



LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

BOARD OF TRUSTEES
Regular Meeting

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, September 24, 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/94297685157?pwd=OE5tNlNKeSt6UTFLZWJBZndkRTZSQTO9>

Meeting ID: 942 9768 5157

Passcode: 666264

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>.

AGENDA

1. Call to Order
2. Roll Call

3. Approval of the Minutes for Regular Board of Trustees Meeting of August 27, 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

CONSENT AGENDA

8. Approval of Information Technology Support and Maintenance Services as Approved by the FY 2021 Budget – *Mr. Luciano Ramon*
9. Preliminary August 2020 Financial Report – *Mr. Cesar Vela*
10. Ratification of 3-Year Contract Extension with Campuslogic for Financial Aid Software Solution – *Mr. Cesar Vela*

DISCUSSION AND POSSIBLE ACTION

11. Approval of Bank Depository Contract – *Mr. Cesar Vela*
12. Discussion and Consideration to Include the Following Projects to the Laredo College Facilities Master Plan Phase 3 Bond Construction Projects – *Mr. Cesar Vela*
 - a. Construction of New Law Enforcement Training Center
 - b. Expansion of Diesel Shops at the Raquel Gonzalez Automotive Technology Building
 - c. Roof Repairs
 - d. Construction of Truck Driving Range at South Campus
 - e. Soffit and LED Lighting Upgrades at South Campus
13. Approval of Memorandum of Understanding Between Laredo College and Webb County for Use of Laredo College Facility as per Board Policy GD(LOCAL): COMMUNITY USE OF COLLEGE DISTRICT FACILITIES – *Mr. Michael Gonzalez*
14. Approval for a Reduced Textbook Fee to Minimize Textbook Costs – *Dr. Federico Solis*
15. Approval of Updates on Lab Fees and Student Liability Insurance Fees – *Dr. Marisela Rodriguez*
16. Discuss the Texas Association of Community Colleges Policy Priorities for the 87th Texas Legislature Recommendations as Discussed in the September 15th Meeting – *Ms. Jackie Leven-Ramos*

INFORMATION ITEMS

17. Marketing Team Update – *Mr. Michael Gonzalez*
18. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
19. Construction Update – *Mr. Homer Paez*
20. Laredo College United Way Campaign Update – *Ms. Carolyn Schmies*

EXECUTIVE SESSION

21. Level Three Grievance Hearing Filed by a Laredo College Adjunct 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.

DISCUSSION AND POSSIBLE ACTION

22. Level Three Grievance Hearing Filed by a Laredo College Adjunct Faculty Member

PRESIDENT'S REPORTS

23. Campus Police, Personnel, Travel, and Other Reports

24. Next Meeting Date: Regular Board Meeting – Thursday, October 29, 2020, 6:00 p.m.

25. Adjournment

If during the course of the meeting covered by this notice the Board should determine that a closed or executive meeting or session of the Board should be held or is required, then such closed or executive meeting or session as authorized by Chapter 551 of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive session concerning any and all subject identified in this OFFICIAL AGENDA AND MEETING NOTICE for any and all purposes permitted by Section 551.071 through Section 551.084 inclusive of said Open Meetings Act.

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.