



Laredo College District – Fort McIntosh Campus
 Program/Policy Committee Meeting
 Wednesday, August 28, 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

MARGIE R. IBARRA
 COUNTY CLERK
 FILED
 2019 AUG 23 AM 8:01
 WEBB COUNTY, TEXAS
 B. MD DEPUTY

1. Call to Order
2. Roll Call
3. Approve Proposed Laredo College Board Policy Addition of CKD(LOCAL):
 INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIFE INSURANCE
 Addressing College Contribution and Continuation of Coverage for Employees on
 Paid Leave – *Dr. David Arreazola/ Ms. Veronica Cardenas*
4. TASB Board Policy Update 36: Review Updated LEGAL Policies and Act on LOCAL
 Policies (see list below) – *Dr. David Arreazola/ Ms. Veronica Cardenas:*

Code	Action
AB(LOCAL) - COLLEGE DISTRICT NAME AND DEFINITIONS	Replace
BA(LOCAL) - BOARD LEGAL STATUS	Replace
CIB(LOCAL) - EQUIPMENT AND SUPPLIES MANAGEMENT: DISPOSAL OF PROPERTY	Replace
DMC(LOCAL) - TERMINATION OF EMPLOYMENT: REDUCTION IN FORCE	Replace
FLC(LOCAL) - STUDENT RIGHTS AND RESPONSIBILITIES: INTERROGATIONS AND SEARCHES	Replace
FLD(LOCAL) - STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT COMPLAINTS	Replace
GB(LOCAL) - PUBLIC COMPLAINTS AND HEARINGS	Replace
GDA(LOCAL) - COMMUNITY USE OF COLLEGE DISTRICT FACILITIES: CONDUCT ON COLLEGE DISTRICT PREMISES	Replace
5. Approve Proposed Modification to Laredo College Board Policy DEA(LOCAL):
 COMPENSATION AND BENEFITS - SALARIES AND WAGES – *Mr. Cesar Vela/ Ms.
 Veronica Cardenas*
6. Adoption of Laredo College Board Local Policy GBBA(LOCAL): SCHOOL
 COMMUNICATIONS PROGRAM – NEWS MEDIA RELATIONS – *Ms. Jackie Leven-
 Ramos*
7. Robert’s Rules of Order Presentation – *Mr. Rusty Meurer*
8. 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:

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



 Dr. Ricardo J. Solis, President