



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 12/11/2023, at 3:51 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, December 14, 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 telephone or 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: 882 3851 9991

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

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of November 16, 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. Introduction of Personnel/Personnel Actions – *Dr. Minita Ramirez*
6. Faculty Senate Report – *Mrs. Juliana Kelley*
7. Laredo College Student Government Association Report – *Ms. Ana Gisela "Gigi" Pérez Alemán*
8. DISCUSSION AND POSSIBLE ACTION
  - 8.A. Approval of Designated Non-Business Days for Open Records Request – *Dr. David V. Arreazola*

- 8.B. Laredo College Board of Trustees Declaration of Support for Open Educational Resources – *Dr. Marisela Rodriguez Tijerina, Dr. Elizabeth C. Rodriguez, and Mr. Prakash Mansinghani*
- 8.C. Approval to Allow Laredo College President to Enter into a Memorandum of Understanding with the City of Laredo to Provide Workforce Skills Training, Development Training, and Redevelopment Training for Individuals Who Experienced Lay-Off, Furlough, or Under-Employment Due to the COVID-19 Pandemic – *Dr. Marisela Rodriguez Tijerina*
- 8.D. Approval to Purchase Annual Maintenance for Nursing Anne Simulators, and SimMom Manikins – *Mr. Cesar Vela*
- 8.E. Approval to Purchase Classroom Equipment and Supplies for the Industrial and Electronic Technologies Department – *Mr. Cesar Vela*
- 8.F. Approval to Use the Student Activities Fund Balance to Purchase Washer and Dryer Sets for the Recreation Department – *Mr. Cesar Vela*
- 8.G. Approval to Purchase Lighting for the Martinez Fine Arts Center – *Mr. Cesar Vela*
- 8.H. Approval of Change Order for Time Extension for the Raquel Gonzalez Automotive Technology Center – *Mr. Cesar Vela*

9. INFORMATION ITEMS

- 9.A. Enrollment Report – *Dr. Fred Solis*
- 9.B. Notification of Board Member Travel to Association of Community College Trustees (ACCT) 2024 National Legislative Summit and Texas Association of Community Colleges (TACC) Texas Success Center Board of Trustees Institute, as per Laredo College Board Policies BBG(LOCAL): BOARD MEMBERS, COMPENSATION AND EXPENSES, AND BBH(LOCAL): BOARD MEMBERS, CONVENTIONS, CONFERENCES, AND WORKSHOPS – *Dr. Minita Ramirez*

10. PRESIDENT’S REMARKS

- 10.A. Campus Police, Personnel, and Travel Reports – *Dr. Minita Ramirez*
- 10.B. President’s Remarks – *Dr. Minita Ramirez*

- 11. Next Meeting Date      Friday, December 15, 2023, 1:30 p.m. – Fall Graduation & Upcoming Events:
  - Monday, December 18, 2023, 10:00 a.m. – LC Regional Law Enforcement Graduation
  - Monday, December 18, 2023, 1:00 p.m. – Congressman Henry Cuellar Grant Announcement
  - December 21, 2023 – January 5, 2024 – LC Winter Holidays
  - Monday, January 8, 2024, 8:00 a.m. – LC In-Service

Monday, January 15, 2024 – Martin Luther King, Jr.  
Holiday

Thursday, January 18, 2024, 6:00 p.m. – Regular Board of  
Trustees Meeting

12. 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.