



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on **4/22/2022 at 9:50 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, April 28, 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.

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: 891 2365 3311

REGULAR BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of March 31, 2022, Special Board Meeting of April 4, 2022, Special Board Meeting of April 5, 2022, Special Board Meeting of April 6, 2022, and Special Board Meeting of April 7, 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 Economic Development Center Update – *Mr. Michael Gonzalez*
 - 5.B. Latina Entrepreneurship Academy & Empowered! Event Update – *Dr. Nora R. Garza*
 - 5.C. Associate Degree Nursing Recognition – *Dr. Marisela Rodriguez Tijerina/Dr. Dianna Miller*
 - 5.D. West Texas A&M University Scholars – *Dr. Fred Solis*
 - 5.E. Introduction of Personnel/Personnel Actions – *Dr. Marisela Rodriguez Tijerina*
6. Faculty Senate Report

7. Associated Student Organization Report
8. CONSENT AGENDA
 - 8.A. Approval of Oracle Software Licenses and Support Renewal – *Mr. Albert Chavez*
 - 8.B. Approval of Spectrum Enterprise Internet Circuit and Ethernet Private Line (EPL) One-Year Agreement – *Mr. Albert Chavez*
 - 8.C. March 2022 Financial Report – *Mr. Cesar Vela*
 - 8.D. February 2022 Quarterly Investment Report – *Mr. Cesar Vela*
9. DISCUSSION AND POSSIBLE ACTION
 - 9.A. Approval of Resolution Recognizing Mr. Martin Villarreal, IV, Webb County Chief Appraiser – *Laredo College Board of Trustees*
 - 9.B. Approval of Lease with Laredo Orange Crush for Use of Softball and Baseball Field at Fort McIntosh Campus – *Mr. Cesar Vela*
 - 9.C. Approval of the Guaranteed Maximum Price (GMAX) of the Raquel González Automotive Technology Center Diesel Shop Expansion Project – *Mr. Cesar Vela/Mr. Homer Paez*
 - 9.D. Approval of Contract for Parking Lot Resurfacing and Repairs – *Mr. Cesar Vela*
 - 9.E. Approval of Contract for Building P-24 Renovations – *Mr. Cesar Vela*
 - 9.F. Approval of Guaranteed Maximum Price (GMAX) for Building P-14 Project – *Mr. Cesar Vela*
 - 9.G. Approval of Updates on Lab Fees and Student Liability Insurance Fees – *Dr. David V. Arreazola*
 - 9.H. Approval of Matching Funds Required for 2022-2023 Texas Workforce Commission JOBS AND EDUCATION FOR TEXANS (JET) Grant Application – *Dr. Nora R. Garza/Ms. Sandra Cortez*
 - 9.I. Approval to Purchase Digital Screen Microscope for Incoming STEM Students Participating in Undergraduate Research as Part of the LEAPS Project – *Dr. Nora R. Garza*
10. INFORMATION ITEMS
 - 10.A. Student Success Committee Update – *Ms. Cynthia Mares*
 - 10.B. Student Activities and Future Programs
 - 10.A.1 Calendar of Laredo College Events – *Dr. Marisela Rodriguez Tijerina*
 - 10.C. Enrollment Update – *Ms. Andrea Lopez*
 - 10.D. Strategic Recruitment Update – *Dr. Diana Y. Ortiz*
11. EXECUTIVE SESSION
 - 11.A. Closed Session Meeting to Discuss the Selection of a Sole Finalist for the Position of Laredo College President and to Meet with the Laredo College District Attorney to Receive Legal Advice Relating to the Selection Process, Pursuant to Texas Government Code Sections 551.071 and 551.074
 - 11.B. Closed Session Meeting to Discuss Legal Matters Relating to a Proposed License Agreement Between U. S. Customs and Border Protection and Laredo College, Pursuant to Texas Government Code Section 554.071
 - 11.C. Discussion Concerning Complaints Initiated by Laredo College District Personnel Related to Employment Contract Non-renewals, Pursuant to Texas Government Code Sections 551.071 and 551.074.

12. DISCUSSION AND POSSIBLE ACTION

- 12.A. Public Notice of the Name of the Sole Finalist the Laredo College Board of Trustees is Considering Employing for the Position of Laredo College President
- 12.B. Approval of a Proposed License Agreement Between U. S. Customs and Border Protection and Laredo College
- 12.C. Appointment of an Investigator for Complaints Initiated by Laredo College District Personnel Related to Employment Contract Non-Renewals

13. PRESIDENT'S REPORTS

Campus Police, Personnel, Travel, and Other Reports

14. Next Meeting Dates: Thursday, May 19, 2022, 6:00 p.m. – Regular Board of Trustees Meeting
Wednesday, June 1, 2022, 6:00 p.m. – Special Board of Trustees Meeting

15. 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.