



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on **July 7, 2023**, at **8:27 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 special Board of Trustees Meeting on Thursday, July 13, 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: 878 3615 5423

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

1. Call to Order
2. Roll Call
3. 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.*
4. Introduction of New Laredo College Police Chief – *Dr. Minita Ramirez*
5. DISCUSSION AND POSSIBLE ACTION
  - 5.A. Approval of updated Organizational Chart -*Dr. Minita Ramirez*
  - 5.B. Approval of updated Deferred Maintenance Construction Projects-*Mr. Vela*
  - 5.C. Approval of Purchase of Computers for Internal Refresh Program-*Mr. Vela & Mr. Albert Chavez*
  - 5.D. Approval of Amendment to the Commercial Lease Agreement Between Laredo College and the Laredo Children’s Museum, Inc. D/B/A Imaginarium of South Texas-*Mr. Vela*
  - 5.E. Approval of revisions to the 2023-2024 Laredo College Academic Calendar-*Dr. Solis*
  - 5.F. Approval of Board Member(s) Travel and Reimbursement of Reasonable Travel Expenses 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*
6. EXECUTIVE SESSION
  - 6.A. Level III Grievance Hearing Filed by a Laredo College Faculty Member as per Board Policy DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS -

EMPLOYEE GRIEVANCES. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074

6.B. Closed Session Discussion Pursuant to Texas Government Code Section 551.071 with Laredo College Attorney Concerning a Condemnation Proceeding filed in the Webb County Court at Law No. 1 by the State of Texas Involving Real Property within the Geographic Boundaries of Laredo College District.

6.C. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Concerning Laredo College President's 2022 – 2023 Annual Evaluation

6.D. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Concerning Laredo College President's Employment Contract

7. DISCUSSION AND POSSIBLE ACTION

7.A. Level III Grievance Hearing Filed by a Laredo College Faculty Member as per Board Policy DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE GRIEVANCES.

7.B. Condemnation Proceeding filed in the Webb County Court at Law No. 1 by the State of Texas Involving Real Property within the Geographic Boundaries of Laredo College District.

7.C. Laredo College President's 2022 – 2023 Annual Evaluation

7.D. Laredo College President's Employment Contract

8. PRESIDENT'S REMARKS – *Dr. Minita Ramirez*

9. Next Meeting & Upcoming Events: Wednesday, August 2, 2023, ~~9:00 a.m.~~ 6:00 p.m. – Vocational Nursing Pinning Ceremony  
Thursday, August 3, 2023, 8:00 a.m. – Orientation, South Campus  
Thursday, August 3, 2023, 6:00 p.m. - Special Board of Trustees Meeting (Tax Roles, Tax Rates)  
Thursday, August 10, 2023, 5:30 p.m. – Tentative 1<sup>st</sup> Public Hearing for Tax Rates  
Friday, August 11, 2023, Summer Commencement  
Monday, August 14, 2023, 8:00 a.m. – Convocation  
Wednesday, August 23, 2023, 9:00 a.m. – Dedication of Veterans Movements donated by PNC Bank.  
Thursday, August 24, 2023, 5:30 p.m. – Tentative 2<sup>nd</sup> Public Hearing  
Thursday, August 24, 2023, 6:00 p.m. – Regular Board Meeting

10. 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.**