



Laredo College District – Fort McIntosh Campus
Program/Policy Committee Meeting
Wednesday, May 29, 2019 at 5:00 p.m.
in the Elpha Lee West Building Room 133, at the Fort McIntosh Campus, West End
Washington Street, Laredo, Texas

AGENDA

1. Call to Order
2. Roll Call
3. Modification of Faculty Titles and Ranks – *Dr. Marisela Rodriguez*
4. Presentation of 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; Accelerate Texas (ATX) - Continuing Education – *Dr. Marisela Rodriguez*
5. Approval of the Diagnostic Medical Sonography (Associate of Applied Science Degree) Program – *Dr. Marisela Rodriguez*
6. Discuss and Review Laredo College Board Policy BD(LOCAL): Board Meetings and BD(REGULATION): Board Meetings – *Ms. Jackie Leven-Ramos*
7. Discussion on Reconfiguration of Samuel A. Meyer Board Room - *Ms. Jackie Leven-Ramos*
8. Discuss BoardPaq, a Secure Cloud Based Portal for Management of Laredo College Board of Trustees Documentation – *Ms. Jackie Leven-Ramos*
9. Adjournment

BY: 
DEPUTY
WEBB COUNTY, TEXAS
2019 MAY 29 AM 10:04
MARGIE R. IBARRA
COUNTY CLERK
FILED

Committee members will meet informally for dinner prior to or after the meeting. Although a quorum of members may be present, no College business is discussed.

COMMITTEE MEMBERS:

Jackie Leven-Ramos, Chair
Henry S. Carranza, Co-Chair
Lupita Zepeda
Jorge "JD" Delgado


Dr. Ricardo J. Solis, President