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WEBB COUNTY, TEXAS

**Laredo College District – Fort McIntosh Campus**

Program/Policy Committee Meeting *BY PAG DEPUTY*

Monday, January 27, 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. Approval of Revisions to the 2019 – 2020 Laredo College Academic Calendar  
– *Dr. Fred Solis*
4. Approval of the 2020 – 2021 Laredo College Academic Calendar – *Dr. Fred Solis*
5. Discuss Drafting Procedures for the Board of Trustees to Adopt and Follow when Filling a Vacancy on the Board by Appointment by Resolution or Order of the Board. See Laredo College Board Policy BBC(LEGAL): Board Members - Vacancies and Removal from Office.
6. 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