



MARGIE R. IBARRA  
COUNTY CLERK  
FILED

2019 SEP 19 PM 3:52

**LAREDO COLLEGE DISTRICT** - Fort McIntosh Campus, WEST COUNTY, TEXAS

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, September 25, 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 August 29, 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. Approval of Information Technology Support and Maintenance Expenditures as Approved by the FY 2020 Budget – *Mr. Luciano Ramon/Mr. Cesar Vela*
10. Preliminary August 2019 Financial Report – *Mr. Cesar Vela*
11. Approval of Annual Athletic Fields Maintenance Program – *Mr. Cesar Vela*
12. Approval for a Five (5) Year Service Agreement with TRANE for HVAC Water Treatment Services – *Mr. Cesar Vela*
13. Approval for the Purchase of Equipment for the Transportation Technology Department – *Mr. Cesar Vela*
14. Approval of Acquisition of Serials and Periodicals as Approved by FY 2020 Budget – *Mr. Cesar Vela*
15. Approval of Library Annual Periodical Database Subscriptions from GOBI as Approved by the FY 2020 Budget – *Mr. Cesar Vela*

**DISCUSSION AND POSSIBLE ACTION**

16. Approval of Guaranteed Maximum Price for William N. “Billy” Hall Student Center Roofing Project – *Mr. Cesar Vela*
17. Approval for Removal, Relocation, and Upgrade of Telecommunications Tower at William N. “Billy” Hall Student Center – *Mr. Luciano Ramon/Mr. Cesar Vela*
18. Adoption of Resolution Approving Laredo College District Board Nominees of Candidates for the Webb County Appraisal District Board of Directors – *Dr. Ricardo J. Solis*

**INFORMATION ITEMS**

19. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
20. Update on Texas Pathway Project – *Dr. Marisela Rodriguez*
21. Update on Laredo College Reaffirmation Committee On-Site Review Visit – *Dr. David V. Arreázola*

22. Laredo College Marketing Update – *Ms. Carolyn Schmies/Mr. Obed Guerrero*
23. Summary of 2019 Texas Legislative Changes – *Mr. Rusty Meurer*
24. Use of Robert’s Rules of Order for Effective and Efficient Board Meetings – *Mr. Rusty Meurer/Dr. Ricardo J. Solis*

EXECUTIVE SESSION

25. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Concerning College President's 2018 – 2019 Annual Evaluation
26. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Concerning College President's Employment Contract

DISCUSSION AND POSSIBLE ACTION

27. College President’s 2018 – 2019 Annual Evaluation
28. College President’s Employment Contract

PRESIDENT’S REPORTS

29. Campus Police, Personnel, Travel, and Other Reports
30. Next Meeting Date: Thursday, October 31, 2019, 6:00 p.m. – Regular Board of Trustees Meeting
31. 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