



Laredo College District – Fort McIntosh Campus
 Program/Policy Committee Meeting
 Wednesday, February 27, 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 Naming a Facility at Laredo College South Campus as per Laredo College Board Policy CLA(LOCAL): Facilities Planning – Facilities Standards – *Ms. Sara A. Pompa/ Ms. Millie Slaughter*
4. Discuss Naming a Room at the De La Garza Building as per Laredo College Board Policy CLA(LOCAL): Facilities Planning – Facilities Standards – *Dr. Henry S. Carranza*
5. TASB Board Policy Update 35: Review Updated LEGAL Policies and Act on LOCAL Policies – *Dr. David Arreazola* (see list below):

Code	Action
CDE(LOCAL): ACCOUNTING - FINANCIAL ETHICS	Replace
CHE(LOCAL): SITE MANAGEMENT - MAIL AND DELIVERY	Replace
CKD(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIFE INSURANCE	Add
CKF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE	Replace
DBF(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - OUTSIDE EMPLOYMENT	Replace
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT	Replace
DIAB(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - OTHER PROTECTED CHARACTERISTICS	Replace
EFCD(LOCAL): SPECIAL PROGRAMS - HIGH SCHOOL EQUIVALENCY TESTING CENTERS	Replace
FEA(LOCAL): FINANCING EDUCATION - FINANCIAL AID AND SCHOLARSHIPS	Replace
FFDB(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - OTHER PROTECTED CHARACTERISTICS	Replace
GDA(LOCAL): COMMUNITY USE OF COLLEGE DISTRICT FACILITIES - CONDUCT ON COLLEGE DISTRICT PREMISES	Replace
GE(LOCAL): ADVERTISING AND FUNDRAISING	Replace

6. Discuss and Review Laredo College Board Policy BD(LOCAL): Board Meetings – *Ms. Jackie Leven-Ramos*
7. Discuss and Review Laredo College Board Policy BBH(LOCAL): BOARD MEMBERS – Conventions, Conferences, and Workshops and BBG(LEGAL) & (LOCAL): Board Members – Compensation and Expenses – *Ms. Jackie Leven-Ramos*
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

MARGIE R. IBARRA
 COUNTY CLERK
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 FEB 22 AM 10:19
 WEBB COUNTY, TEXAS
 V.M. DEPUTY