



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on [10/22/2020](#), at [6:05 p.m.](#)

LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

In compliance with state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a regular Board of Trustees Meeting on Thursday, October 29, 2020, at 6:00 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.

Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by videoconference or telephone call, pursuant to Governor Greg Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020. Some or all of Laredo College Board members will participate by Zoom videoconference or telephone call.

Laredo College will comply with all local, statewide, and federal orders, ordinances and rules with regards to social distancing and related matters 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.

Members of the public and Laredo College employees who wish to view a live-stream of the Board meeting may access it by clicking on the following Zoom link:

<https://zoom.us/j/98185866671?pwd=aFJWZytYNkRkNHhRaC82MWExcGZPQT09>

Meeting ID: 981 8586 6671
Passcode: 360250

Due to the health and safety concerns related to the COVID-19 Coronavirus pandemic, and pursuant to Governor Greg Abbott's Executive Orders and his temporary suspension of certain sections of the Texas Open Meetings Act relating to the public's participation, members of the public who desire to address the Board during Board meetings shall submit written comments at least 15 minutes before commencement of the meeting. All comments submitted will be read aloud to the Board during the meeting by the Officer for Public Information. Written comments including the author's complete name shall be emailed to boardmeeting@laredo.edu and must comply with Board Policy BDB (Local) BOARD MEETINGS – PUBLIC PARTICIPATION. Please use the following link to access Board Policy BDB(LOCAL) <https://pol.tasb.org/Policy/Code/1207?filter=BDB>.

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 September 24, 2020
4. Public Testimony

5. Recognitions, Communications, Introductions of Personnel, and New Personnel Actions for the Month
6. Faculty Senate Report
7. Associated Student Organization Report
8. Classified Staff Council Report

9. CONSENT AGENDA
 - 9.A. Approval of Acquisition of Serials and Periodicals as Approved by the FY 2021 Budget – *Mr. Cesar Vela*
 - 9.B. Approval of Annual Maintenance Renewal for Library’s Symphony Software – *Mr. Cesar Vela*
 - 9.C. Approval for Purchase of Two (2) GE Voluson S8 Ultrasound Machines – *Mr. Cesar Vela*
 - 9.D. Ratification of Annual Contract for Athletic Field Maintenance Program – *Mr. Cesar Vela*
 - 9.E. Approval to Enter into 3 Year Agreement with DocuSign for Contract Life Management Cycle (CLM) Solution – *Mr. Cesar Vela*
 - 9.F. Adopt a Resolution Supporting DHL Global Forwarding’s Application to Become a Usage-Driven Foreign Trade Zone #94 Designation, Located at 302 Grand Central Blvd., Laredo, Texas – *Dr. Ricardo J. Solis*

10. INFORMATION ITEMS
 - 10.A. Discussion of Concept and Possibility of Imaginarium of South Texas Locating to Laredo College – *Imaginarium of South Texas Board of Directors*
 - 10.B. Gateway Community Health Center, Inc. Clinic Update – *Mr. Elmo Lopez*
 - 10.C. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
 - 10.D. COVID-19 Update – *Dr. David V. Arreazola*

11. PRESIDENT’S REPORTS
 - 11.A. Campus Police, Personnel, Travel, and Title IX Reports

12. Next Meeting Date: Tuesday, December 15, 2020, 6:00 p.m. – Regular Board Meeting
13. Adjournment

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