



LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

PUBLIC NOTICE

BY _____
A.M. DEPUTY CLERK
2018 NOV - 8 PM 4:22
WEBB COUNTY, TEXAS
FILED
MARGIE R. IBARRA
COUNTY CLERK

This is to notify the general public that the Laredo College Board of Trustees will conduct the canvassing of the November 6, 2018 election results followed by a public swear-in ceremony on Thursday, November 15, 2018, at 6:00 p.m. 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.

Following the canvass, the Board President will issue the Certificate of Election and present the Statement of Elected Officer to the newly elected member of the Laredo College Board of Trustees, Position 5. An authorized official will administer the Oath of Office to the newly elected member of the Laredo College Board of Trustees, Position 5.

Although a quorum may be present, no other action will be taken during the swear-in ceremony.

REGULAR BOARD OF TRUSTEES MEETING - AGENDA

In compliance with the state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a regular meeting on Thursday, November 15, 2018, immediately following the canvassing of the November 6, 2018 election results and public swear-in ceremony 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.

1. Call to Order
2. Roll Call
3. Approval of the Minutes for Regular Board of Trustees Meeting of September 27, 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 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*

DISCUSSION AND POSSIBLE ACTION

10. Ordering the Joint Run-Off Election for Board of Trustees Positions 4 and 6 and Authorizing the College President to Enter into a Joint Run-Off Election Services Contract with the Webb County Elections Administrator – *Dr. Rodney H. Rodriguez*
11. Discuss Naming a Room in the Yeary Library and Executive Conference Center as per Laredo College Board Policy CLA(LOCAL): Facilities Planning – Facilities Standards – *Dr. Henry S. Carranza*

12. Ratification of Nursing Simulator Equipment Purchase – *Mr. Cesar Vela*
13. Approval for the Purchase of TSI Test Units – *Mr. Cesar Vela*
14. Contract Approval for Landscaping and Grounds Maintenance Services for the Ft. McIntosh-Main Campus, Ft. McIntosh-Sports Complex, and South Campus – *Mr. Cesar Vela*
15. FY 2018 Annual Investment Report – *Mr. Cesar Vela*
16. Annual Review and Adoption of Laredo College Board Policy – CAK(LOCAL): Appropriations and Revenues Sources – Investments – *Mr. Cesar Vela*
17. Approval of Guaranteed Maximum Price (GMAX) for Facilities Master Plan Phase III Construction Project - Billy Hall Student Center Renovation – *Mr. Cesar Vela*
18. September 2018 Monthly Financial Report – *Mr. Cesar Vela*
19. Approve Entering into a Bookstore Contract with Follet Higher Education Group, Inc. – *Mr. Cesar Vela*
20. Approval of Purchase of Audio Visual Equipment and Installation for the Yeary Library as Part of the Facilities Master Plan Phase III Construction Project - Yeary Library Renovation – *Mr. Luciano Ramon*


INFORMATION ITEMS

21. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
22. October Marketing Report – *Dr. Rodney H. Rodriguez*
23. IMPACT Economic Development Forum – *Dr. Rodney H. Rodriguez*
24. Southern Association of College and Schools Commission on Colleges Update – *Dr. David V. Arreazola*

PRESIDENT'S REPORTS

25. Campus Police, Personnel, Travel, and Other Reports
26. Next Meeting Date: Tuesday, December 18, 2018, 6:00 p.m. – Regular Board Meeting
27. 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