



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on [8/18/2023](#), at [12:38 p.m.](#)

LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

Public Hearing on Proposed Fiscal Year 2024 Budget and 2023 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 2024 Budget and 2023 Property Tax Rate on Thursday, August 24, 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: 871 9547 9011

AGENDA

1. Call to Order
2. Roll Call
3. Public Hearing on Proposed Fiscal Year 2024 Budget and 2023 Property Tax Rate – *Mr. Cesar Vela*
4. Adjournment

REGULAR BOARD OF TRUSTEES MEETING – AGENDA

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 24, 2023, immediately following the Public Hearing on the Proposed Fiscal Year 2024 Budget and 2023 Property Tax Rate 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.

1. Call to Order
2. Roll Call

3. Approval of the Minutes of the Regular Board Meeting of June 1, 2023, Budget Workshop of June 3, 2023, Special Board Meeting of July 13, 2023, Special Board Meeting of August 3, 2023, and August 17, 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. Joint Review Committee on Education in Radiologic Technology (JRCERT) Accreditation Approval Status – *Dr. Marisela Rodriguez Tijerina*
 - 5.B. National Institute for Automotive Service Excellence (ASE) Accreditation Approval Status for Master Automobile Service Technology – *Dr. Marisela Rodriguez Tijerina*
 - 5.C. IMEXSOL Donation – *Dr. Diana Y. Ortiz*
 - 5.D. Introduction of Personnel/Personnel Actions – *Dr. Minita Ramirez*
6. Faculty Senate Report – *Ms. Juliana Kelley*
7. DISCUSSION AND POSSIBLE ACTION
 - 7.A. Fiscal Year 2024 Budget and 2023 Property Tax Rate – *Mr. Cesar Vela*
 - 7.A.1. Resolution Adopting FY 2024 Budget
 - 7.A.2. Resolution Adopting 2023 Property Tax Rate
 - 7.A.3. Resolution Authorizing Collection of General Use Fee and Expenditure of Funds for Fiscal Year 2024
 - 7.B. Approval of Agreement with the City of Laredo for the Use of the College's Recreational Fields – *Mr. Cesar Vela*
 - 7.C. Approval of Construction Contract for Arechiga Hall Restoration Project – *Mr. Cesar Vela*
 - 7.D. Approval of Building Plaque for Building P-14 – *Mr. Cesar Vela*
 - 7.E. Approval of Building Plaque for Diesel Shop Expansion Project – *Mr. Cesar Vela*
 - 7.F. Adopt a Resolution Supporting JAMCO International, Inc. Application to Become a Usage-Driven Foreign Trade Zone #94 Designation, Located at 114 Ross Khaledi Dr., Laredo Texas 78045 – *Dr. Minita Ramirez*
 - 7.G. Adopt a Resolution Supporting Bruni Supply Chain Solutions, Inc. Application to Become a Usage-Driven Foreign Trade Zone #94 Designation, Located at 214 Flecha Lane, Laredo Texas 78045 – *Dr. Minita Ramirez*
 - 7.H. Adopt a Resolution Supporting Crane Worldwide Logistics LLC Application to Become a Usage-Driven Foreign Trade Zone #94 Designation, Located at 6110 Bob Bullock Loop, Laredo Texas 78041 – *Dr. Minita Ramirez*
 - 7.I. Designate Laredo College President to Provide Letters of Support for Foreign Trade Zone Requests – *Dr. Minita Ramirez*
8. CONSENT AGENDA
 - 8.A. July 2023 Financial Report – *Mr. Cesar Vela*
 - 8.B. May 2023 Quarterly Investment Report – *Mr. Cesar Vela*

- 8.C. Approval to Purchase Computer Equipment for E-Sports Program – *Mr. Cesar Vela*
 - 8.D. Approval of Annual Subscription for the Library SirsiDynix Enterprise System – *Mr. Cesar Vela*
 - 8.E. Ratification of Purchase of Audio Visual Equipment for the Memorial Hall and De La Garza Buildings – *Mr. Cesar Vela*
 - 8.F. Approval for Purchase of Video Conferencing Equipment – *Mr. Cesar Vela*
 - 8.G. Approval to Purchase Furniture for the De La Garza Building – *Mr. Cesar Vela*
 - 8.H. Approval of Five-Year Extension with Campus Logic for Financial Aid Services – *Mr. Cesar Vela*
 - 8.I. Approval to Renew Licenses and Support for Softdocs Etrive Document Management System – *Mr. Albert Chavez*
 - 8.J. Approval to Purchase Wireless Access Points – *Mr. Albert Chavez*
 - 8.K. Approval of STARS, Border API, and Laredo Daybreak Rotary Scholarship Matching Funds as Per Donors’ Request – *Ms. Sara A. Pompa*
 - 8.L. Approval of Renewal of Laredo College Property Insurance – *Dr. David V. Arreazola*
9. INFORMATION ITEMS
- 9.A. Student Enrollment Report – *Dr. Fred Solis/Ms. Jessica Treviño*
 - 9.B. Laredo College Student Handbook – *Dr. Fred Solis*
 - 9.C. Update on Student Success Committee – *Ms. Erica Benavides Garcia*
 - 9.D. Gifts, Donations, Grants, and Endowments Report – *Dr. Diana Y. Ortiz/Ms. Sara A. Pompa/Mr. Gabriel Lozano*
 - 9.E. Credit Ratings Update – *Mr. Cesar Vela*
 - 9.F. Gateway Community Clinic Request to Upgrade Building Signage at South Campus Clinic – *Mr. Cesar Vela*
 - 9.G. Appointment of Acting Dean of Health Sciences – *Dr. Marisela Rodriguez Tijerina*
 - 9.H. United States Department of Education Title IV and Higher Education Act Programs – *Dr. Minita Ramirez*
10. EXECUTIVE SESSION
- 10.A. Consultation with Laredo College Attorney to Discuss Laredo College Faculty Member’s Equal Employment Opportunity Commission (EEOC) Complaint, Pursuant to Texas Government Code Sections 551.071 and 551.074
 - 10.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
11. DISCUSSION AND POSSIBLE ACTION
- 11.A. Laredo College Faculty Member’s Equal Employment Opportunity Commission (EEOC) Complaint
 - 11.B. Update on Pending Litigations Filed Against Laredo College
12. PRESIDENT’S REMARKS
- 12.A. Campus Police, Personnel, and Travel Reports – *Dr. Minita Ramirez*
 - 12.B. President’s Remarks – *Dr. Minita Ramirez*

13. Next Meeting Date Thursday, September 28, 2023, 6:00 p.m. – Regular Board of
& Upcoming Events: Trustees Meeting

Wednesday, October 18, 2023, 9:00 a.m. – PNC Marker
Unveiling

14. 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.