



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 Wednesday, November 13, 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 September 25, 2019
4. Public Testimony
5. Recognitions, Communications, Introductions of Personnel, and New Personnel Actions for the Month
6. Faculty Senate Report
7. Associated Student Organization Report
8. Classified Staff Council Report

CONSENT AGENDA

9. September 2019 Monthly Financial Report – *Mr. Cesar Vela*
10. August 2019 Quarterly Investment Report, and FYE 2019 Annual Investment Report – *Mr. Cesar Vela*
11. Approval of Purchase of Audio Visual Equipment and Installation Services for the College of Health Sciences Building – *Mr. Cesar Vela*
12. Approval of Furniture Purchase for the College of Health Sciences Building – *Mr. Cesar Vela*
13. Approval of Purchase of Network Infrastructure Equipment for the Cigarroa Science Complex – *Mr. Cesar Vela*

DISCUSSION AND POSSIBLE ACTION

14. Adoption of Resolution and Order of the Laredo College District Board to Cast Votes for Webb County Appraisal District Board of Directors Candidates on the Voting Ballot – *Dr. Ricardo J. Solis*

INFORMATION ITEMS

15. Student Activities and Future Programs – *Dr. Ricardo J. Solis*

PRESIDENT'S REPORTS

16. Campus Police, Personnel, Travel, and Other Reports
17. Next Meeting Date: Tuesday, December 17, 2019, 6:00 p.m. – Regular Board Meeting
18. 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
NOV - 6 PM 3:30
WEBB COUNTY, TEXA
MD DEPUTY