



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 03/23/2023, at 6:05 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 Wednesday, March 29, 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: 848 0051 4660

REGULAR BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of February 23, 2023, Special Board Meeting of March 2, 2023, and Board Retreat of March 4, 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. Talent Strong Texas Pathways Award – *Dr. Marisela Rodriguez Tijerina*
 - 5.B. Introduction of Personnel/Personnel Actions – *Dr. Minita Ramirez*
6. Faculty Senate Report – *Mr. Prakash Mansinghani*
7. Associated Student Organization Report – *Ms. Maricela Lopez*
8. CONSENT AGENDA
 - 8.A. February 2023 Financial Report – *Mr. Cesar Vela*
 - 8.B. Annual Review and Adoption of Laredo College Board Policy CAK(LOCAL): APPROPRIATIONS AND REVENUE SOURCES - INVESTMENTS – *Mr. Cesar Vela*
 - 8.C. Approval of Contract and Associated Costs for Movement of PNC Monuments to the Private David B. Barkeley Cantu Memorial Chapel – *Mr. Cesar Vela*
 - 8.D. Approval of Computer Equipment (PCs) Purchase for Campus Computer Labs – *Mr. Cesar Vela*

- 8.E. Approval for the Purchase of New Chiller/Cooling Tower for South Campus – *Mr. Cesar Vela*
- 8.F. Approval of Five Year Four Month Agreement with Technolutions Inc. for Use of the Slate Customer Relations Software – *Dr. Fred Solis/Mr. Cesar Vela*
- 8.G. Approval of Regular Scholarship Matching Funds as Per Donor Request – *Ms. Sara A. Pompa*

9. INFORMATION ITEMS

- 9.A. Enrollment Report – *Dr. Fred Solis/Ms. Jessica Treviño*
- 9.B. Board Member(s) Travel to National Association of Latino Elected and Appointed Officials (NALEO) Institute on Economic Mobility: Building the Infrastructure of Opportunity for Latinos, as per Laredo College Board Policies BBG(LOCAL): BOARD MEMBERS, COMPENSATION AND EXPENSES, AND BBH(LOCAL): BOARD MEMBERS, CONVENTIONS, CONFERENCES, AND WORKSHOPS – *Ms. Jackie Leven-Ramos/Mr. Esteban Rangel*
- 9.C. Letter of Support for the Mi Casa 24 Affordable Home Project, Laredo, Texas, Webb County, District 28 – *Ms. Lupita Zepeda*
- 9.D. Laredo College FY 2024 Budget Calendar – *Mr. Cesar Vela*

10. DISCUSSION AND POSSIBLE ACTION

- 10.A. Extension of Contract for Legal and for Tax Collection Services with Kazen, Meurer & Pérez, LLP – *Ms. Lupita Zepeda*
- 10.B. Adopt a Resolution Supporting BA Forwarding Co., Inc. Application to Become a Usage-Driven Foreign Trade Zone #94 Designation, Located at 112 Ross Khaledi Dr., Laredo Texas 78045 – *Dr. Minita Ramírez*

11. PRESIDENT’S REMARKS

- 11.A. Campus Police, Personnel, and Travel Reports – *Dr. Minita Ramírez*
- 11.B. President’s Remarks – *Dr. Minita Ramírez*

12. Next Meeting Date: Thursday, April 27, 2023, 6:00 p.m. – Regular Board of Trustees Meeting

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.