



**Laredo College District – Fort McIntosh Campus**  
Program/Policy Committee Meeting

Wednesday, February 26, 2020 at 5:30 p.m.

in the Elpha Lee West Building Room 133, at the Fort McIntosh Campus, West End  
Washington Street, Laredo, Texas

**AGENDA**

1. Call to Order
2. Roll Call
3. Approve Proposed Modification to Laredo College Board Basic District Foundations Policy AD(LOCAL): EDUCATIONAL ROLE, MISSION, PURPOSE, AND RESPONSIBILITY – *Dr. David V. Arreazola*
4. Approve Proposed Modification to Laredo College Board Business and Support Services Policy CLA(LOCAL): FACILITIES PLANNING - FACILITIES STANDARDS – *Dr. David V. Arreazola*
5. Approve Proposed Modification to Laredo College Board Personnel Policy DMAA(LOCAL): TERM CONTRACTS - TERMINATION MID-CONTRACT – *Dr. David V. Arreazola*
6. TASB Board Policy Update 37: Review Updated LEGAL Policies and Act on LOCAL Policies (see list below) – *Dr. David V. Arreazola*

MARGIE R. IBARRA  
 COUNTY CLERK  
 FILED  
 2020 FEB 21 AM 8:01  
 WEBB COUNTY, TEXAS  
 BY [Signature] DEPUTY

<b>Code</b>	<b>Action</b>
<b>Local Governance</b>	
BBF(LOCAL): BOARD MEMBERS - ETHICS	Replace
BBI(LOCAL): BOARD MEMBERS - TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS	Replace
BD(LOCAL): BOARD MEETINGS	Replace
BDB(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION	Replace
<b>Business and Support Services</b>	
CAK(LOCAL): APPROPRIATIONS AND REVENUE SOURCES - INVESTMENTS	Replace
CF(LOCAL): PURCHASING AND ACQUISITION	Replace
CGC(LOCAL): SAFETY PROGRAM - EMERGENCY PLANS AND ALERTS	Replace
CHA(LOCAL): SITE MANAGEMENT - SECURITY	Replace
CHF(LOCAL): SITE MANAGEMENT - WEAPONS	Replace
CIA(LOCAL): EQUIPMENT AND SUPPLIES MANAGEMENT - RECORDS MANAGEMENT	Replace
CS(LOCAL): INFORMATION SECURITY	Replace
<b>Personnel</b>	
DGD(LOCAL): EMPLOYEE RIGHTS AND PRIVILEGES - EMPLOYEE USE OF COLLEGE DISTRICT FACILITIES	Delete
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT	Replace
DHC(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - CHILD ABUSE AND NEGLECT REPORTING	Add
DIAA(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - SEX AND SEXUAL VIOLENCE	Replace
<b>Instruction</b>	
EFCD(LOCAL): SPECIAL PROGRAMS - HIGH SCHOOL EQUIVALENCY TESTING CENTERS	Replace
<b>Students</b>	
FFDA(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - SEX AND SEXUAL VIOLENCE	Replace
FKC(LOCAL): STUDENT ACTIVITIES - REGISTERED STUDENT ORGANIZATIONS	Delete
FLAA(LOCAL): STUDENT EXPRESSION - STUDENT USE OF COLLEGE DISTRICT FACILITIES	Replace
FLB(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT	Replace

**Community and Governmental Relations**

GCB(LOCAL): PUBLIC INFORMATION PROGRAM - REQUESTS FOR INFORMATION

GDA(LOCAL): COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES - CONDUCT ON COLLEGE DISTRICT  
PREMISES

Replace

Replace

7. Discuss Adopting a Laredo College Local Policy that Establishes Procedures for Filling Vacancies on the Board by Appointment by Resolution or Order of the Board and Provides for Acknowledging the Attendance/Absences of Board Members at Laredo College Board and Committee Meetings. See Laredo College Local Governance Policy BBC(LEGAL): Board Members - Vacancies and Removal from Office.

8. 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