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WEBB COUNTY, TEXAS

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, June 6, 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 May 2, 2019, Board Workshop of May 3, 2019, and Special Board of Trustees Meeting of May 28, 2019
4. Public Testimony
5. Recognitions, Communications, and Introductions
6. Faculty Senate Report
7. Classified Staff Council Report

CONSENT AGENDA

8. Approval of Microsoft Licenses Renewal, Approval of Oracle Licenses and Support Renewal and Approval of Dell Lease for Equipment & Services Purchases – Mr. Luciano Ramon
9. April 2019 Monthly Financial Report – *Mr. Cesar Vela*
10. Approval of Equipment Purchases using Fiscal Year 2019 Savings – *Mr. Cesar Vela*
11. Approval of Contract with Instructure Inc. for Canvas Cloud Subscription – *Mr. Cesar Vela*
12. Ratification for Purchase of Nursing Equipment from Laerdal Medical Corporation – *Mr. Cesar Vela*
13. Ratification for Purchase of Serials and Periodicals – *Mr. Cesar Vela*
14. Approval for Purchase of Audio Visual Equipment for the Cigarroa Science Complex Project – *Mr. Cesar Vela*
15. Request Board Approval to Purchase Laptop Computers for Incoming STEM Students Participating Undergraduate Research as Part of the LEAP STEM Project (Vice President for Resource Development). Equipment is Funded by the Title III LEAPS Grant – *Dr. Nora R. Garza*

DISCUSSION AND POSSIBLE ACTION

16. Approval of the Diagnostic Medical Sonography (Associate of Applied Science Degree) Program – *Dr. Marisela Rodriguez/Ms. Hortencia Madrigal*
17. Approval of Modification of Faculty Titles and Ranks – *Dr. Marisela Rodriguez/Mr. Prakash Mansinghani*

18. Board Approval for Out-of-Country Travel by Dr. Ricardo J. Solis to Baku Higher Oil School in Baku, Azerbaijan as per Board Policy CJ(LOCAL): TRANSPORTATION MANAGEMENT at the Invitation of Congressman Henry Cuellar and the Ambassador of Azerbaijan. Travel Sponsored by the Government of Azerbaijan – *Dr. Ricardo J. Solis*
19. Approval of Building Plaque for Cigarroa Science Complex – *Mr. Cesar Vela*
20. Approve Modification to Laredo College Board Policy BD(REGULATION): BOARD MEETINGS – *Ms. Jackie Leven-Ramos*
21. Adopt a Resolution Supporting the Application of World Free Trade Plaza of Americas, Inc. for a Foreign Trade Subzone Designation for 1500 Logan Avenue, Laredo, Webb County, Texas – *Judge Mercurio Martinez, Jr.*

INFORMATION ITEMS

22. Presentation of 2019 – 2020 Student Handbooks for: Health Sciences Programs: Bachelor of Science in Nursing (B.S.N.) Degree, Associate Degree Nursing, Vocational Nursing, Nursing Assistant, Emergency Medical Services, Medical Assistant, Occupational Therapy Assistant, Physical Therapist Assistant, Radiologic Technology; Honors Program; Regional Law Enforcement Academy; Culinary Arts Program; eLearning & Instructional Innovation Center; Cosmetology; Adult Education & Literacy; Accelerate Texas (ATX) - Continuing Education – *Dr. Marisela Rodriguez*
23. Update on Summer Academy – *Dr. Fred Solis*

EXECUTIVE SESSION

24. Conflict of Interest Training to Demonstrate Compliance with Standard 4.2.d of the Southern Association of Colleges and Schools Commission on Colleges Principles of Accreditation
25. External Influence Training to Demonstrate Compliance with Standard 4.2.f of the Southern Association of Colleges and Schools Commission on Colleges Principles of Accreditation
26. Nonrenewal of Employment Contracts of Two Laredo College Faculty Members as Required by Board Policy DMAB(LOCAL): TERM CONTRACTS – NONRENEWAL. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074
27. Level III Grievance Hearing Filed by a Laredo College Faculty Member as per Board Policy DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE GRIEVANCES. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074
28. Closed Session 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*, Pursuant to Texas Government Code Sections 551.071 and 551.074
29. 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

30. Nonrenewal of Employment Contracts of Two Laredo College Faculty Members
31. Level III Grievance Hearing Filed by a Laredo College Faculty Member
32. 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*
33. 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

34. Campus Police, Personnel, Travel, and Other Reports
35. Next Meeting Date: To be determined
36. 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