



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on [1/15/2021](#) at [11:10 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, January 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.

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 link:

Join Zoom Meeting

<https://zoom.us/j/97924379666?pwd=ZkZDUTBtSUVxcU91UWJrdzduV2FkUT09>

Meeting ID: 979 2437 9666

Passcode: 328343

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>.

### **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 December 15, 2020 and Canvassing Run-Off Election Results on December 22, 2020
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. DISCUSSION AND POSSIBLE ACTION
  - 8.A. Consideration and Approval of a Resolution Authorizing the Issuance of “Laredo College Limited Tax Refunding Bonds, Taxable Series 2021”; Delegating the Authority to Certain District Officials to Execute Certain Documents Related to the Sale of the Bonds; Entering into a Bond Purchase Agreement, an Escrow Agreement, and a Paying Agent/Registrar Agreement; Approving an Official Statement for Use in the Marketing of the Bonds; and Authorizing and Approving Other Matters Related Thereto – *Mr. Cesar Vela*
  - 8.B Update on Laredo College During COVID-19 Coronavirus Pandemic (For Discussion Only) – *Dr. Ricardo J. Solis/Dr. David V. Arreazola*
  - 8.C. Adopt a Resolution Supporting CS CARGO USA LLC’s Application to Become a Usage-Driven Foreign Trade Zone #94 Designation, Located at 8402 El Gato Rd., Laredo Texas 78045 – *Dr. Ricardo J. Solis*
  - 8.D. November 2020 Financial Report – *Mr. Cesar Vela*
  - 8.E. Hearing and Approval of Proposed Employee Mid-Year Salary Increases – *Mr. Cesar Vela*
  - 8.F. Approval of FY 2021 Budget Modification – *Mr. Cesar Vela*
  - 8.G. Approval of Equipment Purchases – *Mr. Cesar Vela*
9. INFORMATION ITEMS
  - 9.A. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
  - 9.B. New Laredo College Organizational Structure – *Dr. Ricardo J. Solis*
10. EXECUTIVE SESSION
  - 10.A. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Concerning College President’s Employment Contract
11. DISCUSSION AND POSSIBLE ACTION
  - 11.A. College President’s Employment Contract
  - 11.B. Election of Board Officers as per BCA(LLEGAL): Board Internal Organization – Board Officers and Officials
12. PRESIDENT’S REPORTS
 

Campus Police, Personnel, Travel, Title IX, and Other Reports
13. Next Meeting Date: Thursday, February 25, 2021, 6:00 p.m. – Regular Board of Trustees Meeting
14. 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.***