

## Amended Agenda

5/28/2021



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on May 28, 2021 at 8:30 am

### 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 special Board of Trustees Meeting on Wednesday, June 2, 2021, at ~~6:00~~ 5:30 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 Webinar link:

Link to Join Zoom Webinar:

<https://zoom.us/join>

Webinar ID: 934 1791 6618

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](mailto: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>.

### **SPECIAL BOARD OF TRUSTEES MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Public Testimony

4. DISCUSSION AND POSSIBLE ACTION
  - 4.A. Presentation and Discussion on The Coves at Winfield Tax Increment Reinvestment Zone (TIRZ) #2 – *Dr. Ricardo J. Solis/Mr. Cliffe Killam*
  - 4.B. Review and Discuss Modification to Laredo College Board Policy DC(LOCAL): EMPLOYMENT PRACTICES – *Ms. Jackie Leven-Ramos*
  - 4.C. Address the Approval of Architects for Laredo College Facilities Master Plan Phase III Bond Projects – *Ms. Jackie Leven-Ramos*
  
5. EXECUTIVE SESSION
  - 5.A. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 with Laredo College Attorney Concerning the Employment Contract of the Laredo College President, Including Laredo College Board Policy BFB(LEGAL): Chief Executive Officer-Contract
  - 5.B. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 with Laredo College Attorney Concerning the Appointment of an Interim Laredo College President
  - 5.C. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Relating to Instituting a National Search for a Laredo College President, Including Request for Proposals to Retain an Executive Search Firm
  
6. DISCUSSION AND POSSIBLE ACTION
  - 6.A. Employment Contract of the Laredo College President and Acceptance of Resignation – *Ms. Jackie Leven-Ramos*
  - 6.B. Appointment of an Interim Laredo College President and Effective Date
  - 6.C. Formation of an Ad Hoc Executive Search Committee in Accordance with Texas Higher Education Code Section 51.913 for the National Search of a Laredo College President - *Ms. Jackie Leven-Ramos*
  - 6.D. Consider and Approve a Process Involving a National Search for a New Laredo College President, Including the Approval of a Request for Proposals to Retain an Executive Search Firm – *Ms. Jackie Leven-Ramos*
  
7. Next Meeting Dates: Tuesday, June 15, 2021, 6:00 p.m. – Budget Workshop  
Wednesday, June 23, 2021, 6:00 p.m. – Regular Board Meeting
  
8. 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.***