



MARGIE R. IBARRA  
COUNTY CLERK  
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**LAREDO COLLEGE DISTRICT** - Fort McIntosh Campus

2019 JAN 31 AM 8:00

**REGULAR BOARD OF TRUSTEES MEETING - AGENDA**

WEBB COUNTY, TEXAS

In compliance with the state law, the public is hereby notified that the ~~Board~~ <sup>DEPUTY</sup> of Trustees of the Laredo College District will have a regular meeting at: 6:00 p.m. on Monday, February 4, 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.

1. Call to Order
2. Roll Call
3. Approval of the Minutes for: Regular Board of Trustees Meeting of December 18, 2018 and Canvassing Run-Off Election Results on December 21, 2018
4. Public Testimony
5. Recognitions, Communications, and Introductions
6. Faculty Senate Report
7. Associated Student Organization Report
8. Classified Staff Council Report

**CONSENT AGENDA**

9. Approval of Internet Circuit Services Contract – *Mr. Cesar Vela*
10. Approval of Information Technology Support and Maintenance Fees as Approved by the FY 2019 Budget – *Mr. Luciano Ramon*

**DISCUSSION AND POSSIBLE ACTION**

11. Election of Board Officers as per BCA(LEGAL): Board Internal Organization – Board Officers and Officials
12. Appointment of Board Committees
13. Approval of Resolution Honoring Dr. Juan L. Maldonado – *Judge Mercurio Martinez*
14. FY 2018 Audited Financial Report – *Mr. Cesar Vela*
15. November 2018 Monthly Financial Report – *Mr. Cesar Vela*
16. Approval of November 2018 Quarterly Investment Report – *Mr. Cesar Vela*
17. 2017-2018 Student Success Report Card – *Dr. David V. Arreazola*
18. Approval of Pocahontas Council to Serve Alcohol at the Pocahontas Ball (Laredo College Kazen Student Center) – *Dr. Rodney H. Rodriguez*
19. Approval of Proposed Modification to Board Policy EGC(LOCAL): Academic Achievement-Graduation – *Dr. Fred Solis*

**INFORMATION ITEMS**

20. 2019 – 2020 Budget Calendar – *Mr. Cesar Vela*
21. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
22. Laredo College Marketing Strategy – *Dr. Rodney H. Rodriguez*
23. Texas State Legislative Update – *Dr. Rodney H. Rodriguez*
24. SACSCOC Update – *Dr. David V. Arreazola*
25. Faculty Procedures Manual Update – *Dr. Marisela Rodriguez*
26. Laredo College Police Annual Contact Report – *Mr. Luciano Ramon*
27. Update on Laredo College Construction Projects, including Facilities Master Plan Phase 3 Bond Construction – *Mr. Robert Porter*

EXECUTIVE SESSION

28. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Relating to the College President's Annual Evaluation
29. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Relating to the College President's Employment Contract

DISCUSSION AND POSSIBLE ACTION

30. College President's Annual Evaluation
31. College President's Employment Contract

PRESIDENT'S REPORTS

32. Campus Police, Personnel, Travel, and Other Reports
33. Next Meeting Date: Thursday, February 28, 2019, 6:00 p.m. – Regular Board Meeting
34. 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.***



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Dr. Ricardo J. Solis, President