

**NOTICE  
Time Change**

**The Program/Policy Committee meeting scheduled for Monday, June 22, 2020 at 12:00p.m. has been rescheduled to 1:30p.m.**



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on June 17, 2020 at 3:00 p.m.

**Laredo College District – Fort McIntosh Campus**

Program/Policy Committee Meeting

Monday, June 22, 2020 at ~~12:00 p.m.~~ **1:30 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

**AGENDA**

1. Call to Order
2. Roll Call
3. 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*
4. Discuss and Review Laredo College Board Policy DEC(LOCAL): COMPENSATION AND BENEFITS – LEAVES AND ABSENCES – *Ms. Jackie Leven-Ramos*
5. Consider the Adoption of a Laredo College Board of Trustees Procedures Manual – *Ms. Jackie Ramos*
6. Discuss and Review Laredo College Board Policy BDB(LOCAL): BOARD MEETINGS – PUBLIC PARTICIPATION – *Dr. Ricardo J. Solis*
7. Adjournment

**Committee members will meet informally for lunch 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