



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 02/18/2022, at 7:50 a.m.

**Laredo College District – Fort McIntosh Campus**  
**Program/Policy Committee Meeting**

Wednesday, February 23, 2022 at 5:30 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. A second room at the Elpha Lee West Building which is adjacent to or near Room 105 will be available for members of the public to attend, if needed.

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: 814 4730 4843

**AGENDA**

1. Call to Order
2. Roll Call
3. Discuss the Analysis of Relevant Issues Pertaining to Some of the Athletics Programs and Approve a Proposal for the Implementation of Laredo College Athletics Program including a Possible Reorganization – *Laredo College Administration*
4. TASB Board Policy Update 42: Review Updated LEGAL Policies and Act on LOCAL Policies (see list below) – *Dr. David V. Arreazola*

	<b>Action</b>
BBD(LOCAL): BOARD MEMBERS - ORIENTATION AND TRAINING	Replace
CF(LOCAL): PURCHASING AND ACQUISITION	Replace
CHA(LOCAL): SITE MANAGEMENT - SECURITY	Replace
CHF(LOCAL): SITE MANAGEMENT - WEAPONS	Replace
CKD(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIFE INSURANCE	Replace
CM(LOCAL): FACILITIES CONSTRUCTION	Replace
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES	Replace
DIAA(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - SEX AND SEXUAL VIOLENCE	Replace
DK(LOCAL): PROFESSIONAL DEVELOPMENT	Replace
DMD(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION	Replace
ECC(LOCAL): INSTRUCTIONAL ARRANGEMENTS - COURSE LOAD AND SCHEDULES	Replace
FFDA(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - SEX AND SEXUAL VIOLENCE	Replace
FLB(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT	Replace
GCB(LOCAL): PUBLIC INFORMATION PROGRAM - REQUESTS FOR INFORMATION	Replace

5. Approve Modifications to Laredo College Board Policies – *Dr. Marisela Rodriguez Tijerina*
  - 5.A. DJ(LOCAL): ASSIGNMENT, WORK LOAD, AND SCHEDULES
  - 5.B. DMAA(LOCAL): TERM CONTRACTS - TERMINATION MID-CONTRACT
  - 5.C. DMAB(LOCAL): TERM CONTRACTS - NONRENEWAL
6. Discuss Modifications to Laredo College Board Policy BBH(LOCAL): BOARD MEMBERS- CONVENTIONS, CONFERENCES, AND WORKSHOPS – *Ms. Jackie Leven-Ramos*
7. Adjournment

**The Program/Policy Committee consists of less than a quorum of the Laredo College Board of Trustees. Committee members may meet informally for dinner prior to or after the meeting. In the event that a quorum of members of the Board of Trustees are present for dinner, no College business will be discussed.**

COMMITTEE MEMBERS:

Jackie Leven-Ramos, Chair  
Henry S. Carranza, Co-Chair  
Cynthia Mares  
Karina “Kari” Elizondo