



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 7/22/2022, at 11:58 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, July 28, 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. 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.

Laredo College will comply with all applicable local, statewide, and federal orders, ordinances and rules with regards to social distancing and related matters. If necessary, the number of persons physically present in the Laredo College Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105 may be limited.

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: 862 3333 4485

REGULAR BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of July 6, 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. Esports Update – *Mr. Carmelino Castillo*
 - 5.B. 2022 Louis Stokes Center for Promotion of Academic Careers (LS-PAC) Models Diversity in Science, Technology, Engineering, and Mathematics (STEM) Conference and Other Recognitions – *Ms. Rosemary Agüero-Riojas*
 - 5.C. American Flag Presentation – *Dr. Minita Ramírez*
 - 5.D. Laredo College President's Investiture and Convocation Activities – *Dr. Minita Ramírez*
 - 5.E. Introduction of Personnel/Personnel Actions – *Dr. Minita Ramírez*
6. Faculty Senate Report

7. CONSENT AGENDA

- 7.A. June 2022 Financial Report – *Mr. Cesar Vela*
- 7.B. May 2022 Quarterly Investment Report – *Mr. Cesar Vela*
- 7.C. Approval of Annual Subscription for the Library Sirsi Dynix Enterprise System – *Mr. Cesar Vela*
- 7.D. Renewal of Contract with Instructure Inc. for Canvas Cloud Subscription – *Mr. Cesar Vela*
- 7.E. Approval to Purchase Property Inventory Software – *Mr. Cesar Vela*
- 7.F. Approval of 2022 IME Becas Scholarship Regular Scholarship Matching Funds as Per Donor Request – *Ms. Sara A. Pompa*

8. DISCUSSION AND POSSIBLE ACTION

- 8.A. Discussion and Possible Action Concerning the Following Matters Related to the Appraisal Roll and Tax Rate – *Mr. Cesar Vela*
 - 8.A.1. Approve the 2022 Certification of the Appraisal Roll
 - 8.A.2. Approve the Anticipated Collections for 2022 of 100%
 - 8.A.3. Take Action on the Tax Rate
- 8.B. Approval of Higher Education Emergency Relief Fund (HEERF) Incentives – *Dr. Minita Ramirez/ Mr. Cesar Vela*
- 8.C. Review and Approve Modifications to Laredo College Board Policies BBH(LOCAL): BOARD MEMBERS: CONVENTIONS, CONFERENCES AND WORKSHOPS and BBG(LOCAL): BOARD MEMBERS: COMPENSATION AND EXPENSES – *Ms. Jackie Leven-Ramos*
- 8.D. Discussion Concerning Adding Courses Offered as Part of the Fire Science Curriculum that Qualify for Tuition Exemptions under Chapter 54 of the Texas Higher Education Code – *Mr. Jorge “JD” Delgado*
- 8.E. Schedule Date for Level Three Grievance Hearing(s) Filed by Two Professional Employees – *Dr. Minita Ramirez*

9. INFORMATION ITEMS

- 9.A. Presentation and Discussion of the External Review of Laredo College’s Enrollment Management, Recruitment, and Marketing Departments by Ruffalo Noel Levitz – *Dr. Minita Ramirez*
- 9.B. Discuss Retaining External Evaluator for the Laredo College Alumni & Friends Association and Donor Relations – *Dr. Minita Ramirez*
- 9.C. Student Success Committee Update – *Ms. Cynthia Mares*
- 9.D. Inform Laredo College Board of Trustees Regarding Invitation to Attend Association of Community College Trustees (ACCT) Leadership Congress to be held in October 24 - 29, 2022 in New York City, New York – *Ms. Jackie Leven-Ramos*
- 9.E. Laredo College President’s Office is in Discussions with PNC Regarding the Possibility of Relocating Historical Markers and Statue of David B. Barkeley Cantu to the Laredo College Private David B. Barkeley Cantu Memorial Chapel – *Dr. Minita Ramirez*
- 9.F. Information on Laredo College Board of Trustees Elections – *Dr. Veronica Martinez*
- 9.G. Update on the Ceramics Studio in the Visual & Performing Arts Building Room 134 Named After Mr. Dale Short[†] – *Dr. Marisela Rodriguez Tijerina*
- 9.H. Presentation of Student Handbooks for Transportation Technology – *Dr. Marisela Rodriguez Tijerina*

9.I. Presentation and Discussion of the External Review of the Information Technology Department by Ellucian – *Mr. Albert Chavez*

10. EXECUTIVE SESSION

10.A. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 with Laredo College Attorney Concerning Updates on Pending Litigations Filed Against Laredo College

10.B. 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. DISCUSSION AND POSSIBLE ACTION

11.A. Pending Litigations Filed Against Laredo College

11.B. Employment, Reassignment, and Duties of Certain Employees Due to a Reorganization

12. PRESIDENT'S REPORTS

Campus Police, Personnel, Travel, and Other Reports

13. Next Meeting Dates: Saturday, August 20, 2022, 9:00 a.m. – Board Retreat
Thursday, August 25, 2022, 6:00 p.m. – Regular Board of Trustees Meeting

14. 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.