



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 05/13/2022, at 10:23 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, May 19, 2022, 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. One or more Board members may attend and participate in the regular meeting by videoconference. Laredo College District intends to and will have a quorum of the Board of Trustees present in the Samuel A. Meyer Board Room.

Laredo College will comply with all applicable local, statewide, and federal orders, ordinances and rules with regards to social distancing and related matters. If necessary, the number of persons physically present in the Laredo College Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105 may be limited.

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: 871 1156 1638

REGULAR BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of April 28, 2022
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. Laredo College Graduations – *Ms. Raquel Pena*
 - 5.B. Introduction of Personnel/Personnel Actions – *Dr. Marisela Rodriguez Tijerina*
6. Faculty Senate Report
7. Associated Student Organization Report
8. **DISCUSSION AND POSSIBLE ACTION**
 - 8.A. Implementation and Full Compliance of Texas Open Meetings Act Section 551.127 which Authorizes a Governmental Body to Hold an Open or Closed Meeting by Videoconference Call – *Ms. Karina "Kari" Elizondo*

- 8.B. Reinstating and/or Adding One or More Sports to the Laredo College Athletics Program. Possible Closed Session Pursuant to Texas Government Code Section 551.071 and 551.074 – *Mr. Mercurio Martinez, Jr.*
- 8.C. Approval of Regular Scholarship Matching Funds as Per Donor Request – *Ms. Sara A. Pompa*

9. INFORMATION ITEMS

- 9.A. Enrollment Update – *Ms. Andrea Lopez*
- 9.B. Community College Association of Texas Trustees Annual Conference – *Dr. Marisela Rodriguez Tijerina*

10. EXECUTIVE SESSION

- 10.A. Closed Session Meeting to Discuss the Employment Contract of the Sole Finalist Selected for Laredo College President, Dr. Maria Minerva Ramirez, Pursuant to Texas Government Code Sections 551.071 and 551.074
- 10.B. Closed Session Consultation with the College District's Attorney Concerning Retaining Investigator for Complaints Initiated by Laredo College District Personnel Related to Employment Contract Non-Renewals, Pursuant to Texas Government Code Section 551.071 and 551.074

11. DISCUSSION AND POSSIBLE ACTION

- 11.A. Enter into an Employment Contract to Employ Dr. Maria Minerva Ramirez for the Position of Laredo College President, Pursuant to Texas Government Code Sections 551.071 and 551.074
- 11.B. Retain Investigator for Complaints Initiated by Laredo College District Personnel Related to Employment Contract Non-Renewals

12. PRESIDENT'S REPORTS

Campus Police, Personnel, Travel, and Other Reports

13. Next Meeting Dates: Thursday, June 2, 2022, 6:00 p.m. – Budget Workshop
Thursday, June 30, 2022, 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.