compensation and Benefits - Salaries and Wages
 - DLA(LOCAL): Employee Performance Evaluation
12. TASB Board Policy Update 34: Review Updated LEGAL Policies and Act on LOCAL Policies (see list below):

Code

BBH(LOCAL): BOARD MEMBERS - CONVENTIONS, CONFERENCES, AND WORKSHOPS
BFA(LOCAL): CHIEF EXECUTIVE OFFICER - QUALIFICATIONS AND DUTIES
CDC(LOCAL): ACCOUNTING - AUDITS
CDDA(LOCAL): PAYROLL PROCEDURES - SALARY DEDUCTIONS
CIB(LOCAL): EQUIPMENT AND SUPPLIES MANAGEMENT - DISPOSAL OF PROPERTY
DGC(LOCAL): EMPLOYEE RIGHTS AND PRIVILEGES - ACADEMIC FREEDOM AND RESPONSIBILITIES
DIAB(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - OTHER
PROTECTED CHARACTERISTICS
EA(LOCAL): ACADEMIC YEAR AND CALENDAR
ECC(LOCAL): INSTRUCTIONAL ARRANGEMENTS - COURSE LOAD AND SCHEDULES

Action To Be Taken

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MARGIE R. IBARRA
COUNTY CLERK
FILED
2018 AUG -2 AM 8:17
WEBB COUNTY, TEXAS
BY MD DEPUTY

EGB(LOCAL): ACADEMIC ACHIEVEMENT – CLASS RANK AND HONORS
FFDB(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION – OTHER
PROTECTED CHARACTERISTICS
FK(LOCAL): STUDENT ACTIVITIES

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13. Discussion on TASB Recommendation Regarding Tenure – *Dr. David Arreazola*
- a. To Allow Tenured Employees to Retain Tenure Status
 - b. To Allow Tenure-Track Employees to Continue the Tenure Process
 - c. To Allow Administration to Offer Tenure-Track Positions as Needed

EXECUTIVE SESSION


14. Discussion with Laredo College District Attorney Pursuant to Texas Government Code Sections 551.071 and 551.074 Concerning Legal Issues Related to a Demand Letter Presented by Mark W. Robinett

DISCUSSION AND POSSIBLE ACTION

15. Demand Letter Presented by Mark W. Robinett
16. Next Meeting Dates: Monday, August 27, 2018, 5:30 p.m. – Building Committee Meeting *(if needed)*
Monday, August 27, 2018, 12:00 p.m. – Program/Policy Committee Meeting *(if needed)*
Wednesday, August 29, 2018, 5:30 p.m. – Finance & Audit Committee Meeting *(if needed)*
Date and Time to be Determined – Regular Board of Trustees Meeting
17. 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