



**LAREDO COLLEGE DISTRICT - Fort McIntosh Campus**

**BOARD OF TRUSTEES  
Regular Meeting**

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: 5:00 p.m. on Thursday, July 30, 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.

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. A live video conference feed to the Board meeting will be available in Rooms 101 and 102 of the Elpha Lee West Building at the Laredo College Fort McIntosh Campus.

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/95231888104?pwd=ZXVjTnd5WWhYQnQ4TDJralp6dnVaQT09>

Meeting ID: 952 3188 8104  
Passcode: 681682

Members of the public can participate in the meeting by attending in person at Laredo College Fort McIntosh Campus Elpha Lee West Building, Rooms 101 and 102. Individuals wishing to participate can do so during the portion of the meeting designated for public testimony and shall sign up in person at least 15 minutes before the Board meeting begins. Participants shall indicate the agenda item or topic on which they wish to address the Board. An individual's comments to the Board shall not exceed three minutes per meeting. The speaker may not speak on personnel or student matters that refer to individuals by name or title.

**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 June 17, 2020

4. Public Testimony
5. Recognitions, Communications, Introductions of Personnel, and New Personnel Actions for the Month
6. Faculty Senate Report

#### DISCUSSION AND POSSIBLE ACTION

7. Discussion and Possible Action Concerning the Following Matters Related to Appraisal Roll and Tax Rate:
  - a. Approve the 2020 Certification of the Appraisal Roll
  - b. Approve the Anticipated Collections for 2020 of 100%
  - c. Take action on the Tax Rate

– *Mr. Cesar Vela*
8. May 2020 Monthly Financial Report – *Mr. Cesar Vela*
9. Ratification of Approval of Purchase of Computer Equipment Purchases from Dell, Inc. and Ratification of Audio-Visual Equipment and Installation Purchase from Audio Visual Aids-San Antonio – *Mr. Luciano Ramon*
10. Approval of Purchase of Computer Equipment from Dell, Inc., and Approval of Unlimited Broadband Services Purchase from Sprint Business – *Mr. Luciano Ramon*
11. Order Calling for the Election for Board of Trustees Places 7, 8, and 9 as per Board Policy BBB(LLEGAL): BOARD MEMBERS-ELECTIONS, the Texas Election Code, and the Texas Education Code and Authorizing the College President to Enter into a Joint Election Services Contract with the Webb County Elections Administrator to Conduct and Supervise the Joint Elections of November 3, 2020 – *Mr. Michael Gonzalez*
12. Approval of Memorandum of Understanding with Alamo Area Council of Governments for the Expansion of the Texas Veterans Network – *Mr. Michael Gonzalez*
13. Adopt a Resolution Supporting BA Forwarding Co., Inc.’s Application to Become an Operating Member (Usage-Driven) of Foreign Trade Zone #94, Located at 837 Union Pacific Blvd., Laredo, Texas – *Dr. Ricardo J. Solis*
14. Approval of Proposed Modification to Laredo College Board Policy BDB(LOCAL): BOARD MEETINGS – PUBLIC PARTICIPATION – *Ms. Jackie Leven-Ramos*
15. Approval of Proposed Modification to Laredo College Board Policy BFE(LOCAL): CHIEF EXECUTIVE OFFICER – EVALUATION Relating to the Procedure for Evaluating the College President – *Dr. Henry Carranza*
16. Approval of Proposed Modification to Laredo College Board Policy DEC(LOCAL): COMPENSATION AND BENEFITS – LEAVES AND ABSENCES Relating to Leave Reimbursement – *Ms. Jackie Leven-Ramos*
17. Consider Creating and Adopting a Laredo College Board of Trustees Procedures Manual – *Ms. Jackie Ramos*
18. Approval for Negotiating an Egress for Dovalina Elementary School with Laredo Independent School District – *Dr. Federico Solis*
19. Approval of a Temporary Waiver of Fees for Academic Year 2020-2021 – *Dr. Federico Solis*
20. Approval of a Pilot Program (All-inclusive) for a Reduced Textbook Fee to Minimize Textbook Costs – *Dr. Federico Solis*

#### INFORMATION ITEMS

21. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
22. COVID-19 Update – *Dr. Ricardo J. Solis*

## EXECUTIVE SESSION

23. 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. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074
24. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 to Discuss Recommendation for the Nonrenewal of Employment Contract of Laredo College Administrative/Professional Employee Under Board Policy DMAB(LOCAL): TERM CONTRACTS – NONRENEWAL, and Related Legal Issues
25. Pursuant to Section 551.071 of the Texas Government Code, Closed Session Consultation with the College District's Attorney Concerning the Litigation Matter Styled Civil No. 5:20-CV-067; United States of America v. 202.893 Acres of Land, more or less, Situate in Webb County, State of Texas, and Laredo College pending the United States District Court, Southern District of Texas, Laredo Division

## DISCUSSION AND POSSIBLE ACTION

26. 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
27. Nonrenewal of Employment Contract of Laredo College Administrative/Professional Employee
28. Civil No. 5:20-CV-067; United States of America v. 202.893 Acres of Land, more or less, Situate in Webb County, State of Texas, and Laredo College pending the United States District Court, Southern District of Texas, Laredo Division

## PRESIDENT'S REPORTS

29. Campus Police, Personnel, Travel, and Other Reports
30. Next Meeting Date: Thursday, August 27, 2020 – Regular Board Meeting
31. 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.***