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**Laredo Community College District** – Fort McIntosh Campus  
Program/Policy Committee Meeting  
Monday, May 21, 2018 at 12:00 p.m. BY RSW DEPUTY  
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. Texas Association of School Boards (TASB) Employee Compensation Assessment Update – *Dr. Fred Solis*
4. Discuss Faculty Ranks and Titles
5. Naming of Large Executive Conference Center Room in the Yeary Library and Executive Conference Center – *Dr. Ricardo J. Solis*
6. Approval of Modification to Board Policy CIA(LOCAL): Equipment and Supplies Management Records Management – *Dr. Ricardo J. Solis*
7. Adjournment

**Committee members will meet informally for lunch prior to or after the meeting. Although a quorum of members may be present, no College business is discussed. One or more members of the Program/Policy Committee may participate in this meeting via telephone.**

#### COMMITTEE MEMBERS

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

Dr. Ricardo J. Solis, President