



MARGIE R. IBARRA
COUNTY CLERK
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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, June 28, 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:

BY JR DEPUTY

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 May 24, 2018, Budget Workshop and Board Retreat of May 26, 2018, and Special Board of Trustees Meeting of June 5, 2018
4. Public Testimony
5. Recognitions, Communications, and Introductions
6. Faculty Senate Report
7. Classified Staff Council Report

CONSENT AGENDA

8. Approve Naming Rights Contract with Falcon Bank – *Ms. Cynthia Mares*
9. Approval to Purchase of Radiology Equipment – *Mr. Cesar Vela*
10. Approval to Purchase Bus for Athletic Programs – *Mr. Cesar Vela*
11. Approval to Use Student Activities Fund Balance for Purchase of Utility Cart – *Mr. Cesar Vela*
12. Approval to Use Student Activities Fund Balance to Cover LC Palomino Pride Team Expenses – *Mr. Cesar Vela*

DISCUSSION AND POSSIBLE ACTION

13. Consider Approval of the College Employee Pay Systems Design Proposed by Texas Association of School Boards Human Resources Service
14. Status Report on Facilities Master Plan Phase III Projects – *Mr. Robert Porter*
15. May 2018 Financial Report – *Mr. Cesar Vela*
16. Approve the Purchase of Diploma Covers for Laredo Community College Graduates – *Mr. Allen Tijerina*
17. Approval of Dell Lease for Equipment Purchases as Approved by the FY 2018 Budget – *Mr. Luciano Ramon*
18. Approval of Lease for Information Technology Equipment and Associated Software as Approved by the FY 2018 Budget – *Mr. Luciano Ramon*
19. Approval of Banner System Consulting for All Functional Areas of the College – *Mr. Luciano Ramon*
20. Approval of Faculty Titles and Ranks – *Ms. Cynthia Mares*
21. Review Campus Signage: Roads and Buildings – *Ms. Cynthia Mares*
22. Review Laredo Community College Board of Trustees LOCAL Policy DEA(LOCAL): Compensation and Benefits – Salaries and Wages – *Ms. Jackie Leven-Ramos*
23. Approval of Modification to Board Policy GDA(LOCAL): Community Use of College District Facilities – Conduct on College District Premises – *Dr. Ricardo J. Solis*
24. College Name Change Transitional Plan and Update on Institutional Identity Guidelines – *Dr. Rodney H. Rodriguez*

INFORMATION ITEMS

25. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
26. 2018 College Elections Update – *Dr. Rodney H. Rodriguez*
27. 2019 Texas State Legislative Session Update – *Dr. Rodney H. Rodriguez*
28. 2018 Import/Export De La Garza Events Update – *Dr. Rodney H. Rodriguez*

EXECUTIVE SESSION

29. Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Concerning the Preliminary Proposal of Employment, Reassignment and Duties of Employees Related to a Proposed Re-Organization of Administration, including Discussion of Related Legal Issues with College Attorney

DISCUSSION AND POSSIBLE ACTION

30. Preliminary Proposal of Employment, Reassignment and Duties of Employees Related to a Proposed Re-Organization of Administration

PRESIDENT'S REPORTS

31. Campus Police, Personnel, Travel, and Other Reports
32. Next Meeting Date: To Be Determined
33. 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