



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 12/12/2022, at 1:58 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 Friday, December 16, 2022, at 12:00 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.

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: 847 1132 7830

### **REGULAR BOARD OF TRUSTEES MEETING – AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of November 3, 2022 and Canvassing Election Returns of November 16, 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, INTRODUCTIONS OF PERSONNEL, AND NEW PERSONNEL ACTIONS FOR THE MONTH**
  - 5.A. Emergency Medical Services Student Club 1<sup>st</sup> Annual “The Muddy Amigos” Mud Run – *Mr. Manuel Ramirez*
  - 5.B. Adult Education and Literacy Award – *Ms. Sandra Cortez*
  - 5.C. Student Success Acceleration Program Implementation Grant – *Dr. Elizabeth Rodriguez/Dr. Veronica Martinez*
  - 5.D. Introduction of Personnel/Personnel Actions – *Dr. Minita Ramirez*
6. Faculty Senate Report – *Mr. Prakash Mansinghani*
7. Associated Student Organization Report – *Ms. Maricela Lopez*

8. CONSENT AGENDA

- 8.A. Approval to Add the Moore Vocational Welding Lab Improvements to the Facilities Master Plan Phase III Bond Projects and Assignment of Architect for Said Project – *Mr. Cesar Vela*
- 8.B. Approval of Ruben Garcia Roof Improvements and Building Renovations (Facilities Master Plan Phase II Bond Project) – *Mr. Cesar Vela*
- 8.C. Approval of Guaranteed Maximum Price for the Lamar Bruni Vergara Environmental Project – *Mr. Cesar Vela*
- 8.D. Approval of Laredo College South Campus Driving Pad Plaque – *Mr. Cesar Vela*
- 8.E. Ratification of Change Order for Maravillo Gym Plumbing Repairs – *Mr. Cesar Vela*
- 8.F. October 2022 Financial Report – *Mr. Cesar Vela*
- 8.G. Ratification of Campus Logic Agreement for Scholarship Universe Annual Licenses – *Mr. Cesar Vela*
- 8.H. Approval of a Laredo Housing Authority Pilot Agreement – *Mr. Cesar Vela*
- 8.I. Approval to Purchase Communication Equipment for Campus Police – *Mr. Cesar Vela*
- 8.J. Approval of Building Lease Agreement Between Association of Logistics and Forwarding Agents, Inc. (ALFA) and Laredo College – *Mr. Cesar Vela*
- 8.K. Approval to Enter into a Two (2) Year Agreement with Columbia Advisory Group for Information Security Officer ("ISO") Support Services – *Mr. Albert Chavez*
- 8.L. Ratification of Laredo International Fair & Exposition (LIFE) Scholarship Match – *Dr. Minita Ramirez*

9. DISCUSSION AND POSSIBLE ACTION

- 9.A. Election of Board Officers as per BCA(LEGAL): Board Internal Organization – Board Officers and Officials – *Ms. Lupita Zepeda*
- 9.B. Annexation of New Property which has been Annexed by the City of Laredo – *Mr. Cesar Vela*
- 9.C. Adopt a REVISED Resolution Supporting Uni-Trade Brokers, L.C. Application to Become a Usage-Driven Foreign Trade Zone #94 Designation, located at 101 North America Industrial Park, Laredo Texas 78045 (North America Industrial Park, Block 4, Lot 1, Phase I) – *Dr. Minita Ramirez*
- 9.D. Status of Laredo College District Board Members' Required Trainings as per Texas Education Code Section 61.084, Texas Government Code 551.005 and 2054.5191, and Legal Policies BBD(LEGAL): BOARD MEMBERS ORIENTATION AND TRAINING and BI(LEGAL): REPORTS – *Dr. Minita Ramirez*

10. INFORMATION ITEMS

- 10.A. Appointment of Board Committees

## 11. EXECUTIVE SESSION

- 11.A. Discussion with Laredo College District Attorney Concerning Laredo College President's Recommendation to Terminate the Employment of a Laredo College Tenured Faculty Member as Per Board Policy DMAA(LOCAL): TERM CONTRACTS-TERMINATION MID-CONTRACT and DMAA(LEGAL): TERM CONTRACTS-TERMINATION MID-CONTRACT. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074
- 11.B. Closed Session Discussion with Laredo College District Board and Attorney for Consideration and Possible Acceptance of Real Property to be Donated to Laredo College, Pursuant to Texas Government Code Sections 551.071, 551.072, and 551.073
- 11.C. Closed Session Discussion with the College President Pursuant to Texas Government Code Section 551.074 Regarding the Employment, Reassignment, and Duties of Certain Employees Due to a Reorganization
- 11.D. Discussion to Evaluate Board Member(s) Requests of Travel and Reimbursement of Reasonable Travel Expenses, as per Laredo College Board Policies BBG(LOCAL): Board Members, Compensation and Expenses, and BBH(LOCAL): Board Members, Conventions, Conferences, and Workshops, Including Possible Legal Issues. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074

## 12. DISCUSSION AND POSSIBLE ACTION

- 12.A. Laredo College President's Recommendation to Terminate the Employment of a Laredo College Tenured Faculty Member as Per Board Policy DMAA(LOCAL): TERM CONTRACTS-TERMINATION MID-CONTRACT and DMAA(LEGAL): TERM CONTRACTS-TERMINATION MID-CONTRACT
- 12.B. Consideration and Possible Acceptance of Real Property Donated to Laredo College
- 12.C. Employment, Reassignment, and Duties of Certain Employees Due to a Reorganization
- 12.D. Approval to Establish a Global Import/Export Logistics Center – *Dr. Minita Ramirez*
- 12.E. Approval to Establish a Workforce/Industry Development Center – *Dr. Minita Ramirez*
- 12.F. Approval of Board Member(s) Travel and Reimbursement of Reasonable Travel Expenses as per Laredo College Board Policies BBG(LOCAL): Board Members, Compensation and Expenses, and BBH(LOCAL): Board Members, Conventions, Conferences, and Workshops – *Dr. Minita Ramirez*

## 13. PRESIDENT'S REPORTS AND COMMUNICATIONS

- 13.A. Enrollment Report – *Dr. Fred Solis*
- 13.B. Campus Police, Personnel, and Travel Reports – *Dr. Minita Ramirez*

14. Next Meeting Date: Tuesday, January 31, 2023, 6:00 p.m. – Regular Board of Trustees Meeting

15. Adjournment

***Board members will meet informally for lunch after 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.**