



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 12/11/2020, at 12:05 p.m.

LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

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 Tuesday, December 15, 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 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/99414324989?pwd=cEVZRTk2ak55YWwHRlgYSC9TT2VGQT09>

Meeting ID: 994 1432 4989

Passcode: 291761

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 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/Code/1207?filter=BDB>.

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 October 29, 2020 and Canvassing and Special Board Meeting of November 13, 2020
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. DISCUSSION AND POSSIBLE ACTION
 - 8.A. Annexation of New Property which has been Annexed by the City of Laredo – *Mr. Cesar Vela*

- 8.B. Annual Review and Adoption of Laredo College Board Policy CAK(LOCAL): Appropriations and Revenue Sources – Investments – *Mr. Cesar Vela*
 - 8.C. Approval of Laredo College Employee Voluntary Separation Plan – *Mr. Cesar Vela*
 - 8.D. Approval to Extend Collection Agency Contract – *Mr. Cesar Vela*
 - 8.E. Status of Laredo College District Board Members’ Required Training as per Texas Education Code, Section 61.084, Legal Policies BBD(LEGAL): BOARD MEMBERS ORIENTATION AND TRAINING and BI(LEGAL): REPORTS – *Dr. Ricardo J. Solis*
 - 8.F. Approval of a Resolution of the Laredo College Board of Trustees Requesting a Legislative Change to the Texas Higher Education Code §130.082(g) – *Mr. Michael Gonzalez*
 - 8.G. Approval of Memorandum of Understanding with Laredo Theatre Guild International – *Mr. Michael Gonzalez*
 - 8.H. FY 2020 Audited Financial Report – *Mr. Cesar Vela*
 - 8.I. Approval of Resolution Recognizing Mr. Roberto J. Santos, United Independent School District Superintendent – *Laredo College Board of Trustees/ Mr. Jorge “J.D.” Delgado*
 - 8.J. Approval of Resolution of the Laredo College Board of Trustees Regarding Cessation of Litigation and Construction of the Border Wall along the Border of the United States and Mexico – *Judge Mercurio Martinez, Jr.*
 - 8.K. Approval of Memorandum of Understanding with Consejo Mexicano de Comercio Exterior del Noreste, A.C. (COMCE Noreste) – *Dr. Ricardo J. Solis*
9. INFORMATION ITEMS
- 9.A. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
 - 9.B. Renewal of Lease Agreement with State of Texas House of Representative Tracy O. King as per Laredo College Local Policy CAL(LOCAL): APPROPRIATIONS AND REVENUE SOURCES - SALE, TRADE, OR LEASE OF COLLEGE-OWNED PROPERTY – *Dr. Ricardo J. Solis*
 - 9.C. Renewal of Lease Agreement with State of Texas House of Representative Richard P. Raymond as per Laredo College Local Policy CAL(LOCAL): APPROPRIATIONS AND REVENUE SOURCES - SALE, TRADE, OR LEASE OF COLLEGE-OWNED PROPERTY – *Dr. Ricardo J. Solis*
 - 9.D. Marketing Awards – *Ms. Carolyn Schmies/ Mr. Obed Guerrero*
 - 9.E. Update on Fall 2020 Revenue and Proposed Employees Salary Adjustment Costs – *Mr. Cesar Vela*
10. EXECUTIVE SESSION
- 10.A. Closed Session Discussion for Consideration and Possible Acceptance of Real Property Donated to Laredo College, Pursuant to Texas Government Code Sections 551.071, 551.072 and 551.073
11. DISCUSSION AND POSSIBLE ACTION
- 11.A. Consideration and Possible Acceptance of Real Property Donated to Laredo College
12. PRESIDENT’S REPORTS
- Campus Police, Personnel, Travel, and Other Reports
13. Next Meeting Date: Thursday, January 21, 2021, 6:00 p.m. – Regular Board of Trustees Meeting
14. 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.