



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on [5/24/21](#), at [2:22 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, May 27, 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: 932 7419 5804

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 April 29, 2021 and Special Board of Trustees Meeting of May 10, 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. DISCUSSION AND POSSIBLE ACTION

- 8.A. Approval of Budgeted Cash Matching Funds Required for the 2021-2022 Texas Workforce Commission JOBS AND EDUCATION FOR TEXANS Grant Application – *Dr. Nora R. Garza*
- 8.B. April 2021 Financial Report – *Mr. Cesar Vela*
- 8.C. Approval for the Purchase of Equipment for the Nursing Program – *Mr. Cesar Vela*
- 8.D. Approval for the Purchase of Equipment for the Math Department – *Mr. Cesar Vela*
- 8.E. Approval of Microsoft Licenses Renewal – *Mr. Luciano Ramon*
- 8.F. 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*

Update 35  
DHB(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING Action  
Replace

Update 36  
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS: EMPLOYEE GRIEVANCES Replace

Update 37  
GD(LOCAL): COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES Replace

Update 38  
CAI(LOCAL): APPROPRIATIONS AND REVENUE SOURCES: AD VALOREM TAXES Delete  
CAIA(LOCAL): AD VALOREM TAXES: EXEMPTIONS AND PAYMENTS Replace  
CAIC(LOCAL): AD VALOREM TAXES: SELECTION AND DUTIES OF CHIEF TAX OFFICIALS Add  
DGC(LOCAL): EMPLOYEE RIGHTS AND PRIVILEGES: EMPLOYEE EXPRESSION AND USE OF COLLEGE FACILITIES 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

Update 39  
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

- 8.G. Approve Modification to Laredo College Board Policy BCG(LOCAL): Board Internal Organization-Board Evaluation – *Ms. Jackie Leven-Ramos*
- 8.H. Approve Modification to Laredo College Board Policy BD(LOCAL): Board Meetings – *Ms. Jackie Leven-Ramos*
- 8.I. Approve Modification to Laredo College Board Policy BFE(LOCAL): Chief Executive Officer Evaluation – *Ms. Jackie Leven-Ramos*
- 8.J. Approve Modification to Laredo College Board Policy GL(LOCAL): Relations with Businesses and the Community – *Ms. Jackie Leven-Ramos*
- 8.K. Approval of Updates on Lab Fees and Student Liability Insurance Fees – *Dr. Marisela Rodriguez Tijerina*
- 8.L. Approval to Expand Dual Credit Offerings at Nixon High School in the Laredo Independent School District – *Dr. Fred Solis*

9. INFORMATION ITEMS

- 9.A. Student Activities and Future Programs – *Dr. Ricardo J. Solis*
- 9.B. Enrollment Update – *Dr. Fred Solis*
- 9.C. Discuss Lamar Bruni Environmental Science Center Facilities – *Dr. Ricardo J. Solis*
- 9.D. Presentation of 2021 – 2022 Student Handbooks for: Associate Degree in Nursing, Adult Education & Literacy Program, Bachelor of Science in Nursing, Cosmetology, Culinary Arts, e-Learning, Emergency Medical Services, Honors Program, Medical Assistant, Nursing Assistant, Occupational Therapy Assistant, Physical Therapist Assistant, Regional Law Enforcement Academy, Radiologic Technology, Vocational Nursing – *Dr. Marisela Rodriguez Tijerina*
- 9.E. Minor Reorganization of the Academic Affairs Division and the Student Success and Enrollment Division – *Dr. Marisela Rodriguez Tijerina/Dr. Fred Solis*
- 9.F. Presentation of TASB Pay Maintenance Review – *Mr. Cesar Vela*

10. PRESIDENT'S REPORTS

Campus Police, Personnel, Travel, and Other Reports

11. Next Meeting Dates: Tuesday, June 15, 2021, 6:00 p.m. – Budget Workshop  
Wednesday, June 23, 2021, 6:00 p.m. – Regular Board of Trustees Meeting

12. 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.***



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Dr. Ricardo J. Solis, President