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WEBB COUNTY, TEXAS

**LAREDO COLLEGE DISTRICT** - Fort McIntosh Campus

In compliance with the state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a regular meeting at: 6:00 p.m. on Wednesday, January 29, 2020, 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:

**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 December 17, 2019
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. Classified Staff Council Report

**CONSENT AGENDA**

9. December 2019 Monthly Financial Report – *Mr. Cesar Vela*
10. November 2019 Quarterly Investment Report – *Mr. Cesar Vela*
11. Approval to Join the National Cooperative Purchasing Alliance – *Mr. Cesar Vela*
12. Approval of Contract for Water Line Project – *Mr. Cesar Vela*
13. Approval of Contract with Condensed Curriculum International for Continuing Education Certificate Programs – *Mr. Cesar Vela*
14. Approval for the Purchase and Lease of Copier Machines from Xerox Corporation – *Mr. Cesar Vela*
15. Approval of Matching Funds for 2020 – 2021 Texas Workforce Commission JOBS AND EDUCATION FOR TEXANS (JET) Grant Application – *Dr. Nora R. Garza*
16. Approval of Information Technology Support and Maintenance Fees as Approved by the FY 2020 Budget – *Mr. Luciano Ramon*
17. Approval of Purchase of Computer Equipment (PCs) for the College of Health Sciences and the Cigarroa Science Complex as part of the Facilities Master Plan Phase III – *Mr. Luciano Ramon*

**DISCUSSION AND POSSIBLE ACTION**

18. Approval of Revisions to the 2019 – 2020 Laredo College Academic Calendar – *Dr. Fred Solis*
19. Approval of the 2020 – 2021 Laredo College Academic Calendar – *Dr. Fred Solis*

20. Approval of Processing Fees for the Division of Academic Affairs Programs – *Dr. Marisela Rodriguez*

INFORMATION ITEMS

21. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
22. Spring 2020 Enrollment Update – *Dr. Fred Solis*

PRESIDENT'S REPORTS

23. Campus Police, Personnel, Travel, and Other Reports
24. Next Meeting Date: Thursday, February 27, 2020 – Regular Board Meeting
25. 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.***



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Dr. Ricardo J. Solis, President