



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 10/28/2022, at 7:54 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, November 3, 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.

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: 884 6894 7388

REGULAR BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of September 29, 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, INTRODUCTIONS OF PERSONNEL, AND NEW PERSONNEL ACTIONS FOR THE MONTH**
 - 5.A. Years of Service Recognitions – *Dr. Minita Ramirez*
 - 5.B. Continued Partnerships with United Independent School District for New Early College High Schools at Alexander High School and United High School – *Dr. Minita Ramirez*
 - 5.C. 2022 Annual Louis Stokes Midwest Regional Center of Excellence Conference Poster Competition – *Ms. Rosemary Aguero-Riojas*
 - 5.D. Texas Higher Education Coordinating Board Texas Transfer Advisory Committee on the Discipline of Kinesiology/Exercise Science Appointee, Dr. Armando Perez – *Dr. Marisela Rodriguez Tijerina*
 - 5.E. Introduction of Personnel/Personnel Actions – *Dr. Minita Ramirez*
6. Faculty Senate Report – *Mr. Prakash Mansinghani*
7. Associated Student Organization Report – *Ms. Maricela Lopez*

8. Classified Staff Council Report – *Ms. Elizabeth T. Calderon*
9. CONSENT AGENDA
 - 9.A. September 2022 Financial Report – *Mr. Cesar Vela*
 - 9.B. August 2022 Quarterly Investment Report, and FYE 2022 Annual Investment Report – *Mr. Cesar Vela*
 - 9.C. Approval of Contract with Texas Multi-Chem for Annual Sports Complex Field Turf Program – *Mr. Cesar Vela/Mr. Orlando Zepeda*
 - 9.D. Ratification of Spectrum Internet Services and EPL-Ethernet Private Line – *Mr. Cesar Vela/Mr. Albert Chavez*
 - 9.E. Approval for Purchase of Tactical Equipment for Campus Police – *Mr. Cesar Vela*
 - 9.F. Approval of Change Order for Computer Solutions Fiber Optic Upgrade Project – *Mr. Cesar Vela/Mr. Albert Chavez*
 - 9.G. Procurement Process Approval for Deferred Maintenance Construction Projects – *Mr. Cesar Vela*
 - 9.H. Ratification of the Cisco Smartnet Hardware Maintenance Renewal – *Mr. Cesar Vela/Mr. Albert Chavez*
 - 9.I. Approval of Contract for Elevator Maintenance Renewal – *Mr. Cesar Vela*
 - 9.J. Approval of Scholarship Matching Funds as Per Donor Request – *Dr. Fred Solis*
 - 9.K. Approval for Building Lease with the United States Border Patrol – *Mr. Cesar Vela/Mr. Heriberto Hernandez*
10. DISCUSSION AND POSSIBLE ACTION
 - 10.A. Approval for Out-of-Country Travel for Ms. Jessica C. Trevino and Ms. Andrea Lopez to Toronto Ontario Canada for the Strategic Enrollment Management Conference as per Board Policy CJ(LOCAL): Transportation Management – *Dr. Fred Solis*
 - 10.B. Approval of the 2023 – 2024 Laredo College Academic Calendar – *Dr. Fred Solis*
 - 10.C. Approval of the Engineering Technician (Associate of Applied Science Degree) Program – *Dr. Marisela Rodriguez Tijerina/Mr. Heriberto Hernandez*
 - 10.D. Approval of the Construction Management (Associate of Applied Science Degree) Program – *Dr. Marisela Rodriguez Tijerina/Mr. Heriberto Hernandez*
11. EXECUTIVE SESSION
 - 11.A. Level III Grievance Hearing Filed by a Professional Employee as per Board Policy DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE GRIEVANCES. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074
 - 11.B. Discussion to Review the Board Self-Evaluation Results as Required by Board Policy BCG(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD EVALUATION and by Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Principles of Accreditation. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074

12. DISCUSSION AND POSSIBLE ACTION

- 12.A. Level III Grievance Hearing Filed by a Professional Employee
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13. PRESIDENT'S REPORTS AND COMMUNICATIONS

- 13.A. Campus Police, Personnel, and Travel Reports – *Dr. Minita Ramirez*
- 13.B. Science, Technology, Engineering, Arts, and Mathematics Open House November 10, 2022 – *Dr. Horacio Salinas*
- 13.C. Laredo College Website Update – *Mr. Albert Chavez*
- 13.D. Notification of the Serving of Alcoholic Beverages at Friends of Laredo College Holiday Party as per Laredo College Board Community and Governmental Relations Policy GDA(LOCAL): Community Use of College District Facilities - Conduct on College District Premises – *Dr. Minita Ramirez*

14. Next Meeting Date: Thursday, December 15, 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.