



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on [8/16/2022](#), at [6:38 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 Board Retreat on Saturday, August 20, 2022, at 8:00 a.m. at the Falcon Bank Community Room (7718 McPherson Rd., Laredo, Texas 78045).

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 Falcon Bank Community Room.

AGENDA

Call to Order

Roll Call

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.

- 8:05 a.m. Welcome – *Ms. Lupita Zepeda*
- 8:10 a.m. Events that Laredo College Sponsors – *Ms. Lupita Zepeda*
- 8:15 a.m. Attendance at Board Meetings – *Ms. Lupita Zepeda*
- 8:20 a.m. Laredo College Budget Update – *Mr. Cesar Vela*
- 8:50 a.m. Review Parliamentary Decorum, Procedures, Board Governance and Communication with the College President – *Mr. Rusty Meurer/Dr. Minita Ramírez*
- 9:20 a.m. Discussion and Procedural Training on Grievance Processes – *Mr. Rusty Meurer/ Ms. Veronica Cardenas/ Mr. David Brenner*
- 9:50 a.m. Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Update – *Dr. David Arreazola*
- 10:20 a.m. Break
- 10:50 a.m. Update on Academic Affairs – *Dr. Marisela Rodriguez Tijerina*

- 11:05 a.m. Update on Plans for the 2022 – 2023 Academic Year – *Dr. Minita Ramirez*
- 11:35 a.m. Lunch
- 12:05 p.m. Enrollment Update – *Dr. Fred Solis*
- 12:15 p.m. Announcements – *Dr. Minita Ramirez*
- 1:00 p.m. Adjournment

Board members will meet informally 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.