



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 05/25/2023, at 2:37 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, June 1, 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: 873 3247 4050

REGULAR BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of April 27, 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. Spring Job Fair Report – *Ms. Denise Flores*
 - 5.B. Recognition of Accreditation Commission for Education in Nursing Granting Continued Accreditation to our Associate Degree in Nursing Program – *Dr. Marisela Rodriguez Tijerina/Dr. Dianna Miller*
 - 5.C. Recognition of Laredo College Emergency Medical Technician Students – *Mr. Jorge “JD” Delgado/Mr. Herbert Serna*
 - 5.D. Texas Workforce Commission JOBS AND EDUCATION FOR TEXANS (JET) Grant for Specialized Equipment – *Ms. Brenda Martinez*
 - 5.E. Update on Citizenship and Integration Grant Program – *Mr. Eduardo Martinez*
 - 5.F. Laredo College’s 2023 – 2024 Texas Success Center Leadership Academy Selection – *Dr. Minita Ramirez*

- 5.G. Moody Foundation Grant – *Mr. Gabriel Lozano*
 - 5.H. Texas Higher Education Coordinating Board Notice of Grant Award of Open Education Resources Grant – *Dr. Elizabeth Rodriguez*
 - 5.I. Introduction of Personnel/Personnel Actions – *Dr. Minita Ramirez*
6. Faculty Senate Report – *Mr. Prakash Mansinghani/Ms. Juliana Kelley*
7. DISCUSSION AND POSSIBLE ACTION
- 7.A. April 2023 Financial Report – *Mr. Cesar Vela*
 - 7.B. Approval of Microsoft Annual License Renewal – *Mr. Albert Chavez*
 - 7.C. Adopt a REVISED Resolution Supporting BA Forwarding Corp. Application to Become a Usage-Driven Foreign Trade Zone #94 Designation, Located at 112 Ross Khaledi Dr., Laredo Texas 78045 – *Dr. Minita Ramirez*
8. INFORMATION ITEMS
- 8.A. Enrollment Report – *Dr. Fred Solis/Ms. Jessica Treviño*
 - 8.B. Presentation of 2023-2024 Student Handbooks for Division of Academic Affairs – *Dr. Marisela Rodriguez Tijerina*
 - 8.C. Gifts, Donations, Grants, and Endowments Report – *Ms. Sara A. Pompa/Mr. Gabriel Lozano*
 - 8.D. Laredo College’s 75th Gala Report – *Dr. Minita Ramirez*
 - 8.E. Laredo College Strategic Plan and Master Plan Update – *Dr. David V. Arreazola/Dr. Veronica Martinez/Mr. Cesar Vela*
9. EXECUTIVE SESSION
- 9.A. 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
 - 9.B. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 with Laredo College Attorney Concerning Litigation Instituted Against Laredo College
 - 9.C. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074 Regarding the Amendment of the Laredo College President Evaluation Timeline and Adoption of the Evaluation Instrument for the Annual Evaluation of the Laredo College President Pursuant to Laredo College Board Policy BFE(LOCAL): CHIEF EXECUTIVE OFFICER – EVALUATION
10. DISCUSSION AND POSSIBLE ACTION
- 10.A. Nonrenewal of Employment Contract of a Laredo College Faculty Member
 - 10.B. Litigation Instituted Against Laredo College
 - 10.B.1. Approve Retention of Counsel by Laredo College’s Insurer Liberty Mutual for Pending Litigation
 - 10.C. Amendment of the Laredo College President Evaluation Timeline and Adoption of the Evaluation Instrument for the Annual Evaluation of the Laredo College President

11. PRESIDENT'S REMARKS

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

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

12. Next Meeting Date: Saturday, June 3, 2023, 9:00 a.m. – Board Budget Workshop

13. 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.