



The notice for the meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on Justice Center on Act at the Webb County Act at the Webb County Justice Center on Act at the Webb County Act at the Webb County Justice Center on Act at the Webb County Act at the Webb County Justice Center on Act at the Webb County Act at the Webb County Justice Center on Act at the Webb County Act at the Web C

## Laredo College District – Fort McIntosh Campus

Program/Policy Committee Meeting Wednesday, September 23, 2020 at 5:30 p.m.

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.

Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by videoconference or telephone call, pursuant to Governor Greg Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020. Some or all of the Program/Policy Committee members will participate by Zoom videoconference or telephone call.

Laredo College will comply with all local, statewide, and federal orders, ordinances and rules with regards to social distancing and related matters thus limiting the number of persons physically present in the Laredo College Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105.

Members of the public and Laredo College employees who wish to view a live-stream of the Board meeting may access it by clicking on the following Zoom link:

https://zoom.us/j/97715406962?pwd=MXR3M25RVXlTb1BWZk5zMjUrdUNQUT09

Meeting ID: 977 1540 6962

Passcode: 241858

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Discuss the Texas Association of Community Colleges Policy Priorities for the 87<sup>th</sup> Texas Legislature Recommendations as Discussed in the September 15<sup>th</sup> Meeting *Ms. Jackie Leven-Ramos*
- 4. Adjournment

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