



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 7/22/2021, at 6:12 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, July 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.

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: 955 1505 2072

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 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 June 24, 2021, Special Board of Trustees Meeting of June 30, 2021, and Special Board of Trustees Meeting of July 1, 2021
4. Public Testimony
5. Recognitions, Communications, Introductions of Personnel, and New Personnel Actions for the Month
6. Faculty Senate Report

7. CONSENT AGENDA

- 7.A. June 2021 Financial Report – *Mr. Cesar Vela*
- 7.B. May 2021 Quarterly Investment Report – *Mr. Cesar Vela*
- 7.C. Approval for Thermal Storage Tank Roof Insulation Repair – *Mr. Cesar Vela*
- 7.D. Approval for Chill Water Line Pump Replacement at Fort McIntosh Central Plant – *Mr. Cesar Vela*
- 7.E. Approval for the Purchase of Furniture for Memorial Hall Building Office 211 using Facilities Master Plan Phase II Bond Savings – *Mr. Cesar Vela*
- 7.F. Approval for the Purchase of Equipment through CARES Act – *Mr. Cesar Vela*
- 7.G. Approval of 48-Month Lease for the Purchase of Dell Computer Equipment – *Mr. Cesar Vela*
- 7.H. Approval to Use Fiscal Year 2021 Savings to Purchase Equipment for Fiscal Year 2022 Operations – *Mr. Cesar Vela*

8. DISCUSSION AND POSSIBLE ACTION

- 8.A. Designation of Officer for Calculation of No New Revenue Tax Rate and Voter-Approval Tax Rate – *Mr. Cesar Vela*
- 8.B. Discussion and Possible Action Concerning the Following Matters Related to Appraisal Roll and Tax Rate – *Mr. Cesar Vela*
 - 8.B.1. Approve the 2021 Certification of the Appraisal Roll
 - 8.B.2. Approve the Anticipated Collections for 2021 of 100%
 - 8.B.3. Take Action on the Tax Rate
- 8.C. Appointment of Committee to Evaluate, Score, and Rank Firms submitting Statement of Qualifications for Financial Advisory Services – *Mr. Cesar Vela*
- 8.D. Appointment of Committee to Evaluate, Score, and Rank Firms submitting Statement of Qualifications for Financial Audit Services – *Mr. Cesar Vela*
- 8.E. Approval of Fall 2021 Enrollment Incentive(s) – *Dr. Fred Solis*
- 8.F. Approval to Allow College President to Negotiate and Enter into Interlocal Cooperation Contract with Texas Department of Public Safety (DPS) for Lease of Building P-24 – *Mr. Cesar Vela*
- 8.G. Discussion and Possible Action Concerning the Nursing and Allied Health Buildings at Laredo College Fort McIntosh Campus – *Dr. Marisela Rodriguez Tijerina*
- 8.H. Approve Modification to Laredo College Board Policy DC(LOCAL): EMPLOYMENT PRACTICES – *Ms. Jackie Leven-Ramos/Dr. Marisela Rodriguez Tijerina*

9. INFORMATION ITEMS

- 9.A. Student Activities and Future Programs – *Dr. Marisela Rodriguez Tijerina*
- 9.B. Summer/Fall Enrollment Report – *Dr. Fred Solis*
- 9.C. Notification of the Serving of Alcoholic Beverages at the Consejo Mexicano De Comercio Exterior Del Noreste (COMCE) Event as per Laredo College Board Community and Governmental Relations Policy GDA(LOCAL): Community Use of College District Facilities - Conduct on College District Premises – *Mr. Michael Gonzalez*
- 9.D. Discussion Concerning Laredo College Food Services Provider – *Ms. Karina Elizondo*

10. EXECUTIVE SESSION

- 10.A. Closed Session Discussion with the College President Pursuant to Texas Government Code Section 551.074 Regarding the Employment, Reassignment, and Duties of Employees Due to a Reorganization

11. PRESIDENT'S REPORTS

Campus Police, Personnel, Travel, and Other Reports

12. Next Meeting Dates: Wednesday, August 4, 2021, 6:00 p.m. – Special Board Meeting
Thursday, August 12, 2021, 6:00 p.m. – Public Hearing *(if needed)*
Thursday, August 19, 2021, 6:00 p.m. – Public Hearing *(if needed)*
Saturday, August 14, 2021, 9:00 a.m. – Board Retreat
Thursday, August 26, 2021, 6:00 p.m. – Regular Board Meeting

13. 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.