



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 7/17/2020, at 10:40 A.M.

Laredo College District – Fort McIntosh Campus
Program/Policy Committee Meeting
Monday, July 20, 2020 at 3:00 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.
Committee members may participate via Zoom due to the COVID-19 pandemic.

Laredo College will ensure social distancing protocols are practiced 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, at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas.

Members of the public may access the Board meeting by clicking on the following Zoom link:

<https://zoom.us/j/98376318637?pwd=UmlTN0hZTVd1bGUxSjY5bDJuQU9qQT09>

Meeting ID: 983 7631 8637
Password: 519851

AGENDA

1. Call to Order
2. Roll Call
3. Discuss and Review Laredo College Board Policy BFE(LOCAL): CHIEF EXECUTIVE OFFICER – EVALUATION – *Dr. Henry Carranza*
4. Initiate the Annual Evaluation of the College President Pursuant to Laredo College Board Policy BFE(LOCAL): CHIEF EXECUTIVE OFFICER – EVALUATION, including Establishing Procedures, Setting a Timeline to Conduct the Evaluation, and Adoption of an Evaluation Instrument – *Ms. Jackie Ramos*
5. Discuss and Review Laredo College Board Policy DEC(LOCAL): COMPENSATION AND BENEFITS – LEAVES AND ABSENCES – *Ms. Jackie Leven-Ramos*
6. Consider the Adoption of a Laredo College Board of Trustees Procedures Manual – *Ms. Jackie Ramos*

7. Discuss and Review Laredo College Board Policy BDB(LOCAL): BOARD MEETINGS – PUBLIC PARTICIPATION – *Dr. Ricardo J. Solis*

8. Adjournment

Committee members may meet informally 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