



LAREDO COLLEGE DISTRICT

Laredo, Texas

The Board Workshop of the Laredo College Board of Trustees convened on Monday, September 17, 2018, beginning at 6:10 p.m. in the Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105 at the Fort McIntosh Campus.

ROLL CALL

MEMBERS PRESENT

Mercurio Martinez Jr, President
Cynthia Mares, Secretary
Jackie Leven-Ramos
Tita C. Vela

OTHERS

Ricardo J. Solis
Rusty Meurer, College Attorney
Belle S. Wheelan

MEMBERS ABSENT

Allen Tijerina, Vice President
Henry S. Carranza, Ph.D.
Rene De La Viña
Michelle De La Peña

CALL TO ORDER

Judge Martinez called the meeting to order. Ms. Mares called the roll. A quorum of the members was not present.

DISCUSSION AND POSSIBLE ACTION

PRESENTATION BY DR. BELLE S. WHEELAN, PRESIDENT OF SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS COMMISSION ON COLLEGES, ON ACCREDITATION AND BOARD GOVERNANCE

Judge Martinez on behalf of the Board welcomed Dr. Wheelan to the Board Workshop and thanked her for making the time in her schedule to come to Laredo College.

Dr. Belle S. Wheelan, President of Southern Association of Colleges and Schools Commission on Colleges, made a presentation on accreditation – what it means, what it includes, why it is done, and the role that the Board plays in the accreditation of the institution. She went over: regional accreditation purposes, characteristics of regional accreditation, oversight of commission activities, structure of SACSCOC, principles related to the governing Board, and institutional issues. She explained the three roles of the Board – 1) policy-making body, 2) hire, evaluate, fire CEO, and 3) fiduciary responsibility.

NEXT MEETING DATES:

Monday, September 24, 2018, 5:30 p.m. – Building Committee Meeting *(if needed)*
Wednesday, September 26, 2018, 5:30 p.m. – Finance & Audit Committee Meeting *(if needed)*
Thursday, September 27, 2018, 5:00 p.m. – Program/Policy Committee Meeting *(if needed)*
Thursday, September 27, 2018, 6:00 p.m. – Regular Board of Trustees Meeting
Thursday, October 4, 2018, 6:00 p.m. – Special Board Meeting

ADJOURNMENT

The Board Workshop adjourned at 7:40 p.m.