

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 Thursday, February 28, 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 February 4, 2019
4. Public Testimony
5. Recognitions, Communications, and Introductions
6. Faculty Senate Report

CONSENT AGENDA

7. TASB Board Policy Update 35: Review Updated LEGAL Policies and Act on LOCAL Policies (see list below) – *Dr. David Arreazola*:

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

DISCUSSION AND POSSIBLE ACTION

8. Discuss and Approve 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*
9. Selection of Advisory Representative(s) for the Early College, P-Tech and Industry Cluster & Innovative Academy High Schools – *Ms. Jackie Leven-Ramos/Dr. Fred Solis*
10. Discuss, Review, and Approve Modifications to Laredo College Board Policy BD(LOCAL): Board Meetings – *Ms. Jackie Leven-Ramos*
11. January 2019 Monthly Financial Report – *Mr. Cesar Vela*
12. Approval to Use Student Activities Fund Balance for the Purchase of Ice Machines and Bleachers – *Mr. Cesar Vela*
13. Approval of Updates on Lab Fees, Student Liability Insurance Fees, Incidental Fees, and Tuition Fees Concerning Online Courses – *Dr. Marisela Rodriguez*

INFORMATION ITEMS

14. Appointment of Board Committees – *Judge Mercurio Martinez, Jr.*
15. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
16. SACSCOC Update – *Dr. David Arreazola*
17. Thresholds for Written Approvals Required for New Automated Purchasing Requisition Process – Information Only – *Mr. Cesar Vela*

BY: *MP*
 DEPUTY
 MARGIE R. IGARRA
 COUNTY CLERK
 FILED
 FEB 28 2019 1:40
 WEBB COUNTY, TEXAS

EXECUTIVE SESSION

18. Closed Session Discussion Pursuant to Texas Government Code Sections 551.073 and 557.071 Regarding Naming a Facility at Laredo College South Campus as per Laredo College Board Policy CLA(LOCAL): Facilities Planning – Facilities Standards
19. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Concerning College President's Employment Contract
20. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 to Concerning College President's 2017-2018 Annual Evaluation


DISCUSSION AND POSSIBLE ACTION

21. Discuss and Approve 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*
22. College President's Employment Contract
23. College President's 2017-2018 Annual Evaluation

PRESIDENT'S REPORTS

24. Campus Police, Personnel, Travel, and Other Reports
25. Next Meeting Date: Thursday, March 28, 2019, 6:00 p.m. – Regular Board of Trustees Meeting
26. 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