



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 4/20/2023 at 6:10 p.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, April 27, 2023, 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: 873 1623 0830

### **REGULAR BOARD OF TRUSTEES MEETING – AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of March 29, 2023
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. Texas Transfer Framework Field of Study Discipline-Specific Subcommittee for History and English Selections – *Dr. Marisela Rodriguez Tijerina*
  - 5.B. Laredo College School Bell Award Winner – *Dr. Marisela Rodriguez Tijerina*
  - 5.C. Laredo College NISOD Winners – *Dr. Marisela Rodriguez Tijerina*
  - 5.D. Laredo College Golden Apple Award Nominee – *Dr. Marisela Rodriguez Tijerina*
  - 5.E. Laredo College Minnie Stevens Piper Award Nominee – *Dr. Marisela Rodriguez Tijerina*
  - 5.F. “Chicago” the Musical Student Field Trip – *Ms. Patricia Godines/Ms. Christina Greco*
  - 5.G. Relay for Life Event – *Mr. Prakash Mansinghani*
  - 5.H. Introduction of Personnel/Personnel Actions – *Dr. Minita Ramirez*

6. Faculty Senate Report – *Mr. Prakash Mansinghani*
7. Associated Student Organization Report – *Ms. Maricela Lopez*
8. CONSENT AGENDA
  - 8.A. March 2023 Financial Report – *Mr. Cesar Vela*
  - 8.B. February 2023 Quarterly Investment Report – *Mr. Cesar Vela*
  - 8.C. Approval of Dell Server Purchase for Main Campus Data Center – *Mr. Cesar Vela*
9. DISCUSSION AND POSSIBLE ACTION
  - 9.A. Lyndon B. Johnson Early College High School (ECHS) and Biotechnology and Life Sciences Innovative Academy (BLSIA) Update – *Ms. Yesenia Sandoval, Dean of the Early College; Ms. Claudia Gonzalez, UISD Career & Technical Education Coordinator; and Ms. Angelica Sanchez, UISD Career & Technical Education Director*
  - 9.B. Ratification of Memorandum of Understanding Between Laredo College and City of Laredo Health Department – *Ms. Lupita Zepeda/Dr. Minita Ramirez*
  - 9.C. Approval of Guaranteed Maximum Price for Law Enforcement Training Center Project – *Mr. Cesar Vela*
10. INFORMATION ITEMS
  - 10.A. Update on Student Success Committee – *Ms. Erica Benavides Garcia*
  - 10.B. Laredo College Meal Plan – *Mr. Carmelino Castillo, Jr.*
  - 10.C. Laredo College eSports Season – *Mr. Carmelino Castillo, Jr.*
  - 10.D. Laredo College Cars, Kites, & Cook-Off Festival – *Ms. Priscilla Medina*
  - 10.E. Student Interns–Building Layouts for Laredo College Emergency Plan – *Dr. David V. Arreazola/Mr. Javier Cano*
  - 10.F. Construction Projects Update – *Mr. Homer Paez*
11. EXECUTIVE SESSION
  - 11.A. Possible Movement of Property Donated to Laredo College to a New Location Within the Tax Increment Reinvestment Zone (TIRZ) No. 2 also Known as The Coves at Winfield, Including Consultation with the College District’s Attorney. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.072.
  - 11.B. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 with Laredo College Attorney Concerning Update on Pending Litigations Filed Against Laredo College
12. DISCUSSION AND POSSIBLE ACTION
  - 12.A. Possible Movement of Property Donated to Laredo College to a New Location Within the Tax Increment Reinvestment Zone (TIRZ) No. 2 also Known as The Coves at Winfield
  - 12.B. Update on Pending Litigations Filed Against Laredo College, Including Approval of Proposed Resolution

13. PRESIDENT'S REMARKS

13.A. Campus Police, Personnel, and Travel Reports – *Dr. Minita Ramirez*

13.B. President's Remarks – *Dr. Minita Ramirez*

14. Next Meeting Date: Thursday, May 25, 2023, 6:00 p.m. – Regular Board of Trustees Meeting

15. Adjournment

***Board members may meet informally 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.**