



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 11/10/2023, at 7:39 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 regular Board of Trustees Meeting on Thursday, November 16, 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 telephone or 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: 880 8339 6199

REGULAR BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of October 18, 2023, and Special Board Meeting of October 24, 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. National Council for Marketing & Public Relations (NCMPR) Medallion Awards Conference in October – *Dr. Diana Y. Ortiz*
 - 5.B. Texas Historical Commission Texas Preservation Trust Fund Grant – *Dr. Diana Y. Ortiz/Mr. Gabriel Lozano*
 - 5.C. PNC Grow Up Great Program Grant – *Dr. Diana Y. Ortiz/Mr. Gabriel Lozano*
 - 5.D. Prairie Foundation Grant – *Dr. Diana Y. Ortiz/Mr. Gabriel Lozano*
 - 5.E. Higher EDge 2023: Leading Texas' Future Conference – *Dr. Marisela Rodriguez Tijerina*
 - 5.F. H-E-B Gift Cards – *Mr. Carmelino Castillo/Mr. Gabriel Lozano*
 - 5.G. Introduction of Personnel/Personnel Actions – *Dr. Minita Ramirez*
6. Faculty Senate Report – *Mrs. Juliana Kelley*
7. Laredo College Student Government Association Report – *Mr. Misael Negrete*

8. CONSENT AGENDA

- 8.A. Approval of Endowment Matching Funds as Per Donor's Request – *Dr. Diana Y. Ortiz*
- 8.B. Approval of August 2023 Quarterly Investment Report and FYE 2023 Annual Investment Report – *Mr. Cesar Vela*
- 8.C. Approval of 36-Month Lease for Print Shop Copier Machines – *Mr. Cesar Vela*
- 8.D. Approval of 5-Year Agreement for Purchase of Licenses for Academic and Event Scheduling Platform – *Mr. Cesar Vela*
- 8.E. Approval of 5-Year Agreement for Purchase of In-Car and Body Worn Camera and Video Manager System for Campus Police – *Dr. David Arreazola/Mr. Cesar Vela*
- 8.F. Ratification of 3-Year Contract Extension with DocuSign for Contract Life Cycle Management (CLM) Solution – *Mr. Cesar Vela*
- 8.G. Approval for Purchase of Cisco Firewall Management Center & Nexus Switches for Main Campus Datacenter – *Mr. Albert Chavez*
- 8.H. Approval for Purchase of Dell VxRail Servers for South Campus Datacenter – *Mr. Albert Chavez*
- 8.I. Approval for Purchase of Cisco Wireless Controllers – *Mr. Albert Chavez*
- 8.J. Approval of Updates on Lab Fees and Student Liability Insurance Fees – *Dr. Marisela Rodriguez Tijerina*

9. DISCUSSION AND POSSIBLE ACTION

- 9.A. Approval of Donation of Laredo College District Property to Habitat for Humanity of Laredo-Webb County as per Laredo College Policy CIB(LOCAL): EQUIPMENT AND SUPPLIES MANAGEMENT-DISPOSAL OF PROPERTY – *Dr. Diana Y. Ortiz*
- 9.B. Annexation of New Property which has been Annexed by the City of Laredo – *Mr. Cesar Vela*
- 9.C. Selection of an Investment Advisory Services Provider and Delegate to the College President the Authority to Negotiate a Contract and Fees – *Mr. Cesar Vela*
- 9.D. Approval to Designate a Research Security Officer as per SB 1565 – *Dr. Minita Ramirez*
- 9.E. Adoption of Resolution and Order of the Laredo College District Board to Cast Votes for Webb County Appraisal District Board of Directors Candidates on the Voting Ballot – *Dr. Minita Ramirez*

10. INFORMATION ITEMS

- 10.A. Status of Laredo College District Board Members' Required Trainings as per Texas Education Code Section 61.084, Texas Government Code 551.005 and 2054.5191, and Legal Policies BBD(LEGAL): BOARD MEMBERS-ORIENTATION AND TRAINING and BI(LEGAL): REPORTS – *Dr. Minita Ramirez*
- 10.B. Notification of the Serving of Alcoholic Beverages at the Private David B. Barkeley Cantu Memorial Chapel and/or Yearly Library – Falcon Bank Executive Conference Room for Private Events During the Holiday Season as per Laredo College Board Policy GDA(LOCAL): COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES-CONDUCT ON COLLEGE DISTRICT PREMISES – *Dr. Minita Ramirez*
- 10.C. Fall Fest Update – *Dr. David V. Arreazola/Ms. Priscilla Medina*
- 10.D. Enrollment Report – *Dr. Fred Solis/Ms. Jessica Treviño*

