



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 8/20/2021, at 11:35 a.m.

LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

Public Hearing on Proposed Fiscal Year 2022 Budget and 2021 Property Tax Rate

In compliance with state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a Public Hearing on Proposed Fiscal Year 2022 Budget and 2021 Property Tax Rate on Thursday, August 26, 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 pandemic crisis, this meeting may be conducted by videoconference and/or telephone conference, 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 may participate by telephone.

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: 959 4922 5480

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 this Public Hearing on Proposed Fiscal Year 2022 Budget and 2021 Property Tax Rate 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. Public Hearing on Proposed Fiscal Year 2022 Budget and 2021 Property Tax Rate – *Mr. Cesar E. Vela, Jr.*
4. Adjournment

REGULAR BOARD OF TRUSTEES 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, August 26, 2021, immediately following the Public Hearing on the Proposed Fiscal Year 2022 Budget and 2021 Property Tax Rate scheduled 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 pandemic crisis, this meeting may be conducted by videoconference and/or telephone conference, 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 may participate by telephone.

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AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes for Regular Board of Trustees Meeting of July 29, 2021 and Special Board of Trustees Meeting of August 4, 2021, and Board Retreat of August 14, 2021
4. Public Testimony
5. Recognitions, Communications, Introductions of Personnel, and New Personnel Actions for the Month
 - 5.A. "Get It to the Finish Line" Grant – *Dr. Nora R. Garza*
 - 5.B. Texas A&M Kingsville Grant – *Dr. Nora R. Garza*
 - 5.C. TikTok Health Heroes Starter Kit Distribution Event – *Dr. David V. Arreazola*
 - 5.D. Campus Shield – *Dr. David A. Arreazola/Mr. Javier Cano/Mr. Jaime J. Castro*
6. Faculty Senate Report
7. Classified Staff Council Report
8. CONSENT AGENDA
 - 8.A. July 2021 Financial Report – *Mr. Cesar Vela*
 - 8.B. Approval to Enter into Agreement with Trane to Conduct Study for Cooling Needs Associated with the Lewis Energy Group Academic Center, Martinez Fine Arts Center, and Performing Arts – *Mr. Cesar Vela*
 - 8.C. Approval of Information Technology Service Expenditures as Approved by the FY 2022 Budget – *Mr. Luciano Ramon*
9. DISCUSSION AND POSSIBLE ACTION
 - 9.A. Fiscal Year 2022 Budget and 2021 Property Tax Rate – *Mr. Cesar Vela*
 - 9.A.1. Resolution Adopting FY 2022 Budget
 - 9.A.2. Resolution Adopting 2021 Property Tax Rate
 - 9.A.3. Resolution Authorizing Collection of "General Use Fee" and Expenditure of Funds for FY 2022
 - 9.B. Discussion and Possible Action on The Coves at Winfield Tax Increment Reinvestment Zone (TIRZ) #2 – *Dr. Marisela Rodriguez Tijerina*
 - 9.C. Discussion and Consideration to Include the Following Projects to the Laredo College Facilities Master Plan Phase III Bond Construction Projects – *Mr. Cesar Vela*
 - 9.C.1. Approval to Add the Martinez Fine Arts Center HVAC Improvements Project to the Facilities Master Plan Phase III Bond Projects
 - 9.C.2. Approval to Add the Lamar Bruni Vergara Environmental Center Improvements to the Facilities Master Plan Phase III Bond Projects
 - 9.D. Assignment of Architect for Facilities Master Plan Phase III Projects – *Mr. Cesar Vela*
 - 9.D.1. Lamar Bruni Vergara Environmental Science Center
 - 9.D.2. Law Enforcement Training Center
 - 9.E. Approval of Board Member Travel and Reimbursement of Reasonable Travel Expenses as per Laredo College Board Policies BBG(LOCAL): *Board Members, Compensation and Expenses*, and BBH(LOCAL): *Board Members, Conventions, Conferences, and Workshops* – *Ms. Lupita Zepeda/Dr. Marisela Rodriguez Tijerina*
 - 9.E.1. 2021 Association of Community College Trustees (ACCT) Leadership Congress

9.E.2. Texas Association of School Administrators (TASA)/Texas Association of School Boards (TASB) txEDCON21

10. INFORMATION ITEMS

10.A. Enrollment Update – *Dr. Fred Solis*

10.B. Liability, Ethics, and Conflict of Interest – *Mr. Guillermo R. Garcia*

11. EXECUTIVE SESSION

11.A. Closed Session Discussion with Laredo College District Attorney to Receive Legal Advice Regarding the Building Lease Agreement Between The Imaginarium of South Texas and Laredo College, Pursuant to Texas Government Code Sections 551.071

11.B. Closed Session Discussion Concerning Rescinding Acceptance of Real Property Donated to Laredo College, Pursuant to Texas Government Code Sections 551.071, 551.072 and 551.073

11.C. Closed Session Discussion of Laredo College's 2018-2021 Safety & Security Audit Per TEC 37.108(c), Pursuant to Texas Government Code Sections 551.071 and 551.076

12. DISCUSSION AND POSSIBLE ACTION

12.A. Approval of Building Lease Agreement Between The Imaginarium of South Texas and Laredo College

12.B. Rescinding Acceptance of Real Property Donated to Laredo College

12.C. Acknowledge Laredo College's 2018-2021 Safety & Security Audit

13. PRESIDENT'S REPORTS

Campus Police, Personnel, Travel, and Other Reports

14. Next Meeting Date: Thursday, September 30, 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.

Public Notice is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed in the agenda when authorized by provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E, regardless of whether the particular agenda item identifies a potential closed meeting.