



**Laredo Community College District** – Fort McIntosh Campus  
Program/Policy Committee Meeting  
Tuesday, February 6, 2018 at 6:00 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. Discuss Faculty Titles and Ranks
4. Discuss Faculty Level Definitions
5. Develop the Board Self-Evaluation Instrument as Required by Board Policy BCG(LOCAL): Board Internal Organization Board Evaluation
6. TASB Update 33: Review Updated Legal Policies and Act on Proposed Revisions, Additions, or Deletions Affecting Laredo Community College Board of Trustees Local Policies:

<b>Code</b>	<b>Action To Be Taken</b>
A18 (INTRO)	Replace
A25 (INDEX)	Replace
BBB (LEGAL)	Replace
BBFA (LEGAL)	Replace
BD (LEGAL)	Replace
BDA (LEGAL)	Replace
C (LEGAL)	Replace
CAD (LEGAL)	Replace
CAK (LEGAL)	Replace
CAK (LOCAL)	No policy enclosed See explanatory note
CF (LEGAL)	Replace
CGE (LEGAL)	ADD
CGE (LOCAL)	No policy enclosed See explanatory note
CH (LEGAL)	Replace
CHA (LEGAL)	Replace
CHC (LEGAL)	Replace
CHF (LEGAL)	Replace
CHF (LOCAL)	Replace
CIA (LEGAL)	Replace
CKE (LEGAL)	Replace
CM (LEGAL)	Replace
CR (LEGAL)	Replace
CR (LOCAL)	Replace
CS (LEGAL)	Replace
CS (LOCAL)	Replace
DBB (LEGAL)	Replace
DC (LEGAL)	Replace
DEA (LEGAL)	Replace
DEC (LEGAL)	Replace
DECB (LEGAL)	Replace
DEE (LEGAL)	Replace
DF (LEGAL)	Replace
DG (LEGAL)	Replace
DI (LEGAL)	Replace

BY MDL DEPUTY

WEBB COUNTY, TEXAS

2018 FEB -2 AM 11:09

MARGIE R. IBARRA  
COUNTY CLERK  
FILED

DIAA (LEGAL)	Replace
DIAA (LOCAL)	Replace
DIAA (EXHIBIT)	Review exhibit revise as necessary
DK (LEGAL)	Replace
DLA (LEGAL)	Replace
EDA (LEGAL)	Replace
EFA (LEGAL)	Replace
EFAC (LEGAL)	Replace
EFB (LEGAL)	Replace
EFGD (LEGAL)	Replace
EFGD (LOCAL)	Replace
EFCF (LEGAL)	Replace
EI (LEGAL)	Replace
F (LEGAL)	Replace
FA (LEGAL)	Replace
FAA (LEGAL)	Replace
FD (LEGAL)	Replace
FDA (LEGAL)	Replace
FEA (LEGAL)	Replace
FEB (LEGAL)	Replace
FFCA (LEGAL)	Replace
FFDA (LEGAL)	Replace
FFDA (LOCAL)	Replace
FG (LEGAL)	Replace
FLB (LOCAL)	Replace
FLBE (LEGAL)	Replace
FLC (LEGAL)	Replace
FM (LEGAL)	Replace
GA (LEGAL)	Replace
GCA (LEGAL)	Replace
GCB (LEGAL)	Replace
GCB (LOCAL)	Replace
GD (LEGAL)	Replace
GDA (LEGAL)	Replace
GE (LEGAL)	Replace
GH (LEGAL)	Replace
GL (LEGAL)	Replace

7. Discuss DEA(LOCAL) Policy – Compensation and Benefits-Salaries and Wages
8. Adjourn Meeting

**Committee members will meet informally for dinner 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