

**Meeting cancelled  
due to lack of quorum**



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 12/16/2021, at 4:46 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 regular Board of Trustees Meeting on Tuesday, December 21, 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.

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 second room at the Elpha Lee West Building which is adjacent to or near Room 105 will be available for members of the public to attend, if needed.

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: 878 2953 0821

### **REGULAR BOARD OF TRUSTEES MEETING – AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Board Workshop of November 29, 2021, Regular Board Meeting of November 30, 2021, and Special Board Meeting of December 7, 2021
4. Public Testimony – *Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up in person at least 15 minutes before the meeting begins and 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.*
5. RECOGNITIONS, COMMUNICATIONS, INTRODUCTIONS OF PERSONNEL, AND NEW PERSONNEL ACTIONS FOR THE MONTH
  - 5.A. Laredo College Physical Therapist Assistant Program Accreditation – *Dr. Dianna Miller/Dr. Esmeralda Vargas*
  - 5.B. Laredo College Emergency Response Management Program – *Mr. Heriberto Hernandez*
  - 5.C. Jobs and Education for Texans (JET) Grant – *Dr. Nora R. Garza/Mr. Gabriel Lozano/Mr. Francisco Ramirez*
  - 5.D. Introductions of Personnel/Personnel Actions – *Dr. Marisela Rodriguez Tijerina*

6. Faculty Senate Report
7. Associated Student Organization Report
8. CONSENT AGENDA
  - 8.A. October 2021 Financial Report – *Mr. Cesar Vela*
  - 8.B. Approval for the Purchase of Computer Equipment for the Computer Technology Department – *Mr. Cesar Vela*
  - 8.C. Approval of Contract with Strata Information Group, Inc. for Degree Works Consulting Services – *Mr. Cesar Vela*
  - 8.D. Renewal of Interlocal Agreement Between Webb County and the Laredo College for the Collection of Ad Valorem Taxes – *Mr. Cesar Vela*
  - 8.E. Approval to Enter into a Contract with SHI International Corp. for Information Security Services Compliance Required by Texas Administrative Code Chapter 202 – *Dr. Fred Solis*
9. DISCUSSION AND POSSIBLE ACTION
  - 9.A. FY 2021 Annual Financial Report – *Mr. Cesar Vela*
  - 9.B. Annexation of New Property which has been Annexed by the City of Laredo – *Mr. Cesar Vela*
  - 9.C. Annual Review and Adoption of Laredo College Board Policy CAK(LOCAL): Appropriations and Revenue Sources – Investments – *Mr. Cesar Vela*
  - 9.D. Approval of Various Room Plaques at the Laredo College South College of Health Sciences Building – *Dr. Nora R. Garza/ Ms. Sara A. Pompa*
  - 9.E. Status of Laredo College District Board Members’ Required Trainings as per Texas Education Code Section 61.084, Texas Government Code 551.005 and 2054.5191, and Legal Policies BBD(LEGAL): BOARD MEMBERS ORIENTATION AND TRAINING and BI(LEGAL): REPORTS – *Dr. Marisela Rodriguez Tijerina*
10. INFORMATION ITEMS
  - 10.A. Laredo Clean Air Coalition Update – *Ms. Tricia Cortez*
  - 10.B. Enrollment Update – *Ms. Andrea Lopez*
  - 10.C. Office of Strategic Recruitment November Update – *Dr. Diana Ortiz*
  - 10.D. Workforce Education Division Updates – *Mr. Heriberto Hernandez*
  - 10.E. Notification of the Webb County Appraisal District 2021 Board of Directors Election – *Dr. Marisela Rodriguez Tijerina*
11. EXECUTIVE SESSION
  - 11.A. Pursuant to Section 551.071 of the Texas Government Code, Closed Session Discussion for Consideration of Approval of U.S. Customs and Border Protection Request for Right of Entry on Laredo College Property for Survey and Site Assessment
  - 11.B. Pursuant to Texas Government Code Section 551.071, Closed Session Consultation with Legal Counsel to Discuss a Matter in which the Texas Disciplinary Rules Conflict with the Provisions of Chapter 551 of the Government Code
12. DISCUSSION AND POSSIBLE ACTION

- 12.A. Consideration of Approval of U.S. Customs and Border Protection Request for Right of Entry on Laredo College Property for Survey and Site Assessment
- 12.B. Consider and Take Possible Action to Waive a Potential Conflict of Interest in Connection with a Title IX Investigation

13. PRESIDENT'S REPORTS

Campus Police, Personnel, Travel, and Other Reports

14. Next Meeting Date: Thursday, January 27, 2022, 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.**