



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 2/17/2023 at 10:07 a.m.

**Laredo College District – Fort McIntosh Campus
Program/Policy Committee Meeting**

Wednesday, February 22, 2023 at 5:30 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.

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: 869 6926 0914

AGENDA

1. Call to Order
2. Roll Call
3. TASB Board Policy Update 44: Review Updated LEGAL Policies and Act on LOCAL Policies (see list below) – *Dr. David V. Arreazola*

POLICY	ACTION
BBB(LOCAL): BOARD MEMBERS – ELECTIONS	Replace
FLBE(LOCAL): STUDENT CONDUCT – ALCOHOL AND DRUG USE	Replace
GDA(LOCAL): COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES – CONDUCT ON COLLEGE DISTRICT PREMISES	Replace
4. Consider Adopting a Board Policy Applicable to Laredo College Volunteers – *Ms. Jackie Leven-Ramos*
5. Texas Governor’s Order Regarding the Use of Social Media Software and Laredo College’s Draft Policy – *Dr. Minita Ramirez/Mr. Albert Chavez*
6. Adjournment

The Program/Policy Committee consists of less than a quorum of the Laredo College Board of Trustees. Committee members may meet informally for dinner prior to or after the meeting. In the event that a quorum of members of the Board of Trustees are present for dinner, no College business will be discussed.

COMMITTEE MEMBERS:

Jackie Leven-Ramos, Chair
Erica Benavides Garcia
Cindy Liendo
Mercurio Martinez, Jr.