



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 7/01/2022, at 10:22 a.m.

Laredo College District – Fort McIntosh Campus
Program/Policy Committee Meeting
Tuesday, July 5, 2022 at 4:00 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 applicable 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, if necessary. 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: 868 9315 4891

AGENDA

1. Call to Order
2. Roll Call
3. TASB Board Policy Update 43: Review Updated LEGAL Policies and Act on LOCAL Policies (see list below) – *Dr. David V. Arreazola*

POLICY	ACTION
CIA(LOCAL): EQUIPMENT AND SUPPLIES MANAGEMENT - RECORDS MANAGEMENT	Replace
CJ(LOCAL): TRANSPORTATION MANAGEMENT	Replace
DGC(LOCAL): EMPLOYEE RIGHTS AND PRIVILEGES - EMPLOYEE EXPRESSION AND USE OF COLLEGE FACILITIES	Replace
DHA(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING	Add
DHB(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - CHILD ABUSE AND NEGLECT REPORTING	Replace
DHC(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - EMPLOYEE SOLICITATIONS	Replace
ECC(LOCAL): INSTRUCTIONAL ARRANGEMENTS - COURSE LOAD AND SCHEDULES	Replace
EDA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS	Replace

4. Approve Modification to Laredo College Board Policy BBG(LOCAL): BOARD MEMBERS-COMPENSATION AND EXPENSES – *Ms. Jackie Leven-Ramos*
5. Approve Modification to Laredo College Board Policy BDB(LOCAL): BOARD MEETINGS-PUBLIC PARTICIPATION – *Laredo College Board of Trustees*
6. Approve Modifications to Laredo College Board Policy DJ(LOCAL): ASSIGNMENT, WORK LOAD, AND SCHEDULES – *Dr. Marisela Rodriguez Tijerina*

7. Approve Modification to Laredo College Board Policy FLB(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES-STUDENT CONDUCT – *Dr. Fred Solis*
8. 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