



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 9/24/2021, at 11:35 a.m.

**Laredo College District – Fort McIntosh Campus
Program/Policy Committee Meeting**

Monday, September 27, 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.

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: 832 8369 2141

AGENDA

1. Call to Order
2. Roll Call
3. Approve Modifications to Laredo College Board Policy DEB(LOCAL): COMPENSATION AND BENEFITS – FRINGE BENEFITS – *Dr. Marisela Rodriguez Tijerina*
4. Adjournment

The Program/Policy Committee consists of less than a quorum of the Laredo College Board of Trustees. Committee members may meet informally for dinner prior to or after the meeting. In the event that a quorum of members of the Board of Trustees are present for dinner, no College business will be discussed.

COMMITTEE MEMBERS:

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