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2019 JUN 27 AM 8:07

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: 12:00 p.m. on Monday, July 1, 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 June 6, 2019 and Budget Workshop of June 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

DISCUSSION AND POSSIBLE ACTION

8. May 2019 Monthly Financial Report – *Mr. Cesar Vela*

EXECUTIVE SESSION

9. Discussion with Laredo College District Attorney Concerning Laredo College President's Recommendation to Terminate the Employment of a Laredo College Tenured Faculty Member as Per Board Policy DMB(LOCAL): **TERMINATION OF EMPLOYMENT – TENURE**. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074
10. Discussion to Review the Board Self-Evaluation Results as Required by Board Policy BCG(LOCAL): **BOARD INTERNAL ORGANIZATION BOARD EVALUATION** and by Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Principles of Accreditation. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074
11. Initiation of the Annual Evaluation of the College President Pursuant to Laredo College Board Policy BFE(LOCAL): **CHIEF EXECUTIVE OFFICER - EVALUATION**, including Establishing Procedures and Setting a Timeline to Conduct the Evaluation. Closed Session Pursuant to Texas Government Code Section 551.074

DISCUSSION AND POSSIBLE ACTION

12. Schedule Oral Arguments Regarding Recommendation to Terminate the Employment of a Laredo College Tenured Faculty Member
13. Review the Board Self-Evaluation Results as Required by Board Policy BCG(LOCAL): **BOARD INTERNAL ORGANIZATION BOARD EVALUATION** and by Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) *Principles of Accreditation*
14. Initiate the Annual Evaluation of the College President Pursuant to Laredo College Board Policy BFE(LOCAL): **CHIEF EXECUTIVE OFFICER - EVALUATION**, including Establishing Procedures and Setting a Timeline to Conduct the Evaluation

PRESIDENT'S REPORTS

15. Campus Police, Personnel, Travel, and Other Reports
16. Next Meeting Date: Monday, August 5, 2019, 12:00 p.m. – Special Board of Trustees Meeting
17. Adjournment

Board members will meet informally for lunch prior to the start of the meeting. Although a quorum may be present, no College business is discussed.



Dr. Ricardo J. Solis, President