



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 2/27/2023 at 9:07 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 special Board of Trustees Meeting on Thursday, March 2, 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: 894 1014 4630

### **REGULAR 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. **DISCUSSION AND POSSIBLE ACTION**
  - 4.A. Annexation of New Property which has been Annexed by the City of Laredo – *Mr. Cesar Vela*
  - 4.B. Approval for Purchase of Nursing Equipment from Laerdal Medical Corporation – *Mr. Cesar Vela/Dr. Dianna Miller*
5. **EXECUTIVE SESSION**
  - 5.A. Initiation of the Annual Evaluation of the College President Pursuant to Laredo College Board Policy BFE(LOCAL): CHIEF EXECUTIVE OFFICER - EVALUATION, including Establishing Goals and Procedures, Discussing Evaluation Criteria and Tool, and Setting a Timeline to Conduct the Evaluation. Closed Session Pursuant to Texas Government Code Section 551.074 – *Ms. Jackie Leven-Ramos*

6. DISCUSSION AND POSSIBLE ACTION

6.A. College President's 2022 – 2023 Annual Evaluation Including Goals and Evaluation Criteria and Tool – *Ms. Jackie Leven-Ramos*

7. Next Meeting Dates: Saturday, March 4, 2023, 9:00 a.m. – Board Retreat

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

8. Adjournment

***Board members may meet informally for 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.**