



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on May 4, 2020, at 11:59 am.

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 Thursday, May 7, 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 February 27, 2020, Emergency Board of Trustees Meeting of March 20, 2020, and Emergency Board of Trustees Meeting of April 3, 2020
4. Public Testimony
5. Recognitions and Communications

INFORMATION ITEMS

6. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
7. Update on Voluntary Separation Plan – *Mr. Cesar Vela*
8. Presentation of 2020 – 2021 Student Handbooks for: Health Sciences Programs: Bachelor of Science in Nursing (B.S.N.) Degree, Associate Degree Nursing, Vocational Nursing, Nursing Assistant, Emergency Medical Services, Diagnostic Medical Sonography, Medical Assistant, Occupational Therapy Assistant, Physical Therapist Assistant, Radiologic Technology; Honors Program; Regional Law Enforcement Academy; Culinary Arts Program; eLearning & Instructional Innovation Center; Cosmetology; Adult Education & Literacy; Accelerate Texas (ATX) - Continuing Education – *Dr. Marisela Rodriguez*
9. COVID-19 Updates – *Dr. Ricardo J. Solis*

EXECUTIVE SESSION

10. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 to Discuss the Athletics Program Personnel and Related Legal Issues in Connection with a Proposal to Suspend the Program for One Year
11. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 to Discuss Recommendation for the Nonrenewal of Employment Contracts of Laredo College Faculty Members Under Board Policy DMAB(LOCAL): TERM CONTRACTS – NONRENEWAL, and Related Legal Issues

DISCUSSION AND POSSIBLE ACTION

12. Suspension of Athletics Programs for One Year
13. Personnel Action Relating to Athletics Employees
14. Nonrenewal of Employment Contracts of Laredo College Faculty Members

PRESIDENT'S REPORTS

15. Campus Police, Personnel, Travel, and Other Reports
16. Next Meeting Date: To be determined
17. 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, this meeting will be conducted by telephone call as authorized by the Texas Open Meetings Act. At least a quorum of the board will be participating by telephone call.

Members of the public will be able to attend and participate in the meeting by attending in person at Laredo College Fort McIntosh Campus Elpha Lee West Building, Rooms 101 and 102. A live video conference feed to the Board meeting will be available in these rooms. Laredo College will comply with all local, statewide and federal ordinances and rules with regards to social distancing and related matters.



Dr. Ricardo J. Solis, President