



## AMENDED AGENDA

The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 11/19/2021, at 11:13 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 Board Workshop on Monday, November 29, 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: 831 9396 1908

### **BOARD WORKSHOP – AGENDA**

1. Call to Order
2. Roll Call
3. 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.*
4. ATHLETICS PROGRAM CONSIDERATIONS
  - 4.A. Review Laredo College's Mission and Vision – *Dr. David Arreazola*
  - 4.B. Review Demographics of Laredo College's Enrollment – *Dr. Fred Solis*
  - 4.C. Discuss Retaining External Financial Consultant to Evaluate the Sustainability of Athletics Programs – *Mr. Cesar Vela*
  - 4.D. Review Laredo College's FY2022 Budget – *Mr. Cesar Vela*
  - 4.E. Presentation on the Sports of the Laredo College Athletics Program – *Coach Jaime Don Juan*
  - 4.F. Discuss Options Pertaining to the Future of the Athletics Program – *Dr. Marisela Rodriguez Tijerina/Mr. Cesar Vela*

5. Next Meeting Dates: Tuesday, November 30 2021, 6:00 p.m. – Regular Board Meeting

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

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

6. 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.**