



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 Board Retreat on Saturday, March 4, 2023, at 9:00 a.m. in the Yeary Library Room 222 located at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas.

AGENDA

9:00 a.m. Call to Order

Roll Call

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.

9:05 a.m. Introductions/Refreshments:

- Board Chair
- President
- Trustees
- Association of Community College Trustees (ACCT) Facilitator

Refresher: Roles and Responsibilities

- Establishing Norms: Board Meetings & Work Study Sessions
- "The Speed of Trust", Stephen Covey Jr.
- Policy vs Administration
- The Role of the Board Chair as Facilitator
- Role of the Board Self-Assessment

Refresher:

- Open Meetings Act Handbook 2022, Ken Paxton, Texas Attorney General
- Open Meetings Act/Closed Meeting (guidelines), Texas Association of School Boards
- Confidentiality

12:00 p.m. Lunch

Trustee Survey Results

- Priorities/Themes
 1. Enrollment
 2. Finances (requires a special study session)
 3. Programs
- Alignment with College Goals

Preferred Communication Protocols Between:

- Trustees and President
- Board Chair and President
- Chair to Trustees
- Trustees to Chair

Trustee Roles in Supporting College Goals

- Next Steps/Action Plan/Follow up

Defining Expectations & President's Evaluation. Possible Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074

2:00 p.m. Closure/Session Evaluation

2:10 p.m. Adjournment

Board members will 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.