



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, February 22, 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 January 30, 2018
4. Public Testimony
5. Recognitions, Communications, and Introductions
6. Faculty Senate Report
7. Associated Student Organization Report
8. Classified Staff Organization Report

2018 FEB 16 AM 9:00
WEBB COUNTY, TEXAS
MARGIE R. IBARRA
COUNTY CLERK
FILED
BY: [Signature]

CONSENT AGENDA

9. Approval of Information Technology Support and Maintenance Fees as Approved by the FY 2018 Budget – *Mr. Luciano Ramon*
10. Ratification of Purchase of Internet Service and Ethernet Private Line (EPL) Interstate Connectivity from Time Warner Cable/Spectrum Business – *Mr. Luciano Ramon*
11. Approval of Purchase of Network Firewalls and Ancillary Equipment as Approved by the FY 2018 Budget – *Mr. Luciano Ramon*
12. Approval of the Purchase of Electronic Signage for the Ft. McIntosh and South Campuses as Part of the Donation Agreement Approved Last Month by the Laredo Community College Board of Trustees – *Dr. Fred Solis*

DISCUSSION AND POSSIBLE ACTION

13. Board Approval to Serve Liquor at the Lamar Bruni Vergara Environmental Science Center (Ft. McIntosh Campus) for the National Science Foundation “Providing Resources and Opportunities for Minorities in STEM Education (PROMISE) Conference Meet and Greet on Wednesday, March 21, 2018 – *Dr. Nora R. Garza*
14. December 2017 Financial Report – *Mr. Cesar E. Vela*
15. Approval of November 2017 Quarterly Investment Report – *Mr. Cesar E. Vela*
16. FY 2017 Letter to Management Responses – *Mr. Cesar E. Vela*
17. Adopt Resolution to Join the Lone Star Investment Pool and Name Investment Officers – *Mr. Cesar E. Vela*
18. Approval of Goodbuy Purchasing Cooperative Interlocal Membership Agreement – *Mr. Cesar E. Vela*
19. Approval of Region One Education Service Center Purchasing Cooperative Interlocal Membership Agreement – *Mr. Cesar E. Vela*
20. Approval of Change Order to the Facilities Master Plan Phase III Health Sciences Building Construction Project – *Dr. Fred Solis*
21. Faculty Ranks and Titles – *Dr. Vincent R. Solis*
22. College Summer Academy for High School Students – *Dr. Vincent R. Solis*
23. Approval of New Tenure Track Faculty Positions – *Dr. Vincent R. Solis*

24. Approval of the Board Self-Evaluation Instrument as Required by Board Policy BCG(LOCAL): Board Internal Organization Board Evaluation and by Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) *Principles of Accreditation – Dr. Ricardo J. Solis/Dr. David Arreazola*
25. TASB Policy Update 33: Review Updated LEGAL Policies and Act on LOCAL Policies (see list below):

| Code | Action To Be Taken |
|--|---|
| CAK (LOCAL): APPROPRIATIONS AND REVENUE SOURCES INVESTMENTS | No policy enclosed See explanatory note |
| CGE (LOCAL): SAFETY PROGRAM MEDICAL TREATMENT | No policy enclosed See explanatory note |
| CHF (LOCAL): SITE MANAGEMENT - WEAPONS | Replace |
| CR (LOCAL): TECHNOLOGY RESOURCES | Replace |
| CS (LOCAL): INFORMATION SECURITY | Replace |
| DIAA (LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - SEX AND SEXUAL VIOLENCE | Replace |
| DIAA (EXHIBIT): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION SEX AND SEXUAL VIOLENCE | Review exhibit revise as necessary |
| EFCD (LOCAL): SPECIAL PROGRAMS - HIGH SCHOOL EQUIVALENCY TESTING CENTERS | Replace |
| FFDA (LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - SEX AND SEXUAL VIOLENCE | Replace |
| FLB (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT | Replace |
| GCB (LOCAL): PUBLIC INFORMATION PROGRAM - REQUESTS FOR INFORMATION | Replace |

INFORMATION ITEMS

26. Student Activities and Future Programs – *Dr. Ricardo J. Solis*

EXECUTIVE SESSION

27. Consultation with Laredo Community College Attorney Pursuant to Texas Government Code Sections 551.071 and 551.074 Regarding Postponing Decision on Whether to Recommend Tenure for Certain Laredo Community College Employees


DISCUSSION AND POSSIBLE ACTION

28. Postponing Decision on Whether to Recommend Tenure for Certain Laredo Community College Employees

PRESIDENT'S REPORTS

29. Campus Police, Personnel, Travel, and Other Reports
30. Next Meeting Date: Thursday, March 29, 2018 – Regular Board of Trustees Meeting
31. 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