



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 1/20/2022, at 2:54 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 Thursday, January 27, 2022, at 6:00 p.m. at the Harold R. Yearly Library and Executive Conference Center – Falcon Bank Executive Conference Room located at Laredo College Fort McIntosh Campus in 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 Falcon Bank Executive Conference Room located at the Harold R. Yearly Library and Executive Conference Center.

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: 886 9753 0159

REGULAR BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Board Workshop of November 29, 2021, Regular Board Meeting of November 30, 2021, Special Board Meeting of December 7, 2021, and Special Board Meeting of December 28, 2021
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 Physical Therapist Assistant Program Accreditation – *Dr. Dianna Miller/Dr. Esmeralda Vargas*
 - 5.B. Laredo College Emergency Response Management Program – *Mr. Heriberto Hernandez*
 - 5.C. Jobs and Education for Texans (JET) Grant – *Dr. Nora R. Garza/Mr. Gabriel Lozano/Mr. Francisco Ramirez*
 - 5.D. Latina Entrepreneurship Academy Grant from LULAC Institute Inc. and Coca-Cola – *Dr. Nora R. Garza/Mr. Gabriel Lozano*
 - 5.E. Introductions of Personnel/Personnel Actions – *Dr. Marisela Rodriguez Tijerina*
6. Faculty Senate Report

7. Associated Student Organization Report
8. Classified Staff Council Report
9. CONSENT AGENDA
 - 9.A. November 2021 Financial Report – *Mr. Cesar Vela*
 - 9.B. Approval for the Purchase of Computer Equipment for the Computer Technology Department – *Mr. Cesar Vela*
 - 9.C. Approval of Contract with Strata Information Group, Inc. for Degree Works Consulting Services – *Mr. Cesar Vela*
 - 9.D. Renewal of Interlocal Agreement Between Webb County and the Laredo College for the Collection of Ad Valorem Taxes – *Mr. Cesar Vela*
 - 9.E. Approval of Purchase of Furniture for the Memorial Hall Building for the Bachelor’s Degree in Organizational Leadership Program Office and Student Space – *Mr. Cesar Vela*
 - 9.F. Approval to Enter into a Contract with SHI International Corp. for Information Security Services Compliance Required by Texas Administrative Code Chapter 202 – *Dr. Fred Solis*
 - 9.G. Approval for Purchase and Implementation of the Ellucian Experience Portal – *Mr. Albert Chavez*
10. DISCUSSION AND POSSIBLE ACTION
 - 10.A. FY 2021 Annual Financial Report – *Mr. Cesar Vela*
 - 10.B. Annual Review and Adoption of Laredo College Board Policy CAK(LOCAL): APPROPRIATIONS AND REVENUE SOURCES - INVESTMENTS – *Mr. Cesar Vela*
 - 10.C. Approval of Various Room Plaques at the Laredo College South College of Health Sciences Building – *Dr. Nora R. Garza/Ms. Sara A. Pompa*
 - 10.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. Marisela Rodriguez Tijerina*
 - 10.E. 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* – Board of Trustees Institute – *Dr. Marisela Rodriguez Tijerina*
 - 10.F. Adopt Resolutions Supporting Applications to Become a Usage-Driven Foreign Trade Zone #94 Designation – *Dr. Marisela Rodriguez Tijerina*
 - 10.F.1. Unimex Trade & Logistics LLC. located at 13604 Interstate 35 Frontage Rd., Laredo Texas
 - 10.F.2. Transplace Mexico located at 107 Ross Khaledi Rd., Laredo, Texas
11. INFORMATION ITEMS
 - 11.A. Laredo Clean Air Coalition Update – *Ms. Tricia Cortez*
 - 11.B. Enrollment Update – *Ms. Andrea Lopez*
 - 11.C. Notification of the Webb County Appraisal District 2021 Board of Directors Election – *Dr. Marisela Rodriguez Tijerina*
12. EXECUTIVE SESSION
 - 12.A. Pursuant to Section 551.071 of the Texas Government Code, Closed Session Discussion for Consideration of Approval of U.S. Customs and Border

Protection Request for Right of Entry on Laredo College Property for Survey and Site Assessment

- 12.B. Pursuant to Texas Government Code Section 551.071, Closed Session Consultation with Legal Counsel to Discuss a Matter in which the Texas Disciplinary Rules Conflict with the Provisions of Chapter 551 of the Government Code
- 12.C. Discussion with Laredo College District Attorney Concerning Laredo College President's Recommendation to Terminate the Employment of a Laredo College Tenure-Track Faculty Member as Per Board Policy DMAA(LOCAL): TERM CONTRACTS-TERMINATION MID-CONTRACT and DMAA(LLEGAL): TERM CONTRACTS-TERMINATION MID-CONTRACT. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074
- 12.D. Discuss Legal Issues with Laredo College Attorney Regarding Real Property Donation Agreement Incident to Laredo College's Participation in The City of Laredo Tax Increment Reinvestment Zone (TIRZ) No. 2, Also Known as The Coves at Winfield, Pursuant to Texas Government Code Sections 551.071 and 551.072
- 12.E. Closed Session Meeting Concerning the Status of the Process to Fill the Laredo College Chief of Police Position, Including a Discussion of Legal Issues with Laredo College Attorney, Pursuant to Texas Government Code Sections 551.071 and 551.074

13. DISCUSSION AND POSSIBLE ACTION

- 13.A. Consideration of Approval of U.S. Customs and Border Protection Request for Right of Entry on Laredo College Property for Survey and Site Assessment
- 13.B. Consider and Take Possible Action to Waive a Potential Conflict of Interest in Connection with a Title IX Investigation
- 13.C. Laredo College President's Recommendation to Terminate the Employment of a Laredo College Tenure-Track Faculty Member as Per Board Policy DMAA(LOCAL): TERM CONTRACTS-TERMINATION MID-CONTRACT and DMAA(LLEGAL): TERM CONTRACTS-TERMINATION MID-CONTRACT
- 13.D. Approval of Real Property Donation Agreement Incident to the Participation of Laredo College in The City of Laredo Tax Increment Reinvestment Zone (TIRZ) No. 2, Also Known as The Coves at Winfield

14. PRESIDENT'S REPORTS

Campus Police, Personnel, Travel, and Other Reports

- 15. Next Meeting Date: Thursday, February 24, 2022, 6:00 p.m. – Regular Board of Trustees Meeting

16. 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.