



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 09/23/2022, at 9:45 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, September 29, 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: 886 0689 0768

**REGULAR BOARD OF TRUSTEES MEETING – AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Board Retreat of August 20, 2022 and the Regular Board Meeting of August 25, 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. Presentation of Appreciation Plaque by Literacy Volunteers of Laredo – *Literacy Volunteers of Laredo Board*
  - 5.B. Texas Higher Education Coordinating Board Texas Transfer Advisory Committee on the Discipline of Biology Appointee, Ms. Roxanne Vargas – *Dr. Marisela Rodriguez Tijerina*
  - 5.C. Hispanic Association of Colleges and Universities (HACU) Leaders in Residence – *Dr. Fred Solis*
  - 5.D. Molina Foundation Book Buddies Grant – *Ms. Cynthia Rodriguez*
  - 5.E. Laredo College 75<sup>th</sup> Anniversary Celebration and Gala – *Dr. Minita Ramirez*

- 5.F. Introduction of Personnel/Personnel Actions – *Dr. Minita Ramirez*
6. Faculty Senate Report
7. Associated Student Organization Report
8. CONSENT AGENDA
  - 8.A. August 2022 Preliminary Financial Report – *Mr. Cesar Vela/Ms. Lynda Gomez*
  - 8.B. Approval of Five-Year Agreement with Avaya for Cloud Office Phone System Migration – *Mr. Cesar Vela/Mr. Albert Chavez*
  - 8.C. Approval to Use the Student Activities Fund Balance for the Purchase of Computer Equipment and Student I.D. System – *Mr. Cesar Vela/Mr. Carmelino Castillo*
  - 8.D. Approval of Acquisition of Serials and Periodicals Services from EBSCO Information Services – *Mr. Cesar Vela*
  - 8.E. Ratification of Contract with Ed2Go/Cengage for the Purchase of Online Classes – *Mr. Cesar Vela*
  - 8.F. Approval for Plumbing Repairs at the Maravillo Gym – *Mr. Cesar Vela/ Mr. Orlando Zepeda/Mr. Homer Paez*
  - 8.G. Approval to Increase the Work-Study Hourly Rate – *Mr. Cesar Vela*
  - 8.H. Approval to Extend Temporary Staffing Contract – *Mr. Cesar Vela*
9. DISCUSSION AND POSSIBLE ACTION
  - 9.A. Approval of Change Order for the P-14 Building Project – *Mr. Cesar Vela/Mr. Orlando Zepeda/Mr. Homer Paez*
  - 9.B. Adopt a Resolution Supporting Uni-Trade Brokers, L.C. Application to Become a Usage-Driven Foreign Trade Zone #94 Designation, Located at 101 North America Industrial Park, Laredo Texas 78045 – *Dr. Minita Ramirez*
  - 9.C. Approve Modification to Laredo College Board Policy CDDA(LOCAL): PAYROLL PROCEDURES-SALARY DEDUCTIONS – *Dr. Minita Ramirez*
10. INFORMATION ITEMS
  - 10.A. Student Activities and Future Programs –
    - 10.A.1. College of Health Sciences Open House Scheduled on October 10, 2022, 4:00 p.m. – 8:00 p.m. – *Dr. Dianna Miller*
    - 10.A.2. Cybersecurity Month – *Mr. Heriberto Hernandez*
    - 10.A.3. Protective Services Center Open House on September 27, 2022 – *Mr. Heriberto Hernandez*
    - 10.A.4. Fall Fest on October 22, 2022, 4:00 p.m. – 9:00 p.m. – *Ms. Priscilla Medina*
  - 10.B. Review Board Self-Evaluation Instrument as per Laredo College Board Policy BCG(LOCAL): Board Internal Organization-Board Evaluation – *Dr. Minita Ramirez*
11. EXECUTIVE SESSION
  - 11.A. Consultation with Laredo College Attorney to Discuss Laredo College Employee’s Equal Employment Opportunity Commission (EEOC) Complaint and Dismissal Notice, Pursuant to Texas Government Code Section 551.071
  - 11.B. 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

12. DISCUSSION AND POSSIBLE ACTION

- 12.A. Laredo College Employee's Equal Employment Opportunity Commission (EEOC) Complaint and Dismissal Notice
- 12.B. Pending Litigations Filed Against Laredo College

13. PRESIDENT'S REPORTS

- 13.A. Campus Police, Personnel, and Travel Reports – *Dr. Minita Ramirez*
- 13.B. Association of Community College Trustees Complimentary Board Services – *Dr. Minita Ramirez*
- 13.C. Title IX Report – *Ms. Raquel Peña*
- 13.D. Enrollment Report – *Dr. Fred Solis*
- 13.E. Gifts, Donations, Grants, and Endowments Report – *Ms. Sara A. Pompa*

14. Next Meeting Date: Thursday, November 3, 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.**