



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, May 24, 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 April 26, 2018
4. Public Testimony
5. Recognitions, Communications, and Introductions
6. Faculty Senate Report
7. Classified Staff Council Report

BY *[Signature]* DEPUTY
WEBB COUNTY, TEXAS
2018 MAY 21 PM 4:03
MARGIE R. IBARRA
COUNTY CLERK
FILED

CONSENT AGENDA

8. Approval for Purchase of Audio Visual Equipment for the De La Garza Building – *Mr. Cesar E. Vela*
9. Approval for Purchase of Equipment for the LCC South Campus Shooting Range – *Mr. Cesar E. Vela*
10. Approval for Purchase of Two (2) GE Voluson S8 Ultrasound Machines from GE Healthcare – *Mr. Cesar E. Vela*
11. Approval of Sign Language Interpreting Services Contract(s) – *Mr. Cesar E. Vela*
12. Approval to Extend Snack Vending Machine Agreement with Astro Vending for an Additional Year – *Mr. Cesar E. Vela*
13. Approval to Extend Beverage Vending Machine Agreement with Coca Cola for an Additional Year – *Mr. Cesar E. Vela*

DISCUSSION AND POSSIBLE ACTION

14. Approval of Resolution Recognizing Ms. Pola Hannan Kuri – *Dr. Ricardo J. Solis*
15. Consider Changing the Name of Laredo Community College to Laredo College – *Dr. Gilberto Martinez, Jr./Mr. Allen Tijerina*
16. Consider Furnishing Trustees with Hard Copies of Board Meeting Agendas and the Background Documents Contained in the Board Packets – *Ms. Cynthia Mares*
17. Naming of Large Executive Conference Center Room in the Yearly Library and Executive Conference Center – *Dr. Ricardo J. Solis*
18. Approval for Laredo Community College to Match Funds for Two Grant Applications – *Dr. Nora R. Garza*
19. April 2018 Financial Report – *Mr. Cesar E. Vela*
20. Approval of Modification to Board Policy CIA(LOCAL): Equipment and Supplies Management Records Management – *Dr. Ricardo J. Solis*
21. Approval of Purchase of Network Equipment and Ancillary Equipment for the Fort McIntosh Campus and the South Campus – *Mr. Luciano Ramon*
22. Approval of Change Order to Facilities Master Plan Phase 3 Bond Construction Projects for the Cigarroa Science Complex in Relation to Roof Repairs – *Dr. Fred Solis*
23. Ratification of the Amendment to the Donation Agreement between Laredo Community College and Uni-Trade Forwarding, LC. – *Dr. Fred Solis*

INFORMATION ITEMS

24. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
25. Texas Association of School Boards (TASB) Employee Compensation Assessment Update – *Dr. Fred Solis*
26. Update from Program/Policy Committee on Faculty Ranks and Titles – *Ms. Cynthia Mares, Dr. Henry Carranza, Ms. Ernestina Vela, Dr. Gilberto Martinez, Jr.*

EXECUTIVE SESSION

27. Closed Session Discussion with Laredo Community College District Attorney to Discuss the Tax Increment Reinvestment Zone (TIRZ#2) Interlocal Agreement between the College, Developer and City of Laredo Pursuant to Texas Government Code Section 551.071 – *Dr. Ricardo J. Solis/Mr. David Earl*
28. Discussion with Laredo Community College District Attorney Pursuant to Texas Government Code Sections 551.071 and 551.074 Concerning Legal Issues Related to a Demand Letter Presented by Mark W. Robinett
29. Discussion with the Laredo Community College President and College Attorney the College President's Recommendation to Appoint an LCC Employee to the Position of Chief Financial Officer Pursuant to Texas Government Code Sections 551.074 and 551.071
30. 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

31. Possible Approval of Tax Increment Reinvestment Zone (TIRZ#2) Interlocal Agreement between the Laredo Community College, the Developer and the City of Laredo – *Dr. Ricardo J. Solis/Mr. David Earl*
32. Demand Letter Presented by Mark W. Robinett
33. Approve the Appointment of an LCC Employee to the Position of Laredo Community College Chief Financial Officer
34. Preliminary Proposal of Employment, Reassignment and Duties of Employees Related to a Proposed Re-Organization of Administration

PRESIDENT'S REPORTS

35. Campus Police, Personnel, Travel, and Other Reports
36. Next Meeting Date: Saturday, May 26, 2018 – Budget Workshop & Board Retreat
Thursday, June 28, 2018 – Regular Board of Trustees Meeting
37. 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