



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 6/12/2020 at 10:50 A.M.

### **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: 12:00 p.m. on Wednesday, June 17, 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 May 7, 2020 and Budget Workshop of June 4, 2020
4. Public Testimony – *Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up in person at least 15 minutes before the meeting begins and shall indicate the agenda item or topic on which they wish to address the Board. An individual's comments to the Board shall not exceed three minutes per meeting.*
5. Recognitions and Communications
6. Faculty Senate Report
7. Classified Staff Council Report

### **DISCUSSION AND POSSIBLE ACTION**

8. Adopt a Resolution Supporting the Application of a Foreign Trade Zone Designation for Tamex Forwarding, Inc. Located at 306 Grand Central Blvd., Laredo, Texas – *Dr. Ricardo J. Solis*
9. Adopt a Resolution Supporting Dalko Resources, Inc.'s Application to Become an Operating Member (Usage-Driven) of Foreign Trade Zone # 94, Located at 810 Hallmark Drive, Laredo, Texas – *Dr. Ricardo J. Solis*
10. Approval of the Homeland Security Studies (Associate of Applied Science Degree) Program – *Dr. Marisela Rodriguez*
11. Approval of Oracle Licenses and Support Renewal, Approval of Computer Equipment Purchases from Dell, Inc., and Ratification of the Microsoft Licenses Renewal – *Mr. Luciano Ramon*
12. April 2020 Monthly Financial Report – *Mr. Cesar Vela*
13. February 2020 Quarterly Investment Report – *Mr. Cesar Vela*
14. Ratification of TouchNet Agreement Extension – *Mr. Cesar Vela*
15. Approval for Revisions to the 2020-2021 Laredo College Academic Calendar – *Dr. Fred Solis*
16. Approval to Purchase Computer Laptops for Incoming STEM Students Participating Undergraduate Research as Part of the LEAPS Project – *Dr. Nora R. Garza*

### **INFORMATION ITEMS**

17. Student Activities and Future Programs – *Dr. Ricardo J. Solis*

## EXECUTIVE SESSION

18. Level III Grievance Hearings Filed by Two Laredo College Faculty Member as per Board Policy DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE GRIEVANCES. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074
19. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 to Discuss the Camilo Prada Child Development Center Personnel and Related Legal Issues in Connection with a Proposal to Suspend the Center's Operations for One Year

## DISCUSSION AND POSSIBLE ACTION

20. Level III Grievances Filed by Two Laredo College Faculty Members
21. Suspension of Camilo Prada Child Development Center Operations for One Year
22. Personnel Action Relating to Camilo Prada Child Development Center Employees

## PRESIDENT'S REPORTS

23. Campus Police, Personnel, Travel, and Other Reports
24. Next Meeting Date: July 30, 2020
25. Adjournment

***Board members will meet informally for lunch prior to the start of the meeting. Although a quorum may be present, no College business is discussed.***

Due to health and safety concerns related to the COVID-19 coronavirus, some members of the Board may participate by telephone call as authorized by the Texas Open Meetings Act.

Members of the public will be able to participate in the meeting by attending in person at the Laredo College Fort McIntosh Campus, Elpha Lee West Building, Room 105. Laredo College intends to comply with applicable local, statewide and federal social distancing requirements.



Dr. Ricardo J. Solis, President