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Laredo Community College District – Fort McIntosh Campus

2018 JUN 22 AM 10:33

Finance & Audit Committee & Program/Policy Committee Meeting

Wednesday, June 27, 2018 at 6:00 p.m.

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

AGENDA

1. Call to Order
2. Roll Call
3. Discuss College Employee Pay Systems Design Proposed by Texas Association of School Boards Human Resources Service
4. Adjournment

FINANCE & AUDIT COMMITTEE MEMBERS:

Mercurio Martinez, Jr., Chair
Allen Tijerina, Co-Chair
Cynthia Mares
Henry S. Carranza

PROGRAM/POLICY COMMITTEE MEMBERS

Cynthia Mares, Chair
Henry S. Carranza, Co-Chair
Michelle De La Peña
Ernestina "Tita" Cantu Vela

Finance & Audit Committee Meeting

Wednesday, June 27, 2018 immediately following the Finance & Audit Committee & Program/Policy Committee Meeting 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

AGENDA

1. Call to Order
2. Roll Call
3. May 2018 Financial Report – *Mr. Cesar Vela*
4. Approval to Purchase of Radiology Equipment – *Mr. Cesar Vela*
5. Approval to Purchase of Bus for Athletic Programs – *Mr. Cesar Vela*
6. Approval to Use Student Activities Fund Balance to Purchase Utility Cart – *Mr. Cesar Vela*
7. Approval to Use Student Activities Fund Balance to Cover LC Palomino Pride Team Expenses – *Mr. Cesar Vela*
8. Approve the Purchase of Diploma Covers for Laredo Community College Graduates – *Mr. Allen Tijerina*

9. Approval of Dell Lease for Equipment Purchases as Approved by the FY 2018 Budget – *Mr. Luciano Ramon*
10. Approval of Lease for Information Technology Equipment and Associated Software as Approved by the FY 2018 Budget – *Mr. Luciano Ramon*
11. Approval of Banner System Consulting for All Functional Areas of the College – *Mr. Luciano Ramon*
12. Adjournment

COMMITTEE MEMBERS:

Mercurio Martinez, Jr., Chair
 Allen Tijerina, Co-Chair
 Cynthia Mares
 Henry S. Carranza

Program/Policy Committee Meeting

Wednesday, June 27, 2018 immediately following the Finance & Audit Committee Meeting 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

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Faculty Titles and Ranks – *Ms. Cynthia Mares*
4. Review Campus Signage: Roads and Buildings – *Ms. Cynthia Mares*
5. Review Laredo Community College Board of Trustees LOCAL Policy DEA(LOCAL): Compensation and Benefits – Salaries and Wages – *Ms. Jackie Leven-Ramos:*
6. Approval of Modification to Board Policy GDA(LOCAL): Community Use of College District Facilities – Conduct on College District Premises – *Dr. Ricardo J. Solis*
7. College Name Change Transitional Plan and Update on Institutional Identity Guidelines – *Dr. Rodney H. Rodriguez*
8. Adjournment

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