



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 5/20/21, at 5:57 p.m.

Laredo College District – Fort McIntosh Campus
Program/Policy Committee Meeting
Monday, May 24, 2021 at 5:30 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 the Finance & Audit Committee 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: 976 8101 8278

AGENDA

1. Call to Order
2. Roll Call
3. TASB Board Policy Updates 35, 36, 37, 38, 39, 40, and 41: Review Updated LEGAL Policies and Act on LOCAL Policies (see list below) – *Dr. David V. Arreazola*

	Action
<u>Update 35</u> DHB(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING	Replace
<u>Update 36</u> DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS: EMPLOYEE GRIEVANCES	Replace
<u>Update 37</u> GD(LOCAL): COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES	Replace
<u>Update 38</u> CAI(LOCAL): APPROPRIATIONS AND REVENUE SOURCES: AD VALOREM TAXES CAIA(LOCAL): AD VALOREM TAXES: EXEMPTIONS AND PAYMENTS CAIC(LOCAL): AD VALOREM TAXES: SELECTION AND DUTIES OF CHIEF TAX OFFICIALS DGC(LOCAL): EMPLOYEE RIGHTS AND PRIVILEGES: EMPLOYEE EXPRESSION AND USE OF COLLEGE FACILITIES	Delete Replace Add Replace
FI(LOCAL): SOLICITATIONS	Replace
FLA(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT EXPRESSION AND USE OF COLLEGE FACILITIES	Replace
FLB(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT CONDUCT	Replace
FLBE(LOCAL): STUDENT CONDUCT: ALCOHOL AND DRUG USE	Replace
<u>Update 39</u> DIAA(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - SEX AND SEXUAL VIOLENCE	Replace

FFDA(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - SEX AND SEXUAL VIOLENCE Replace

Update 40

BBE(LOCAL): BOARD MEMBERS - AUTHORITY Replace
BE(LOCAL): POLICY AND BYLAW DEVELOPMENT Replace
DHC(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - CHILD ABUSE AND NEGLECT REPORTING Replace
EFB(LOCAL): CURRICULUM DESIGN - DEGREES AND CERTIFICATES Replace

Update 41

BBF(LOCAL): BOARD MEMBERS - ETHICS Replace
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES Replace
DLB(LOCAL): EMPLOYEE PERFORMANCE - SUSPENSION Add
DMAA(LOCAL): TERM CONTRACTS - TERMINATION MID-CONTRACT Replace
DMAB(LOCAL): TERM CONTRACTS - NONRENEWAL Replace
ECC(LOCAL): INSTRUCTIONAL ARRANGEMENTS - COURSE LOAD AND SCHEDULES Replace

4. Review Laredo College Board Policy BCG(LOCAL): Board Internal Organization-Board Evaluation – *Ms. Jackie Leven-Ramos*
5. Review Laredo College Board Policy BD(LOCAL): Board Meetings – *Ms. Jackie Leven-Ramos*
6. Review Laredo College Board Policy BFE(LOCAL): Chief Executive Officer Evaluation – *Ms. Jackie Leven-Ramos*
7. Review Laredo College Board Policy GL(LOCAL): Relations with Businesses and the Community – *Ms. Jackie Leven-Ramos*
8. Adjournment

Committee members will meet informally for dinner prior to or after the meeting. Although a quorum of members may be present, no College business is discussed.

COMMITTEE MEMBERS:

Jackie Leven-Ramos, Chair
Henry S. Carranza, Co-Chair
Cynthia Mares
Karina “Kari” Elizondo