



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, March 4, 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 Webinar link:

Link to Join Zoom Webinar:

<https://zoom.us/join>

Webinar ID: 973 6264 7143

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 for Regular Board of Trustees Meeting of January 21, 2021
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. Classified Staff Council Report
9. DISCUSSION AND POSSIBLE ACTION
 - 9.A. Approval of a Possible Agreement to Lease Laredo College Property to the Imaginarium of South Texas, Including Terms of the Agreement and Renovations to College Property – *Dr. Ricardo J. Solis/Ms. Lupita Zepeda*
 - 9.B. Tenure Recommendations for Consideration and Approval by Laredo College Board of Trustees – *Dr. Marisela Rodriguez Tijerina*
 - 9.C. January 2021 Financial Report – *Mr. Cesar Vela*
 - 9.D. November 2020 Quarterly Investment Report – *Mr. Cesar Vela*
 - 9.E. Approval of HVAC Repairs and Upgrades for the Fort McIntosh Central Plant Thermal Storage Tank – *Mr. Cesar Vela*
 - 9.F. Approval of Furniture Purchase for Laredo College South Campus Game Room – *Mr. Cesar Vela*
 - 9.G. Approval of Lab Equipment for Electrical Technology Program – *Mr. Cesar Vela*
 - 9.H. Approval of Additional Funding for Voluntary Separation Plan – *Mr. Cesar Vela*
 - 9.I. Ratification of Purchase for Computer Equipment from Dell, Inc., and Ratification of Purchase of Unlimited Broadband Services from T-Mobile USA Inc. – *Mr. Luciano Ramon*
 - 9.J. Consideration of Laredo College Board Attendance at the 2021 Association of Community College Trustees Virtual Governance Leadership Institute – *Ms. Jackie Leven-Ramos*
 - 9.K. Consideration of Membership for the Laredo College Board to the National Association of Latino Elected Officials – *Ms. Jackie Leven-Ramos*
10. INFORMATION ITEMS
 - 10.A. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
 - 10.B. Appointment of Board Committees – *Ms. Lupita Zepeda*
 - 10.C. FY 2022 Budget Update – *Mr. Cesar Vela*
11. EXECUTIVE SESSION
 - 11.A. Closed Session Discussion Concerning Personnel of a Non-Instructional Laredo College Program and Related Matters, Including Legal Issues, Pursuant to Texas Government Code Sections 551.071 and 551.074
12. PRESIDENT’S REPORTS
Campus Police, Personnel, Travel, and Other Reports
13. Next Meeting Date: Thursday, April 8, 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.