



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 08/10/2021, at 2:14 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 Board Retreat on Saturday, August 14, 2021, at 9:00 a.m. at the Falcon Bank Community Room (7718 McPherson Rd., Laredo, Texas 78045)

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 Falcon Bank Community Room.

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

Call to Order

Roll Call

Public Testimony

- 9:00 a.m. Introductions and Purpose – *Dr. Marisela Rodriguez Tijerina/Ms. Lupita Zepeda*
- 9:15 a.m. Role of the Board, Individual Member, and Chair – *Mr. Rusty Meurer/Mr. Guillermo R. Garcia*
- 9:45 a.m. Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Principles and Texas Higher Education Coordinating Board Expectations – *Dr. Marisela Rodriguez Tijerina/Dr. David Arreazola*
Mission of the College/Organization – *Dr. Marisela Rodriguez Tijerina/Dr. Fred Solis*
- 10:15 a.m. Texas Open Meetings Act – *Mr. Rusty Meurer/Mr. Guillermo R. Garcia*

- 10:45 a.m. How to Conduct a Successful Board Meeting – *Mr. Rusty Meurer*
- 11:15 a.m. Liability, Ethics, and Conflict of Interest – *Mr. Guillermo R. Garcia*
- 11:45 a.m. Finances, Procurement, and Budget – *Mr. Cesar Vela and Mr. Rusty Meurer*
- 12:00 p.m. Laredo College Board Goals for 2021-2022 and Team Building Activity –
Laredo College Board Officers
- Adjournment

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