



LAREDO COLLEGE DISTRICT

Laredo, Texas

The Budget Workshop of the Laredo College Board of Trustees convened on Thursday, June 13, 2019, beginning at 5:59 p.m. in the Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105 at the Fort McIntosh Campus.

ROLL CALL

MEMBERS PRESENT

Mercurio Martinez Jr, President
Jackie Leven-Ramos, Vice President
Henry S. Carranza, Ph.D., Secretary
Cynthia Mares (*arrived at 6:00 p.m.*)
Jorge "JD" Delgado
Lupita Zepeda
Tita C. Vela (*arrived late*)

OTHERS

Ricardo J. Solis, Ph.D.
(*arrived late*)
Rusty Meurer
Cesar E. Vela Jr.
Luz Cadena

MEMBERS ABSENT

Esteban Rangel
Michelle De La Peña

CALL TO ORDER

Judge Martinez called the meeting to order. Dr. Carranza called the roll. A quorum of the members was present.

DISCUSSION AND POSSIBLE ACTION

Mr. Rusty Meurer, college attorney, indicated that as per Dr. Ricardo Solis the Board will be receiving information and will not be taking any action on the items being presented. Judge Martinez asked that the record reflect the presence of Ms. Mares.

PRESENTATION OF TASB PAY MAINTENANCE REVIEW
- MR. CESAR VELA

Mr. Cesar Vela, Chief Financial Officer, introduced Ms. Luz Cadena from the Texas Association of School Boards. Ms. Cadena, TASB Compensation Consultant, presented the pay systems maintenance report which included market comparisons and recommendations to improve market competitiveness. Judge Martinez recognized the presence of Ms. Vela and Dr. Ricardo Solis. Discussion followed. Mr. Vela noted that the recommendations made by TASB have been incorporated into the 2020 budget.

PRESENTATION OF FY2020 PRELIMINARY BUDGET -
MR. CESAR VELA

Mr. Vela presented an update of the 2020 preliminary budget, which is a second draft. He went over the following: planning factors, pending external factors, revenue, expenses, tax rate, and tentative timeline.

NEXT MEETING DATE:

Not discussed.

ADJOURNMENT

At 7:17 p.m., Ms. Mares moved to adjourn the meeting. Dr. Carranza seconded the motion; motion carried.