



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, March 29, 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

FILED
MAR 26 AM 11:59
LAREDO COMMUNITY COLLEGE
LAREDO, TEXAS

1. Call to Order
2. Roll Call
3. Approval of the Minutes for Regular Board of Trustees Meeting of February 22, 2018
4. Public Testimony
5. Recognitions, Communications, and Introductions
6. Faculty Senate Report
7. Associated Student Organization Report
8. Classified Staff Council Report

CONSENT AGENDA

9. Approval of Ellucian Intelligent Learning Platform Agreement – *Mr. Cesar E. Vela*
10. Approval for Purchase of Two (2) GE Voluson S8 UltraSound Machines from GE Healthcare – *Mr. Cesar E. Vela*

DISCUSSION AND POSSIBLE ACTION

11. Tenure Recommendations for Consideration and Approval by Laredo Community College Board of Trustees – *Dr. Vincent R. Solis*
12. January 2018 Financial Report – *Mr. Cesar E. Vela*
13. Approval for the Purchase of Directional Signs from National Signs as Part of the Campus Signage Project – *Dr. Fred Solis*
14. Approval for Relocating the Cosmetology Program and Associated Renovations from the P-24/P-25 Complex to the Visual and Performing Arts Building – *Dr. Fred Solis*
15. Approval of Building Plaque for Harold R. Yeary Library and Executive Conference Center – *Dr. Fred Solis*
16. Approval of Modification to Policy DEB(LOCAL): *Compensation and Benefits Fringe Benefits* – *Ms. Veronica Cardenas*
17. Approval of Modification to Policy DEC(LOCAL): *Compensation and Benefits Leaves and Absences* – *Ms. Veronica Cardenas*
18. Extension of Contract for Legal and Tax Collection Services with Kazen, Meurer & Perez, LLP – *Dr. Ricardo J. Solis*
19. Discussion on Researching Possibilities to Provide a Numerical Grade for All Dual Credit Courses for Accurate GPA High School Calculations and Class Ranking – *Mr. Allen Tijerina*

INFORMATION ITEMS

20. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
21. Update on Board Self-Evaluation – *Dr. Ricardo J. Solis*
22. Update on Laredo Community Name Change – *Dr. Ricardo J. Solis*
23. Information Technology Update – *Mr. Luciano Ramon*
24. Pierpont Media Crisis Training – *Mr. Rodney Rodriguez*

25. National Council for Marketing and Public Relations Conference-LCC Featured Donor Relations Guide – *Mr. Rodney Rodriguez*

EXECUTIVE SESSION

26. Discuss Laredo Community College's Response and Tactics in Emergency Active Shooter Situation(s). Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.076
27. Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 relating to the Reassignment of Job Duties and Responsibilities Due to the Retirement of the Dean of Workforce Education and the Vacancy of the Community Outreach Coordinator
28. College President Employment Contract. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074

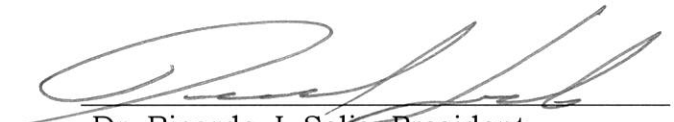
DISCUSSION AND POSSIBLE ACTION

29. Laredo Community College's Response and Tactics in Emergency Active Shooter Situation(s) – *Mr. Luciano Ramon*
30. Approval of Additional Compensation to Employees Assigned New Job Duties and Responsibilities and Approval of Reclassification of Employees to Positions Ranked at the Dean Level
31. Extension of College President Employment Contract

PRESIDENT'S REPORTS

32. Campus Police, Personnel, Travel, and Other Reports
33. Next Meeting Date: Thursday, April 26, 2018 – Regular Board of Trustees Meeting
34. 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