

**2nd AMENDED AGENDA
4/29/19**



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, May 2, 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 Board Retreat of March 23, 2019 and Regular Board of Trustees Meeting of March 28, 2019
4. Public Testimony
5. Recognitions, Communications, and Introductions
6. Faculty Senate Report
7. Associated Student Organization Report
8. Classified Staff Council Report

CONSENT AGENDA

9. March 2019 Monthly Financial Report – *Mr. Cesar Vela*
10. February 2019 Quarterly Investment Report – *Mr. Cesar Vela*
11. Approval for Purchase of Nursing Equipment – *Mr. Cesar Vela*
12. Ratification of Campus Logic Agreement for Financial Aid Services – *Mr. Cesar Vela*
13. Contract Extension Approval with Estrada Hinojosa & Company, Inc. for Financial Advisory Services – *Mr. Cesar Vela*
14. Contract Extension Approval with Garza, Gonzalez & Associates for Financial Audit Services – *Mr. Cesar Vela*
15. Approval of Matching Funds for JET Grant – *Dr. Nora Garza*

DISCUSSION AND POSSIBLE ACTION

16. Approval of Proposed Modification to Board Policy CLA(LOCAL): FACILITIES PLANNING - FACILITIES STANDARDS – *Ms. Jackie Leven-Ramos*
17. Approval of Proposed Modification to Board Policy DC(LOCAL): EMPLOYMENT PRACTICES – *Ms. Jackie Leven-Ramos*
18. Approval of Proposed Modification to Board Policy DLC(LOCAL): EMPLOYEE PERFORMANCE - PROMOTION AND DEMOTION – *Ms. Jackie Leven-Ramos*
19. Approval of Change Order for Joaquin Cigarroa Facilities Master Plan Phase III Project – *Mr. Cesar Vela*
20. Facilities Master Plan Phase III Maravillo Gym Project - *Mr. Cesar Vela*
 - a. Releasing the Maravillo Gym Project from a construction manager at risk project (Leyendecker Construction, Inc.) to a Laredo College managed project.
 - b. Reallocating approximately \$450,000 from the Maravillo Gym Project to the Lewis Energy Academic Fitness Center
 - c. The purchase of Gym Equipment for the LEAC Fitness Center in the amount of \$261,252.00 from Life Fitness.
 - d. The purchase of new flooring for the LEAC Fitness Center in the amount of \$45,310.12 from Sport Pro Surfacing.

INFORMATION ITEMS

21. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
22. Update on Laredo College Facilities Master Plan Phase 3 Bond Construction – *Mr. Robert Porter*
23. Discuss BoardPaq, a Secure Cloud Based Portal for Management of Laredo College Board of Trustees Documentation – *Dr. Ricardo J. Solis*

EXECUTIVE SESSION

24. Closed Session Discussion to Conduct the Board Self-Evaluation 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

DISCUSSION AND POSSIBLE ACTION

25. Board Self-Evaluation 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*

PRESIDENT'S REPORTS

26. Campus Police, Personnel, Travel, and Other Reports
27. Next Meeting Dates: Friday, May 3, 2019, 12:00 p.m. – Budget Workshop
Thursday, May 30, 2019, 6:00 p.m. – Regular Board of Trustees Meeting
28. 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.