



**LAREDO COLLEGE DISTRICT** - Fort McIntosh Campus

**Public Hearing on Proposed 2021 Budget**

In compliance with state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a public hearing on the proposed 2021 budget on Thursday, August 27, 2020, at 6:00 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 Public Hearing 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 Laredo College Board 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 Public Hearing may access it by clicking on the following Zoom link:

<https://zoom.us/j/94892423666?pwd=K1RFdkhsWUx2Ymxidk5zZEltTd3pVQT09>

Meeting ID: 948 9242 3666

Passcode: 366395

Due to the health and safety concerns related to the COVID-19 Coronavirus pandemic, and pursuant to Governor Greg Abbott's Executive Orders and his temporary suspension of certain sections of the Texas Open Meetings Act relating to the public's participation, members of the public who desire to address the Board during Board meetings shall submit written comments at least 15 minutes before commencement of the meeting. All comments submitted will be read aloud to the Board during the meeting by the Officer for Public Information. Written comments including the author's complete name shall be emailed to [boardmeeting@laredo.edu](mailto:boardmeeting@laredo.edu) and must comply with Board Policy BDB (Local) BOARD MEETINGS – PUBLIC PARTICIPATION. Please use the following link to access Board Policy BDB (Local)

[https://pol.tasb.org/Policy/Download/1207?filename=BDB\(LOCAL\).pdf](https://pol.tasb.org/Policy/Download/1207?filename=BDB(LOCAL).pdf).

1. Call to Order

2. Roll Call
3. Public Hearing on Proposed 2021 Budget – *Mr. Cesar E. Vela, Jr.*
4. Adjournment

**BOARD OF TRUSTEES**  
**Regular Meeting**

In compliance with state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a regular Board of Trustees Meeting on Thursday, August 27, 2020, immediately following the Public Hearing on the Proposed 2021 Budget scheduled at 6:00 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 Laredo College Board 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/94892423666?pwd=K1RFdkhsWUx2Ymxidk5zZElTd3pVQT09>

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[https://pol.tasb.org/Policy/Download/1207?filename=BDB\(LOCAL\).pdf](https://pol.tasb.org/Policy/Download/1207?filename=BDB(LOCAL).pdf).

Notwithstanding the above information, in order to comply with the requirements of Texas Tax Code Section 26.061, members of the public who wish to express their support for or opposition to the proposed tax rate may attend the Board of Trustees Regular Meeting in person. The Board will call on members of the public who desire to make comments at the time the Board considers approving a resolution adopting the 2020 property tax rate. 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. Instead of attending the meeting in person, members of the public who wish to express their support for or opposition to the proposed tax rate may email their written comments to [boardmeeting@laredo.edu](mailto:boardmeeting@laredo.edu) at least 15 minutes before the commencement of the meeting.

### **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 July 30, 2020
4. Public Testimony
5. Recognitions, Communications, Introductions of Personnel, and New Personnel Actions for the Month
6. Faculty Senate Report

#### CONSENT AGENDA

7. June 2020 Financial Report – *Mr. Cesar Vela*
8. Approval of May 2020 Quarterly Investment Report – *Mr. Cesar Vela*
9. Ratification for the Purchase of Computer Equipment for the Computer Technology Department – *Mr. Cesar Vela*
10. Approval for the Purchase of Equipment for the College of Health Sciences Building – *Mr. Cesar Vela*
11. Approval for the Purchase of Equipment for the Cigarroa Science Complex – *Mr. Cesar Vela*
12. Ratification for Repairs at the Fort McIntosh Central Plant – *Mr. Cesar Vela*

#### DISCUSSION AND POSSIBLE ACTION

13. Fiscal Year 2021 Budget and 2020 Property Tax Rate: – *Mr. Cesar E. Vela, Jr.*
  - a. Resolution Adopting FY 2021 Budget
  - b. Resolution Adopting 2020 Property Tax Rate
  - c. Resolution Authorizing Collection of “General Use Fee” and Expenditure of Funds for FY 2021
14. Approval of the Bachelor of Applied Science Degree in Organizational Leadership (BASORGL) – *Dr. Marisela Rodriguez and Dr. Marissa Guerrero*
15. Approval of Memorandum of Understanding (MOU) between U.S. Border Patrol and Laredo College for Training Courses – *Dr. Marisela Rodriguez and Mr. Heriberto Hernandez*
16. Schedule Date for Level Three Grievance Hearing Filed by an Adjunct Faculty Member – *Dr. Ricardo J. Solis*

#### INFORMATION ITEMS

17. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
18. COVID-19 Update
19. New Laredo College Organizational Structure – *Dr. Ricardo J. Solis*

#### EXECUTIVE SESSION

20. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Concerning College President's 2019 – 2020 Annual Evaluation
21. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Concerning College President's Employment Contract

#### DISCUSSION AND POSSIBLE ACTION

22. College President's 2019 – 2020 Annual Evaluation
23. College President's Employment Contract

#### PRESIDENT'S REPORTS

24. Campus Police, Personnel, Travel, and Other Reports
25. Next Meeting Date: Regular Board Meeting – Thursday, September 24, 2020, 6:00 p.m.
26. Adjournment

If during the course of the meeting covered by this notice the Board should determine that a closed or executive meeting or session of the Board should be held or is required, then such closed or executive meeting or session as authorized by Chapter 551 of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive session concerning any and all subject identified in this OFFICIAL AGENDA AND MEETING NOTICE for any and all purposes permitted by Section 551.071 through Section 551.084 inclusive of said Open Meetings Act.

***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.***