



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 4/23/2021, at 10:37 a.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, April 29, 2021, 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 Webinar link:

Link to Join Zoom Webinar:

<https://zoom.us/join>

Webinar ID: 996 0622 7181

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 April 8, 2021, Special Board of Trustees Meeting of April 20, 2021, and Special Board of Trustees Meeting of April 21, 2021
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. DISCUSSION AND POSSIBLE ACTION

- 9.A. Approval of Resolution Honoring Former Faculty Member Mr. Arturo Navarro, Jr. – *LC Board of Trustees/Dr. Ricardo J. Solis*
- 9.B. March 2021 Financial Report – *Mr. Cesar Vela*
- 9.C. February 2021 Quarterly Investment Report – *Mr. Cesar Vela*
- 9.D. Approval for Networking Equipment Purchase from Computer Solutions through CARES Act Funds – *Mr. Luciano Ramon*
- 9.E. Approval to Use Facilities Master Plan Phase II Savings for Interior Renovation and Repair Costs for Building P-14 and Delegating Authority to College Administration to Negotiate a Building Lease Agreement with the Imaginarium of South Texas – *Mr. Cesar Vela*

10. INFORMATION ITEMS

- 10.A. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
- 10.B. Update on Voluntary Separation Plan – *Mr. Cesar Vela*
- 10.C. CARES Act Funding Update – *Mr. Cesar Vela*
- 10.D. Laredo College and U.S. Customs and Border Protection Agreement – *Mr. Heriberto Hernandez*
- 10.E. Earth Day Activities – *Ms. Raquel Pena*
- 10.F. Community College Month – *Mr. Michael Gonzalez*

11. EXECUTIVE SESSION

- 11.A. Closed Session Discussion with College President and College Attorney Pursuant to Texas Government Code Sections 551.071 and 551.074 Concerning the Camilo Prada Child Development Center Personnel and Related Legal Issues in Connection with a Proposal to Suspend the Center's Operations for One Year and to Re-evaluate the Status of the Center in Fall 2021 Semester
- 11.B. Closed Session Discussion with College President and College Attorney Pursuant to Texas Government Code Sections 551.071 and 551.074 Concerning the Athletics Program Personnel and Related Legal Issues in Connection with a Proposal for the Program

12. DISCUSSION AND POSSIBLE ACTION

- 12.A. Suspension of Camilo Prada Child Development Center Operations for One Year and a Re-Evaluation of the Status of the Center in Fall 2021 Semester
- 12.B. Personnel Action Relating to Camilo Prada Child Development Center Employees
- 12.C. Allocation of Student Fee Revenues Pertaining to the Athletics Program and the Future of the Athletics Program

13. PRESIDENT'S REPORTS

Campus Police, Personnel, and Travel Reports

14. Next Meeting Date: Thursday, May 27, 2021, 6:00 p.m. – Regular Board of Trustees Meeting

15. 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.