



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 11/18/2021, at 3:55 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 Tuesday, November 30, 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.

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. A second room at the Elpha Lee West Building which is adjacent to or near Room 105 will be available for members of the public to attend, if needed.

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: 847 3581 4841

### **REGULAR BOARD OF TRUSTEES MEETING – AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of October 28, 2021 and Special Board Meeting of November 9, 2021
4. Public Testimony – *Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up in person at least 15 minutes before the meeting begins and shall indicate the agenda item or topic on which they wish to address the Board. An individual's comments to the Board shall not exceed three minutes per meeting.*
5. RECOGNITIONS, COMMUNICATIONS, INTRODUCTIONS OF PERSONNEL, AND NEW PERSONNEL ACTIONS FOR THE MONTH
  - 5.A. Texas Higher Education Coordinating Board Reporting Modernization Grant - *Dr. Veronica Martinez/Ms. Maria Luisa Ramirez*
  - 5.B. Texas Reskilling and Upskilling through Education (TRUE) Institutional Capacity Grant Program – *Ms. Sandra Cortez/Ms. Brenda Martinez*
  - 5.C. Introductions of Personnel/Personnel Actions – *Dr. Marisela Rodriguez Tijerina*
6. Faculty Senate Report

7. Associated Student Organization Report
8. CONSENT AGENDA
  - 8.A. September 2021 Financial Report – *Mr. Cesar Vela*
  - 8.B. August 2021 Quarterly Investment Report and FYE 2021 Annual Investment Report – *Mr. Cesar Vela*
  - 8.C. Approval of Annual Energy Management System Maintenance – *Mr. Cesar Vela*
  - 8.D. Ratification for Purchase of Truck for Truck Driving Program – *Mr. Cesar Vela*
  - 8.E. Approval of Annual Cyberbit Cyber Range Licenses – *Mr. Cesar Vela*
  - 8.F. Ratification of the Cisco Smartnet Hardware Maintenance Renewal – *Mr. Albert Chavez*
9. DISCUSSION AND POSSIBLE ACTION
  - 9.A. Approval of Participation Agreement Tax Increment Reinvestment Zone (TIRZ) No. 2 Also Known as The Coves at Winfield Between the City of Laredo, Texas and Laredo College District – *Dr. Marisela Rodriguez Tijerina*
  - 9.B. Appointment of Members to Laredo College Student Success Committee – *Ms. Jackie Leven-Ramos*
  - 9.C. Approval to Allow Interim College President to Enter into a Memorandum of Understanding with the City of Laredo to Provide Workforce Skills Training, Development Training, and Redevelopment Training for Individuals Who Experienced Lay-Off, Furlough, or Under-Employment Due to the COVID-19 Pandemic, Otherwise Known as the Laredo CARES 2.0 Workforce Training Program (CARES 2.0) – *Ms. Cynthia Mares/Mr. Michael Gonzalez*
  - 9.D. Options to Implement for Facilitating Communications Between Laredo College Board of Trustees and/or Administration – *Mr. Esteban Rangel*
  - 9.E. Adoption of Resolution and Order of the Laredo College District Board to Cast Votes for Webb County Appraisal District Board of Directors Candidates on the Voting Ballot – *Dr. Marisela Rodriguez Tijerina*
  - 9.F. Approval of Building Lease Agreement Between Webb County Heritage Foundation and Laredo College – *Mr. Cesar Vela*
  - 9.G. Adopt a Resolution Supporting Unimex Trade & Logistics LLC Application to Become a Usage-Driven Foreign Trade Zone #94 Designation, Located at 13604 Interstate 35 Frontage Rd., Laredo Texas 78045 – *Dr. Marisela Rodriguez Tijerina*
10. INFORMATION ITEMS
  - 10.A. Information on Opportunity for Oil & Gas Training Program – *Judge Mercurio Martinez, Jr.*
  - 10.B. 2022 Laredo International Fair & Exposition (L.I.F.E.) Pageant Agreement – *Ms. Cynthia Mares*
  - 10.C. Enrollment Update – *Ms. Andrea Lopez*
  - 10.D. Notification of the Serving of Alcoholic Beverages at Friends of LC Holiday Party as per Laredo College Board Community and Governmental Relations Policy GDA(LOCAL): Community Use of College District Facilities - Conduct on College District Premises – *Dr. Marisela Rodriguez Tijerina*

10.E. Office of Strategic Recruitment Update on October Application  
Drives at School Districts and Update on Financial Aid FAFSA Blitz –*Dr. Diana Ortiz/ Mr. Steven Aguilar*

11. EXECUTIVE SESSION

11.A. Closed Session Meeting to Conduct Hearing on Appeal to the Board or Trustees Filed by Laredo College Student, Including Consultation with Laredo College Attorney to Discuss Legal Issues, as per Board Policy FLB(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES – STUDENT CONDUCT, Pursuant to Texas Government Code Sections 551.071, 551.074, 551.082, and 551.0821

11.B. Closed Session Consultation with Laredo College Attorney to Discuss the Status of the Following Lawsuit: *Dr. Cin Bickel, Individually and on Behalf of All Other Similarly Situated Plaintiffs vs. Laredo College FKA Laredo Community College*, Cause No. 2020CV1001621D1, Pursuant to Texas Government Code Section 551.071

12. DISCUSSION AND POSSIBLE ACTION

12.A. Appeal to the Board of Trustees Filed by a Laredo College Student as per Board Policy FLB(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES – STUDENT CONDUCT

13. PRESIDENT’S REPORTS

Campus Police, Personnel, Travel, and Other Reports

14. Next Meeting Dates: Tuesday, December 7, 2021, 6:00 p.m. – Special Board Meeting

Tuesday, December 21, 2021, 6:00 p.m. – Regular Board of Trustees Meeting

15. 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.***

**Public Notice is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed in the agenda when authorized by provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E, regardless of whether the particular agenda item identifies a potential closed meeting.**