

**AMENDED AGENDA  
9/24/18**



BY *[Signature]* DEPUTY  
WEBB COUNTY, TEXAS  
2018 SEP 24 PM 4:31  
FILED  
MARGIE R. IBARRA  
COUNTY CLERK

**LAREDO COLLEGE DISTRICT - Fort McIntosh Campus**

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 at: 6:00 p.m. on Thursday, September 27, 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 Public Hearing on Proposed 2019 Budget and Regular Board of Trustees Meeting of August 28, 2018 and Board Workshop of September 17, 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 Purchase of Computer Equipment (PCs) for the Yearly Library as Part of the Facilities Master Plan Phase III-Yearly Library Renovation – *Dr. Fred Solis*
10. Approval of Information Technology Support and Maintenance Expenditures as Approved by the FY 2019 Budget – *Dr. Fred Solis*
11. Approval of Purchase of Network and Ancillary Equipment and Services for the Laredo College Campuses – *Dr. Fred Solis*
12. Approval of Acquisition of Serials and Periodicals as Approved by FY 2019 Budget – *Mr. Cesar Vela*
13. Approval to Renew Agreement with SirsiDynix for the Library’s Symphony Software – *Mr. Cesar Vela*

**DISCUSSION AND POSSIBLE ACTION**

14. Preliminary August 2018 Financial Report – *Mr. Cesar Vela*
15. Approval of Laredo College Fort McIntosh Softball Competition Field and the Laredo College South Baseball Competitive Field Renovation Work by Texas Multi-Chem – *Mr. Cesar Vela*
16. Approval of Annual Athletic Fields Maintenance Program Proposal for All Seven (7) Laredo College Fort McIntosh and South Athletic Fields by Texas Multi-Chem – *Mr. Cesar Vela*
17. Approval of 2018 – 2023 Laredo College Strategic Plan – *Dr. David V. Arreazola*
18. Discuss and Adopt Procedure for Filling the Vacancy of Laredo College Board of Trustees Position 6 by Appointment. Possible Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074 – *Dr. Henry S. Carranza*

INFORMATION ITEMS

19. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
20. Update on Laredo College Facilities Master Plan Phase III Bond Construction Projects –  
*Mr. Homer Paez*

EXECUTIVE SESSION

21. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Relating to the College President’s Recommendation to Terminate the Employment of an LC Faculty Member

DISCUSSION AND POSSIBLE ACTION

22. College President’s Recommendation to Terminate the Employment of an LC Faculty Member

PRESIDENT’S REPORTS

23. Campus Police, Personnel, Travel, and Other Reports
24. Next Meeting Dates: Thursday, October 4, 2018, 6:00 p.m. – Special Board Meeting  
Monday, October 22, 2018, 5:30 p.m. – Building Committee Meeting *(if needed)*  
Wednesday, October 24, 2018, 5:30 p.m. – Finance & Audit Committee Meeting *(if needed)*  
Thursday, October 25, 2018, 5:00 p.m. – Program/Policy Committee Meeting *(if needed)*  
Thursday, October 25, 2018, 6:00 p.m. – Regular Board of Trustees Meeting
25. 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