



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 8/18/2022, at 5:14 p.m.

## **LAREDO COLLEGE DISTRICT - Fort McIntosh Campus**

### **Public Hearing on Proposed Fiscal Year 2023 Budget and 2022 Property Tax Rate**

In compliance with state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a Public Hearing on Proposed Fiscal Year 2023 Budget and 2022 Property Tax Rate on Thursday, August 25, 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 public hearing 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 public hearing may access it by clicking on the following Zoom Webinar link:

Link to Join Zoom Webinar: <https://zoom.us/join>

Webinar ID: 874 7339 7261

### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Hearing on Proposed Fiscal Year 2023 Budget and 2022 Property Tax Rate – *Mr. Cesar E. Vela, Jr.*
4. Adjournment

### **REGULAR BOARD OF TRUSTEES MEETING**

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, August 25, 2022, immediately following the Public Hearing on the Proposed Fiscal Year 2023 Budget and 2022 Property Tax Rate scheduled 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:

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Webinar ID: 874 7339 7261

## **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of July 28, 2022, Special Board Meeting of August 5, 2022, and Special Board Meeting of August 9, 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. Introduction of Personnel/Personnel Actions – *Dr. Minita Ramirez*
6. Faculty Senate Report
7. **CONSENT AGENDA**
  - 7.A. July 2022 Financial Report – *Mr. Cesar Vela*
  - 7.B. Approval for the Purchase of Annual Insurance Coverages – *Mr. Cesar Vela*
  - 7.C. Ratification for the Purchase of Laredo College Campus Police Vehicles – *Mr. Cesar Vela*
  - 7.D. Approval to Enter into a Contract with Ellucian for SaaS ERP Essential Cloud Software using Texas Connection Consortium 2022 Master Agreement – *Mr. Cesar Vela*
  - 7.E. Approval to Extend Bank Depository Contract – *Mr. Cesar Vela*
  - 7.F. Approval to Enter into a Contract with Ruffalo Noel Levitz for Consulting Services – *Mr. Cesar Vela*
  - 7.G. Approval of Time Extension for Truck Driving Pad and Roofing Projects – *Mr. Cesar Vela*
  - 7.H. Approval to Purchase Network Switches for the Laredo College South Campus Security Upgrade Project – *Mr. Albert Chavez*

8. DISCUSSION AND POSSIBLE ACTION
  - 8.A. Fiscal Year 2023 Budget and 2022 Property Tax Rate – *Mr. Cesar Vela*
    - 8.A.1. Resolution Adopting FY 2023 Budget
    - 8.A.2. Resolution Adopting 2022 Property Tax Rate
    - 8.A.3. Authorizing Collection of General Use Fee and Expenditure of Funds for Fiscal Year 2023
9. INFORMATION ITEMS
  - 9.A. Laredo College Website Update – *Mr. Albert Chavez*
10. EXECUTIVE SESSION
  - 10.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
  - 10.B. 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. DISCUSSION AND POSSIBLE ACTION
  - 11.A. Level III Grievance Hearing Filed by a Professional Employee
  - 11.B. Level III Grievance Hearing Filed by a Professional Employee
12. PRESIDENT'S REPORTS
  - 12.A. Campus Police, Personnel, Travel, and Other Reports
  - 12.B. Enrollment Report – *Dr. Fred Solis*
13. Next Meeting Date: Thursday, September 29, 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.**