



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**

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, September 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.

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: 836 6622 3207

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 Budget Workshop & Special Board of August 19, 2021, Regular Board Meeting of August 26, 2021, and Special Board Meeting of September 14, 2021
4. Public Testimony
5. Recognitions, Communications, Introductions of Personnel, and New Personnel Actions for the Month
  - 5.A. Laredo College 75<sup>th</sup> Anniversary Recognitions – *Ms. Lupita Zepeda*

- 5.B. 2021 Hispanic-Serving Institutions (HSI) STEM and Articulation Program, Title III, Part F, Program Grant – *Dr. Nora R. Garza*
- 5.C. FY 2021 Citizenship and Integration Grant Program – *Dr. Nora R. Garza/Ms. Sandra Cortez*
- 5.D. Economic Development Center (EDC) Universal Primary (UP) Skills Workforce Readiness Initiative Grant – *Dr. Nora R. Garza*
- 5.E. Emergency Medical Services Grant – *Dr. Nora R. Garza*
- 5.F. Introduction of Personnel/Personnel Actions – *Dr. Marisela Rodriguez Tijerina*
  
- 6. Faculty Senate Report
  
- 7. Associated Student Organization Report
  
- 8. Classified Staff Council Report
  
- 9. CONSENT AGENDA
  - 9.A. Preliminary August 2021 Financial Report – *Mr. Cesar Vela*
  - 9.B. Approval of Annual Subscription for the Library SirsiDynix Enterprise System – *Mr. Cesar Vela*
  - 9.C. Approval of Acquisition of Serials and Periodical Services from EBSCO Information Services – *Mr. Cesar Vela*
  - 9.D. Approval of Contract with Texas Multi-Chem for Athletic Field Maintenance Services – *Mr. Cesar Vela*
  - 9.E. Approval for the Purchase of Computer Equipment for the eLearning & Instruction Innovation Center – *Mr. Cesar Vela*
  - 9.F. Approval of Five-Year Agreement with Trane for Chill Water Treatment Services at the Fort McIntosh Campus – *Mr. Cesar Vela*
  - 9.G. Approval for Renewal of Unlimited Broadband Services Purchase from T-Mobile (Sprint Business) – *Dr. Fred Solis*
  
- 10. DISCUSSION AND POSSIBLE ACTION
  - 10.A. Approval of Guaranteed Maximum Price (GMAX) for South Campus Truck Driving Pad Project – *Mr. Cesar Vela*
  - 10.B. Resolution to Approve Transfer of 20% Annual General Operating Fund Savings to Physical Plant to Cover Deferred Maintenance Projects – *Mr. Cesar Vela*
  - 10.C. Approve Modifications to Laredo College Board Policy DEB(LOCAL): COMPENSATION AND BENEFITS – FRINGE BENEFITS – *Dr. Marisela Rodriguez Tijerina*
  - 10.D. Adopt a Resolution Supporting Specialized Customs Services' Application to Become a Usage-Driven Foreign Trade Zone #94 Designation, Located at 8511 Milo Rd. Blvd., Laredo Texas 78045 – *Dr. Marisela Rodriguez Tijerina*
  - 10.E. Approval of Laredo College Board of Trustees' Goals – *Ms. Jackie Leven-Ramos*
  - 10.F. Creation of a Student Success Committee Due to 2021 Community College Association of Texas Trustees Annual Conference & Board of Trustees Institute – *Ms. Cynthia Mares/Ms. Jackie Leven-Ramos/Dr. Marisela Rodriguez Tijerina*

11. INFORMATION ITEMS

11.A. Student Activities and Future Programs –

11.A.1. Information on Bachelor's Degree in Organizational Leadership –  
*Dr. David Arreazola/Dr. Marissa Guerrero*

11.A.2. Health & Safety Operations Center Update– *Dr. David V. Arreazola*

11.B. Enrollment Update – *Dr. Fred Solis*

11.C. Recruitment Update – *Dr. Diana Ortiz*

11.D. Financial Aid Update – *Mr. Steven Aguilar*

11.E. Laredo College Food Services Update – *Mr. Cesar Vela*

12. PRESIDENT'S REPORTS

Campus Police, Personnel, Travel, Title IX, and Other Reports

13. Next Meeting Date: Thursday, October 28, 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.***

**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.**