



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 06/17/2021, at 3:11 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 Thursday, June 24, 2021, at 12:00 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: 941 4755 7205

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 of Regular Board Meeting of May 27, 2021, Special Board Meeting of June 2, 2021, and Budget Workshop and Special Board Meeting of June 15, 2021
4. Public Testimony
5. Recognitions, Communications, Introductions of Personnel, and New Personnel Actions for the Month

6. Faculty Senate Report
7. Classified Staff Council Report
8. DISCUSSION AND POSSIBLE ACTION
 - 8.A. May 2021 Financial Report – *Mr. Cesar Vela*
 - 8.B. Approval to Extend Contract with BM Technologies for Institutional Disbursement Services – *Mr. Cesar Vela*
 - 8.C. Approval of Contract with Graybar Electric Company, Inc. for Facilities Master Plan Phase III LC South Campus Security Upgrade Project – *Mr. Cesar Vela*
 - 8.D. Approval to Enter into a Dual Credit Partnership with Harmony School of Excellence – *Dr. Fred Solis/ Mr. Albert Hernandez*
9. INFORMATION ITEMS
 - 9.A. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
 - 9.B. Discussion of Possibly Entering into an Agreement with the City of Laredo Concerning Various Athletics Facilities – *Dr. Ricardo J. Solis*
 - 9.C. Update on BBVA Contract–Name Change – *Mr. Cesar Vela*
 - 9.D. Update on Frank Architects, Inc. Contract-Name Change – *Mr. Cesar Vela*
 - 9.E. Board Members Participating Face to Face in Board Meetings
10. EXECUTIVE SESSION
 - 10.A. Discussion to Review the Board Self-Evaluation Results as Required by Board Policy BCG(LOCAL): BOARD INTERNAL ORGANIZATION BOARD EVALUATION and by Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Principles of Accreditation. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074
 - 10.B. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Concerning College President's 2020 – 2021 Annual Evaluation
11. DISCUSSION AND POSSIBLE ACTION
 - 11.A. Review the Board Self-Evaluation Results as Required by Board Policy BCG(LOCAL): BOARD INTERNAL ORGANIZATION BOARD EVALUATION and by Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) *Principles of Accreditation*
 - 11.B. College President’s 2020 – 2021 Annual Evaluation
12. PRESIDENT’S REPORTS
Campus Police, Personnel, Travel, Title IX, and Other Reports
13. Next Meeting Date: Thursday, July 29, 2021, 6:00 p.m. – Regular Board of Trustees Meeting
14. Adjournment

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