



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

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, February 24, 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. 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: 831 5046 8521

REGULAR BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of January 27, 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's Washington Birthday Celebration Association Parade Participation – *Mr. Obed Guerrero*
 - 5.B. National Council for Marketing & Public Relations Paragon Awards Nomination – *Mr. Obed Guerrero*
 - 5.C. Presentation Given by Dual Enrollment at the Educate Texas Mid-Winter Conference – *Dr. Fred Solis*
 - 5.D. Community College Association of Texas Trustees (CCATT) Legislative Committee Roster – *Dr. Marisela Rodriguez Tijerina*
 - 5.E. Introductions of Personnel/Personnel Actions – *Dr. Marisela Rodriguez Tijerina*
6. Faculty Senate Report

7. Associated Student Organization Report
8. CONSENT AGENDA
 - 8.A. January 2022 Financial Report – *Mr. Cesar Vela*
 - 8.B. November 2021 Quarterly Investment Report – *Mr. Cesar Vela*
 - 8.C. Approval of HVAC Repairs for the Private David B. Barkeley Cantu Veterans Memorial Chapel – *Mr. Orlando Zepeda*
 - 8.D. Approval to Upsize Chill Water Supply Lines for the Cigarroa Science Complex – *Mr. Orlando Zepeda*
 - 8.E. Approval of a Three (3) Year License and Support Agreement with Evisions for Argos Reporting, Form Fusion and Intellectcheck Software Subscriptions – *Mr. Albert Chavez*
9. DISCUSSION AND POSSIBLE ACTION
 - 9.A. Adopt Resolutions Supporting Applications to Become a Usage-Driven Foreign Trade Zone #94 Designation – *Dr. Marisela Rodriguez Tijerina*
 - 9.A.1. Unimex Trade & Logistics LLC. located at 13604 Interstate 35 Frontage Rd., Laredo Texas
 - 9.A.2. Transplace Mexico located at 107 Ross Khaledi Rd., Laredo, Texas
 - 9.B. Tenure Recommendations for Consideration and Approval by Laredo College Board of Trustees – *Dr. David V. Arreazola*
 - 9.C. 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. Possible Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 – *Laredo College Administration*
 - 9.D. Recommendations on Facilities Master Plan Phase III Additional Possible Projects – *Mr. Cesar Vela/Mr. Homer Paez*
 - 9.E. Approval to Assign the P-14 Project to the Facilities Master Plan Phase II Construction Manager at Risk – *Mr. Cesar Vela/Mr. Orlando Zepeda*
 - 9.F. Approval of the Guaranteed Maximum Price (GMAX) of the Raquel González Automotive Technology Center Diesel Shop Expansion Project – *Mr. Cesar Vela*
 - 9.G. Approval of Budgeted Cash Matching Funds Required for the U.S. Small Business Administration Women’s Business Center - Minority Serving Institutions Grant Application – *Dr. Nora R. Garza*
 - 9.H. Ratification of Donor Requested Endowment and Regular Scholarship Matching Funds – *Ms. Sara A. Pompa*
 - 9.I. Approval of Donor Requested Endowment and Regular Scholarship Matching Funds – *Ms. Sara A. Pompa*
 - 9.J. TASB Board Policy Update 42: Review Updated LEGAL Policies and Act on LOCAL Policies (see list below) – *Dr. David V. Arreazola*

	Action
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

- 9.K. Approve Modifications to Laredo College Board Policies – *Dr. Marisela Rodriguez Tijerina*
 - 9.K.1. DJ(LOCAL): ASSIGNMENT, WORK LOAD, AND SCHEDULES
 - 9.K.2. DMAA(LOCAL): TERM CONTRACTS - TERMINATION MID-CONTRACT
 - 9.K.3. DMAB(LOCAL): TERM CONTRACTS - NONRENEWAL
- 9.L. Approve Modifications to Laredo College Board Policy BBH(LOCAL): BOARD MEMBERS- CONVENTIONS, CONFERENCES, AND WORKSHOPS – *Ms. Jackie Leven-Ramos*

10. INFORMATION ITEMS

- 10.A. Update on Student Success Committee – *Ms. Cynthia Mares*
- 10.B. Enrollment Update – *Ms. Andrea Lopez*
- 10.C. Advertising Survey Results – *Mr. Obed Guerrero*
- 10.D. Recruitment Update – *Dr. Diana Ortiz*
- 10.E. Health & Safety Operations Center Update – *Dr. David V. Arreazola*
- 10.F. Plan of Action for Audit Findings – *Mr. Cesar Vela*

11. EXECUTIVE SESSION

- 11.A. 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

12. DISCUSSION AND POSSIBLE ACTION

- 12.A. Employment, Reassignment, and Duties of Certain Employees Due to a Reorganization

13. PRESIDENT’S REPORTS

Campus Police, Personnel, Travel, and Other Reports

- 14. Next Meeting Date: Thursday, March 31, 2022, 6:00 p.m. – Regular 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.