



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 Tuesday, January 30, 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 December 14, 2017
4. Public Testimony
5. Recognitions, Communications, and Introductions
6. Faculty Senate Report
7. Associated Student Organization Report
8. Classified Staff Organization Report

CONSENT AGENDA

9. Approval to Purchase Tractor for Diesel Technology Program – *Dr. Vincent R. Solis*

DISCUSSION AND POSSIBLE ACTION

10. Considerations of and Possible Action Approving a Resolution Expressing the Intent of the Laredo Community College District to Participate in the Reinvestment Zone Number Two, City of Laredo, Contingent Upon the Approval of an Interlocal Agreement, and Appointing an Individual to Represent the District as Member of the Board of Directors of Said Zone. Possible Closed Session with Laredo Community College District Counsel Pursuant to Texas Government Code Sections 551.071 and 551.072 – *Dr. Ricardo J. Solis/Mr. David Earl*
11. Approval of Equipment Purchase for the Cyber Security Program – *Mr. Cesar E. Vela*
12. November 2017 Monthly Financial Report – *Mr. Cesar E. Vela*
13. Preliminary Update: Temporary Food Truck Services – *Mr. Cesar E. Vela*
14. Enrollment Update (*for information only*) – *Dr. Vincent Solis*
15. Proposal for Consideration of the Proposed and Recommended 2018 - 2019 Academic Calendar – *Dr. Vincent R. Solis*
16. Increasing Rate of Semester Hour Equivalence (SHE) from \$700 to \$725 – *Dr. Vincent R. Solis*
17. Consider Expanding the Name of the New Remodeled Yearly Library Building – *Dr. Ricardo J. Solis*
18. Discussion on Exploring the Possible Consideration of Renaming the Laredo Community College District and Appointing a Committee – *Dr. Gilberto Martinez, Jr.*
19. Acceptance of Gift of Electronic Marquee Signs Pursuant to Laredo Community College Board of Trustees Policy CAM(LOCAL): Appropriations and Revenue Sources, Grants, Funds, Donations from Private Sources – *Dr. Ricardo J. Solis*

INFORMATION ITEMS

20. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
 - Texas Tribune Forum – *Dr. Ricardo J. Solis*
 - Commissioner Dr. Raymund Paredes Visit – *Dr. Ricardo J. Solis*

- VITA – Ms. Sandra Cortez
 - Women’s Leadership Summit – Dr. Laura Ramirez-Cruz/Ms. Linda Ramirez
 - Fun Fest – Ms. Raquel Pena
 - Palomino Pathways Career & Transfer Expo – Mr. Albert Hernandez
21. Laredo Community College Education Foundation Grant Awards/Donations – *Mr. Rodney Rodriguez*
 22. Announcement of the LCC Activity Booklet – *Mr. Rodney Rodriguez*
 23. Student Success Report Card – *Dr. David Arreazola*
 24. Status Report on the Remodeling of the Historical P-5/6 (existing ladies dormitory) – *Mr. Orlando Zepeda*

PRESIDENT’S REPORTS

25. Campus Police, Personnel, Travel, and Other Reports
26. Next Meeting Date: Thursday, February 22, 2018 – Regular Board of Trustees Meeting
27. 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

MARGIE R. IBARRA
COUNTY CLERK
FILED
2018 JAN 25 PM 2:43
WEBB COUNTY, TEXAS
BY DEPUTY