



LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

REGULAR BOARD OF TRUSTEES MEETING – AGENDA

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 Tuesday, December 18, 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:

1. Call to Order
2. Roll Call
3. Approval of the Minutes for: Regular Board of Trustees Meeting of November 15, 2018, Emergency Board of Trustees Meeting of December 5, 2018, and Special Board of Trustees Meeting of December 11, 2018
4. Public Testimony
5. Recognitions, Communications, and Introductions
6. Faculty Senate Report
7. Associated Student Organization Report
8. Classified Staff Council Report

DISCUSSION AND POSSIBLE ACTION

9. Approval of the 2019-2020 Laredo College Academic Calendar – *Dr. Fred Solis*
10. Annexation of New Property which has been Annexed by the City of Laredo – *Mr. Cesar Vela*
11. Approval of Change Order for Laredo College South Campus HVAC Repairs & Upgrade Project – *Mr. Cesar Vela*
12. Review and Act on the Following Local Board Policy Revisions, Additions or Deletions to Align with Current Organizational Structure – *Dr. Marisela Rodriguez:*

- AC(EXHIBIT) Geographic Boundaries and Service Areas
- CAD(LOCAL) Appropriations and Revenue Sources
- CD(LOCAL) Accounting
- CIA(LOCAL) Equipment and Supplies Management/Records Management
- DCB(LOCAL) Employment Practices/Tenure
- DGA(LOCAL) Employee Rights and Privileges/Freedom of Association
- DGBA(EXHIBIT) Personnel-Management Relations/Employee Grievances
- DGBA(LOCAL) Personnel-Management Relations/Employee Grievances
- DGBA(REGULATION) Personnel-Management Relations/Employee Grievances
- DGD(LOCAL) Employee Rights and Privileges/Employee Use of College District Facilities
- DIAA(LOCAL) Freedom from Discrimination, Harassment, and Retaliation/Sex and Sexual Violence
- DJ(LOCAL) Assignment, Work Load, and Schedules
- DMAA(LOCAL) Term Contracts/Termination Mid-Contract
- DMAB(LOCAL) Term Contracts/Nonrenewal
- DMC(LOCAL) Termination of Employment/Reduction in Force
- ECB(LOCAL) Instructional Arrangements/Class Size
- ECC (LOCAL) Instructional Arrangements/Course Load and Schedules
- FFDA(LOCAL) Freedom from Discrimination, Harassment, and Retaliation/Sex and Sexual Violence
- FI(LOCAL) Solicitations
- FJ(LOCAL) Student Records
- FKC(LOCAL) Student Activities/Registered Student Organizations
- FLA(LOCAL) Student Rights and Responsibilities/Student Expression
- FLAA(LOCAL) Student Expression/Student Use of College District Facilities
- FLB(LOCAL) Student Rights and Responsibilities/Student Conduct
- FLD (LOCAL) Student Rights and Responsibilities/Student Complaints
- FM(LOCAL) Discipline and Penalties
- GD(LOCAL) Community Use of College District Facilities

BY *[Signature]* DEPUTY
WEBB COUNTY, TEXAS
2018 DEC 13 PM 4:21
MARGIE R. IBARRA
COUNTY CLERK
FILED

13. Status of Laredo College District Board Members' Required Training as per Texas Education Code, Section 61.084, Legal Policies BBD(LEGAL): BOARD MEMBERS ORIENTATION AND TRAINING and BI(LEGAL): REPORTS

INFORMATION ITEMS

14. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
15. Laredo College Website Status Update – *Mr. Luciano Ramon*

EXECUTIVE SESSION

16. Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Concerning the Appointment, Employment, Duties and/or Assignment of the following Laredo College Personnel:
 - a) Interim Dean of South Campus
 - b) Senior Director of Workforce Education and South Campus
 - c) Senior Director of Institutional Effectiveness and Research
 - d) Senior Director of Community Education
 - e) eLearning & Instructional Innovation Center Director

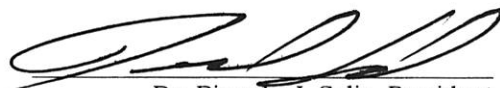
DISCUSSION AND POSSIBLE ACTION

17. Appointment, Employment, Duties and/or Assignment of the following Laredo College Personnel:
 - a) Interim Dean of South Campus
 - b) Senior Director of Workforce Education and South Campus
 - c) Senior Director of Institutional Effectiveness and Research
 - d) Senior Director of Community Education
 - e) eLearning & Instructional Innovation Center Director

PRESIDENT'S REPORTS

18. Campus Police, Personnel, Travel, and Other Reports
19. Next Meeting Dates: Friday, December 21, 2018, 12:00 noon – Canvass Board Run-Off Election at the offices of Kazen, Meurer & Perez, L.L.P. (211 Calle Del Norte, Suite 100, Laredo, TX)
Thursday, January 31, 2019, 6:00 p.m. – Regular Board Meeting
20. 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