



**Laredo College District – Fort McIntosh Campus**  
Program/Policy Committee Meeting

Monday, December 16, 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. Annual Review and Adoption of LC Board Policy CAK(LOCAL):  
Appropriations and Revenue Sources – Investments – *Mr. Cesar Vela*
4. Discuss and Approve Naming a Room in the Visual and Performing Arts  
Building as per Laredo College Board Policy CLA(LOCAL): Facilities Planning  
– Facilities Standards – *Dr. Marisela Rodriguez/Dr. Horacio Salinas*
5. Discuss and Approve Naming a Room in the Yeary Library and Executive  
Conference Center as per Laredo College Board Policy CLA(LOCAL):  
FACILITIES PLANNING - FACILITIES STANDARDS – *Dr. Ricardo J. Solis*
6. Discuss Drafting Procedures for the Board of Trustees to Adopt and Follow  
when Filling a Vacancy on the Board by Appointment by Resolution or Order  
of the Board. See Laredo College Board Policy BBC(LEGAL): Board Members  
- Vacancies and Removal from Office.
7. 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

BY *PM* DEPUTY  
79 DEC 13 AM 10:50  
WEBB COUNTY, TEXAS  
FILED  
MARGIE R. IBARRA  
COUNTY CLERK