



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 Budget Workshop and Board Retreat commencing at 10:00 a.m. on Saturday, May 26, 2018, in the Elpha Lee West Building Room 133, at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas:

BUDGET WORKSHOP – AGENDA

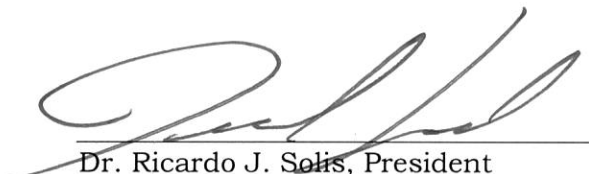
- I. Call to Order
- II. Roll Call
- III. Presentation of Preliminary Draft of the FY2019 Budget – *Mr. Cesar Vela*
- IV. Adjournment

The Laredo Community College Board of Trustees Retreat will commence immediately following the adjournment of the Laredo Community College Board of Trustees Budget Workshop.

BOARD RETREAT – AGENDA

- I. Call to Order
- II. Roll Call
- III. Texas Open Meetings Act: Selected Legal Issues – *Mr. George R. Meurer*
- IV. Texas Open Meetings Act: Walking Quorum and Related Issues – *Mr. George R. Meurer*
- V. Communications:
 - a. Amongst the Board and Employees
 - b. Amongst the Board and Administration
 - c. From the College President to the Board
– *Mr. George R. Meurer*
- VI. Updating Board Policies in a Timely Manner
- VII. Discussion of Term Limits for Future Board Members
- VIII. LCC's Strategic Plan – *Dr. David Arreazola*
- IX. Board's Goals and Objectives – *Dr. David Arreazola*
- X. The Role of Trustees in the Accreditation Process – *Dr. David Arreazola*
- XI. Adjournment

MARGIE R. IBARRA
COUNTY CLERK
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Dr. Ricardo J. Solis, President