



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**

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, February 23, 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. 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: 824 4485 8050

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

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of January 31, 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. Laredo College at Community College Day at the Texas State Capitol – *Mr. Carmelino Castillo*
  - 5.B. Texas Workforce Commission JOBS AND EDUCATION FOR TEXANS (JET) Grant – *Mr. Gabriel Lozano/ Ms. Sandra Cortez/ Ms. Brenda Martinez*
  - 5.C. Introduction of Personnel/Personnel Actions – *Dr. Minita Ramirez*
6. Faculty Senate Report – *Mr. Prakash Mansinghani*
7. Associated Student Organization Report – *Ms. Maricela Lopez*

8. Classified Staff Council Report – *Ms. Elizabeth Calderon*
9. CONSENT AGENDA
  - 9.A. January 2023 Financial Report – *Mr. Cesar Vela*
  - 9.B. November 2022 Quarterly Investment Report – *Mr. Cesar Vela*
  - 9.C. Approval of Lamar Bruni Vergara Environmental Science Center Construction Project Guaranteed Maximum Price (G-Max) – *Mr. Cesar Vela/Mr. Homer Paez*
  - 9.D. Approval to Purchase Laptop Computers Using the Accelerating Student Success Grant – *Mr. Cesar Vela/Dr. Elizabeth Rodriguez*
  - 9.E. Approval to Extend TouchNet Application Subscription Program Agreement for Use with TouchNet’s Mobile Bill Payments and Mobile Marketplace – *Mr. Cesar Vela*
  - 9.F. Approval to Renew Annual Oracle Software License and Support Contract – *Mr. Cesar Vela/Mr. Albert Chavez*
  - 9.G. Approval of AT&T Dedicated Internet Circuit (ADI) & IPFLEXable Reach Telephone Service – *Mr. Cesar Vela/Mr. Albert Chavez*
  - 9.H. Approval for Purchase of Computer Equipment for Public Relations and Media – *Mr. Cesar Vela/Mr. Albert Chavez*
  - 9.I. Approval to Purchase Equipment for the Industrial Technology Program – *Mr. Cesar Vela/Mr. Heriberto Hernandez*
  - 9.J. Approval of Budgeted Cash Matching Funds Required for the 2023 Texas Workforce Commission JOBS AND EDUCATION FOR TEXANS (JET) Grant Application – *Mr. Gabriel Lozano/Mr. Heriberto Hernandez*
  - 9.K. Ratification for the Purchase of Box Truck for Central Receiving and Property Inventory – *Mr. Cesar Vela/Ms. Mary Mendiola*
  - 9.L. Approval to Purchase Cloud-Based Fundraising & Donor Management Software – *Mr. Cesar Vela/Dr. Diana Ortiz*
  - 9.M. Approval of Updates on Lab Fees and Student Liability Insurance Fees – *Dr. Marisela Rodriguez Tijerina*
  - 9.N. TASB Board Policy Update 44: Review Updated LEGAL Policies and Act on LOCAL Policies (see list below) – *Dr. David V. Arreazola*

**POLICY**

BBB(LOCAL): BOARD MEMBERS – ELECTIONS

FLBE(LOCAL): STUDENT CONDUCT – ALCOHOL AND DRUG USE

GDA(LOCAL): COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES – CONDUCT ON COLLEGE DISTRICT PREMISES

**ACTION**

Replace

Replace

Replace

10. DISCUSSION AND POSSIBLE ACTION

- 10.A. Tenure Recommendations for Consideration and Approval by Laredo College Board of Trustees – *Dr. Marisela Rodriguez Tijerina*
- 10.B. Minor Reorganization of the Academic Affairs Division – *Dr. Marisela Rodriguez Tijerina*
- 10.C. Consider Adopting a Board Policy Applicable to Laredo College Volunteers – *Ms. Jackie Leven-Ramos*
- 10.D. Student Enrollment Report – *Dr. Fred Solis/Ms. Jessica Treviño*
- 10.E. Texas Governor’s Order Regarding the Use of Social Media Software and Laredo College’s Draft Policy – *Dr. Minita Ramirez/Mr. Albert Chavez*

11. PRESIDENT'S REMARKS

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

11.B. President's Comments – *Dr. Minita Ramirez*

12. Next Meeting Dates: Thursday, March 2, 2023; 5:30 p.m. – Special Board of Trustees Meeting

Saturday, March 4, 2023; 9:00 a.m. – Board Retreat

Thursday, March 30, 2023; 6:00 p.m. – Regular Board of Trustees Meeting

13. 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.**