



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on [1/27/2023](#), at [11:30 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 Tuesday, January 31, 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: 821 3802 1330

REGULAR BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of December 16, 2022
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. National Council for Marketing & Public Relations District Awards – *Mr. Obed Guerrero*
 - 5.B. Associate Degree in Nursing Updates and Ranked as #1 Nursing Program in Texas – *Dr. Dianna Miller/Dr. Michael Martinez*
 - 5.C. Texas Board of Nursing Approval Status for Vocational Nursing – *Dr. Dianna Miller/Ms. Tracy Humphries*
 - 5.D. Leadership Women 2023 – *Dr. Minita Ramirez*
 - 5.E. 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. Approval of Lamar Bruni Vergara Environmental Science Center G-MAX – *Mr. Cesar Vela*
 - 9.B. Approval of Laredo College South Campus Driving Pad Plaque – *Mr. Cesar Vela*
 - 9.C. FY 2022 Audited Financial Report – *Mr. Cesar Vela*
 - 9.D. November 2022 Financial Report – *Mr. Cesar Vela*
 - 9.E. Approval of Annual Cyberbit Cyber Range Licenses – *Mr. Cesar Vela*
 - 9.F. Approval of Purchase of Truck Driving Simulator for Truck Driving Program – *Mr. Cesar Vela*
 - 9.G. Approval of a One (1) Year Service Subscription with Dell for Apex Cloud Backup and Disaster Recovery Service – *Mr. Albert Chavez*
10. DISCUSSION AND POSSIBLE ACTION
 - 10.A. Gifts, Donations, Grants, and Endowments Report – *Dr. Diana Y. Ortiz/Ms. Sara A. Pompa*
 - 10.B. Approval of Donor Requested Regular Scholarship Matching Funds – *Dr. Diana Y. Ortiz/Ms. Sara A. Pompa*
 - 10.C. Ratification of Donor Requested Endowment Matching Funds – *Dr. Diana Y. Ortiz/Ms. Sara A. Pompa*
 - 10.D. Adopt a Resolution of Support for the Texas Commission on Community College Finance Recommendations – *Ms. Lupita Zepeda*
11. EXECUTIVE SESSION
 - 11.A. Consultation with Laredo College Attorney to Discuss Former Laredo College Employee’s Equal Employment Opportunity Commission (EEOC) Complaint, Pursuant to Texas Government Code Section 551.071
 - 11.B. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 to Discuss Recommendation for the Nonrenewal of Employment Contract of a Laredo College Faculty Member Under Board Policy DMAB(LOCAL): TERM CONTRACTS – NONRENEWAL, and Related Legal Issues
 - 11.C. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 regarding the Termination of an At-Will Laredo College Employee Under Board Policy DM(LOCAL): TERMINATION OF EMPLOYMENT, and Related Legal Issues
 - 11.D. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 with Laredo College Attorney Concerning Updates on Pending Litigations Filed Against Laredo College
12. DISCUSSION AND POSSIBLE ACTION
 - 12.A. Nonrenewal of Employment Contract of a Laredo College Faculty Member
13. INFORMATION, COMMUNICATIONS, AND PRESIDENT’S REPORTS
 - 13.A. Enrollment Report – *Dr. Fred Solis*

- 13.B. Safety Presentation – *Dr. David V. Arreazola/Mr. Javier Cano*
- 13.C. Notification of the Serving of Alcoholic Beverages at the Laredo Theater Guild International Production of “Ann” at the Shoebox Theater as per Laredo College Board Community and Governmental Relations Policy GDA(LOCAL): Community Use of College District Facilities - Conduct on College District Premises – *Dr. Minita Ramírez*
- 13.D. Campus Police, Personnel, and Travel Reports – *Dr. Minita Ramírez*

14. Next Meeting Date: Thursday, February 23, 2023, 6:00 p.m. – Regular Board of Trustees Meeting

15. 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.