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WEBB COUNTY, TEXAS

**Laredo College District – Fort McIntosh Campus**  
Program/Policy Committee Meeting

BY QR DEPUTY

Tuesday, March 10, 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. Discuss Adopting a Laredo College Local Policy that Establishes Procedures for Filling Vacancies on the Board by Appointment by Resolution or Order of the Board and Provides for Acknowledging the Attendance/Absences of Board Members at Laredo College Board and Committee Meetings. See Laredo College Local Governance Policy BBC(LEGAL): Board Members - Vacancies and Removal from Office.
4. 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