



LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

Public Hearing on Proposed 2020 Budget

To be held on Thursday, August 29, 2019, 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

1. Call to Order
2. Roll Call
3. Public Hearing on Proposed 2020 Budget – *Mr. Cesar E. Vela, Jr.*
4. Adjournment

MARGIE R. IBARRA
 COUNTY CLERK
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 WEBB COUNTY, TEXAS
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REGULAR BOARD OF TRUSTEES MEETING – AGENDA

To be held immediately following the Public Hearing on the Proposed 2020 Budget, 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 July 1, 2019, Special Board of Trustees Meeting of August 5, 2019, 1st Public Hearing on Proposed 2019 Property Tax Rate of August 15, 2019, and 2nd Public Hearing on Proposed 2019 Property Tax Rate & Special Board Meeting of August 22, 2019
4. Public Testimony
5. Recognitions, Communications, Introductions of Personnel, and New Personnel Actions for the Month
6. Faculty Senate Report
7. Associated Student Organization Report
8. Classified Staff Council Report

DISCUSSION AND POSSIBLE ACTION

9. Approval of FY 2020 Salary Pay Plan – *Mr. Cesar E. Vela, Jr./Ms. Veronica Cardenas*
10. FY 2020 Budget and 2019 Property Tax Rate: – *Mr. Cesar E. Vela, Jr.*
 - a. Resolution Adopting FY 2020 Budget
 - b. Resolution Adopting 2019 Property Tax Rate
 - c. Resolution Authorizing Collection of “General Use Fee” and Expenditure of Funds for FY 2020

CONSENT AGENDA

11. July 2019 Financial Report – *Mr. Cesar E. Vela, Jr.*
12. Approval of May 2019 Quarterly Investment Report – *Mr. Cesar E. Vela, Jr.*
13. Approval of Three (3) Year Agreement with Evisions for Form Fusion and IntelCheck

- Software Subscription – *Mr. Cesar E. Vela, Jr.*
14. Approval of Five (5) Year Agreement with Neogov for Human Resources Management System – *Mr. Cesar E. Vela, Jr.*
 15. Approval of Annual Agreement with SirsiDynix for the Library Symphony Software – *Mr. Cesar E. Vela, Jr.*
 16. Approval of Information Technology Support and Maintenance Expenditures as Approved in the FY 2020 Budget – *Mr. Luciano Ramon*
 17. 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*
 18. 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

DISCUSSION AND POSSIBLE ACTION

19. Approval of Change Order – Health Science Building Time Extension Request – *Mr. Cesar E. Vela, Jr.*
20. Approval of Building Plaque for Cigarroa Science Complex – *Mr. Cesar E. Vela, Jr.*
21. Approval of Building Plaque for Health Science Building – *Mr. Cesar E. Vela, Jr.*
22. Approve Proposed Modification to Laredo College Board Policy DEA(LOCAL): COMPENSATION AND BENEFITS - SALARIES AND WAGES – *Mr. Cesar Vela/Ms. Veronica Cardenas*
23. Approval of Inter-Local Cooperation Agreement between the City of Laredo and Laredo College – *Mr. Luciano Ramon*
24. Adoption of Laredo College Board Local Policy GBBA(LOCAL): SCHOOL COMMUNICATIONS PROGRAM – NEWS MEDIA RELATIONS – *Ms. Jackie Leven-Ramos*

INFORMATION ITEMS

25. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
26. Notification of the Serving of Alcoholic Beverages at the 1st Annual City-Wide Rotary Leadership Conference as per Laredo College Board Policy GDA(LOCAL): Community Use of College District Facilities - Conduct on College District Premises – *Dr. Ricardo J. Solis/Dr. Marissa G. Longoria*
27. Construction Update – *Mr. Bob Porter*
28. Texas Pathways Program Update – *Dr. Marisela Rodriguez*
29. SACSCOC and QEP Update – *Dr. David Arreazola/Dr. Veronica Martinez*
30. Summary of Legislative Changes – *Mr. Rusty Meurer*

EXECUTIVE SESSION

31. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 to Concerning College President's 2018 – 2019 Annual Evaluation

DISCUSSION AND POSSIBLE ACTION

32. College President's 2018 – 2019 Annual Evaluation

PRESIDENT'S REPORTS

33. Campus Police, Personnel, Travel, and Other Reports

34. Next Meeting Date: Thursday, September 26, 2019, 6:00 p.m. – Regular Board of Trustees Meeting

35. 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