



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, March 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 28, 2019
4. Public Testimony
5. Recognitions, Communications, and Introductions
6. Faculty Senate Report
7. Associated Student Organization Report
8. Classified Staff Council Report

DISCUSSION AND POSSIBLE ACTION

9. Tenure Recommendations for Consideration and Approval by Laredo College Board of Trustees - *Dr. Marisela Rodriguez/Dr. Fred Solis*
10. Approval of Letter of Intent with Gateway Community Health Center for Operation of South Campus Clinic - *Mr. Cesar Vela*
11. Approval of Furniture Purchase for Cigarroa Science Building - *Mr. Cesar Vela*

INFORMATION ITEMS

12. Student Activities and Future Programs - *Dr. Ricardo J. Solis*
13. Commencement Schedule - *Mr. Robert Ochoa*
14. Annual Men's & Women's Student Leadership Summit Invitation - *Dr. Fred Solis/Ms. Raquel Pena*
15. Cybersecurity Conference Invitation - *Mr. Heriberto Hernandez/Mr. Robert Moore*

EXECUTIVE SESSION

16. Closed Session Discussion of Personnel Matters Related to Duties and Compensation of Two Employees of the Division of Institutional Effectiveness and Research Pursuant to Texas Government Code Sections 551.071 and 551.074

DISCUSSION AND POSSIBLE ACTION

17. Duties and Compensation of Two Employees of the Division of Institutional Effectiveness and Research

PRESIDENT'S REPORTS

18. Campus Police, Personnel, Travel, and Other Reports
19. Next Meeting Date: Thursday, April 25, 2019, 6:00 p.m. - Regular Board of Trustees Meeting
20. 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

MARGIE R. IBARRA
COUNTY CLERK
FILED
2019 MAR 22 AM 8:30
WEBB COUNTY, TEXAS
DEPUTY