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**LAREDO COLLEGE DISTRICT - Fort McIntosh Campus**

In compliance with the state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a regular meeting at: 6:00 p.m. on Tuesday, December 17, 2019, 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:

**REGULAR BOARD OF TRUSTEES MEETING – AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes for Regular Board of Trustees Meeting of November 13, 2019
4. Public Testimony
5. Recognitions, Communications, Introductions of Personnel, and New Personnel Actions for the Month
6. Faculty Senate Report
7. Classified Staff Council Report

**CONSENT AGENDA**

8. October 2019 Monthly Financial Report – *Mr. Cesar Vela*
9. Approval for the Purchase of Equipment for the Physical Plant Department and Campus Police – *Mr. Cesar Vela*
10. Approval for Tennis Court Repairs – *Mr. Cesar Vela*
11. Approval to Use Student Activities Fund Balance to Cover Travel Expenses for Title IX Training and Certification Courses – *Mr. Cesar Vela*
12. Approval of Contract for Trash Collection Services – *Mr. Cesar Vela*
13. Approval of Contract for Elevator Maintenance Services – *Mr. Cesar Vela*
14. Approval of Purchase of Network Infrastructure Equipment for the Health Science Center – South Campus – *Mr. Luciano Ramon*
15. Approval of Purchase of Simulation Lab Equipment/Software for the Health Science Center – South Campus – *Mr. Luciano Ramon*

**DISCUSSION AND POSSIBLE ACTION**

16. FY 2019 Annual Audited Financial Report – *Mr. Cesar Vela*
17. Authorization to Enter into Contractual Agreement with Retail Electricity Provider – *Mr. Cesar Vela*
18. Adopt a Resolution Supporting the Application of a Foreign Trade Zone Designation for Vilore Foods Company, Inc. located at 8220 San Lorenzo, Laredo, Texas – *Dr. Ricardo J. Solis*
19. Annexation of New Property which has been Annexed by the City of Laredo – *Mr. Cesar Vela*

20. Approval of Voluntary Separation Plan – *Mr. Cesar Vela*
21. Annual Review and Adoption of LC Board Policy CAK(LOCAL): Appropriations and Revenue Sources – Investments – *Mr. Cesar Vela*
22. 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*
23. Discuss and Approve Naming a Room in the Yearly Library and Executive Conference Center as per Laredo College Board Policy CLA(LOCAL): FACILITIES PLANNING - FACILITIES STANDARDS – *Dr. Ricardo J. Solis*
24. Status of Laredo College District Board Members' Required Training as per Texas Education Code, Section 61.084, Legal Policies BBD(LEGAL): BOARD MEMBERS ORIENTATION AND TRAINING and BI(LEGAL): REPORTS – *Dr. Ricardo J. Solis*


#### INFORMATION ITEMS

25. Student Activities and Future Programs – *Dr. Ricardo J. Solis*

#### PRESIDENT'S REPORTS

26. Campus Police, Personnel, Travel, and Other Reports
27. Next Meeting Date: Thursday, January 30, 2020 – Regular Board Meeting
28. 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