



Laredo College District – Fort McIntosh Campus
Program/Policy Committee Meeting
Wednesday, April 10, 2019 at 5:30 p.m.
in the Elpha Lee West Building Room 133, at the Fort McIntosh Campus,
West End Washington Street, Laredo, Texas

AGENDA

1. Call to Order
2. Roll Call
3. Discuss and Review Laredo College Board Policy CLA(LOCAL):
Facilities Planning – Facilities Standards – *Ms. Jackie Leven-Ramos*
4. Discuss and Review Laredo College Board Policies DC(LOCAL):
Employment Practices and DLC(LOCAL): Employee Performance:
Promotion and Demotion – *Ms. Jackie Leven-Ramos*
5. Review and Revise the Board Self-Evaluation Instrument as Required
by Board Policy BCG(LOCAL): Board Internal Organization Board
Evaluation – *Ms. Jackie Leven-Ramos*
6. Adjournment

2019 APR -5 AM 10:08
WEBB COUNTY, TEXAS
BY V.M. DEPUTY

MARGIE R. IBARRA
COUNTY CLERK
FILED

**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:

Jackie Leven-Ramos, Chair
Henry S. Carranza, Co-Chair
Lupita Zepeda
Jorge "JD" Delgado

Dr. Ricardo J. Solis, President