



Laredo College District – Fort McIntosh Campus
Program/Policy Committee Meeting
Thursday, November 15, 2018 at 5:00 p.m.
in the Elpha Lee West Building Room 133, at the Fort McIntosh Campus,
West End Washington Street, Laredo, Texas

MARGIE R. IBARRA
COUNTY CLERK
FILED
2018 NOV - 8 PM 4: 54
WEBB COUNTY TEXAS
BY A.M. DEPUTY

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Modifications to Laredo College Board Policies AD(LOCAL): Educational Role, Mission, Purpose, and Responsibility and AE(LOCAL): College District Goals and Objectives – *Dr. David V. Arreazola*
4. Discuss Naming a Room in the Yearly Library and Executive Conference Center as per Laredo College Board Policy CLA(LOCAL): Facilities Planning – Facilities Standards – *Dr. Henry S. Carranza*
5. Adjournment

Committee members will meet informally for dinner prior to or after the meeting. Although a quorum of members may be present, no College business is discussed.

COMMITTEE MEMBERS:

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

Dr. Ricardo J. Solis, President