



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 10/13/2023, at 10:42 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 Wednesday, October 18, 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: 897 7137 4544

### **REGULAR BOARD OF TRUSTEES MEETING – AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of September 21, 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. TASB Risk Management Fund Excellence Award – *Dr. David V. Arreazola*
  - 5.B. FY 2023 Citizenship and Integration Grant Program Award – *Ms. Sandra Cortez*
  - 5.C. Hispanic Association of Colleges and Universities Mid-Level Leadership Program – *Dr. Minita Ramirez*
  - 5.D. Excelencia in Education 2023 Invitational Fall Convening – *Dr. Minita Ramirez*
  - 5.E. Introduction of Personnel/Personnel Actions – *Dr. Minita Ramirez*
6. Faculty Senate Report – *Mrs. Juliana Kelley*
7. Laredo College Student Government Association Report – *Ms. Ana Gisela "Gigi" Pérez Alemán*

8. Classified Staff Council Report – *Mr. Sam Tovar*
9. CONSENT AGENDA
  - 9.A. Approval for Purchase of Equipment for the Transportation Technology Department – *Mr. Cesar Vela*
  - 9.B. Approval for Purchase of Computers for the Computer Sciences and Technology Department – *Mr. Cesar Vela*
  - 9.C. Approval of Contract with Texas Multi-Chem for Annual Recreational Fields Turf Program – *Mr. Cesar Vela*
  - 9.D. Approval of Acquisition of Serials and Periodicals Services from EBSCO Information Services – *Mr. Cesar Vela*
  - 9.E. Approval to Use the Student Activities Fund Balance to Cover Additional FY 2024 Expenditures – *Mr. Cesar Vela*
  - 9.F. Approval for the Purchase of ViewSonic Portable Display for Media Center – *Mr. Albert Chavez*
  - 9.G. Approval for Renewal of Cisco Security Enterprise Agreement – *Mr. Albert Chavez*
  - 9.H. Approval of Computer Solutions NetWatch Managed Services Agreement – *Mr. Albert Chavez*
  - 9.I. Approval for Arctic Wolf Managed Detection and Response Services – *Mr. Albert Chavez*
  - 9.J. Approval of Ruben Garcia Building Chill Water Line Replacement – *Mr. Cesar Vela*
  - 9.K. Approval of P-1 (Formerly Lopez Nursing Building) Roof and Exterior Building Repairs – *Mr. Cesar Vela*
  - 9.L. Approval of P-14 Building Exterior Repairs – *Mr. Cesar Vela*
  - 9.M. Approval of Change Order for the Fiber Infrastructure Upgrades Project – *Mr. Albert Chavez*
10. DISCUSSION AND POSSIBLE ACTION
  - 10.A. Selection of an Invest Advisory Services Provider and Delegate to the College President the Authority to Negotiate a Contract and Fees – *Mr. Cesar Vela*
11. INFORMATION ITEMS
  - 11.A. Enrollment Report – *Dr. Fred Solis/Ms. Jessica Treviño*
  - 11.B. Gifts, Donations, Grants, and Endowments Update – *Dr. Diana Y. Ortiz*
  - 11.C. Texas Higher Education Coordinating Board Open Education Resource (OER) Grant Update – *Dr. Elizabeth Rodriguez/Mr. Prakash Mansinghani*
  - 11.D. Foreign Trade Zone Designation Request – *Dr. Minita Ramirez*
12. EXECUTIVE SESSION
  - 12.A. Laredo College Exempt Staff Member Level III Grievance Hearing as per Board Policy DGBA(LOCAL), Arising from Consolidation of Complaints, Appeal of Investigation Conducted Under Board Policy DIAB(LOCAL), and Complaint under Board Policy DIAA (LOCAL). Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074
  - 12.B. Personnel Matter Involving the Termination of At-Will Laredo College Employees. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074

13. DISCUSSION AND POSSIBLE ACTION

13.A. Laredo College Exempt Staff Member Level III Grievance as per Board Policy DGBA(LOCAL), Arising from Consolidation of Complaints, Appeal of Investigation Conducted Under Board Policy DIAB(LOCAL), and Complaint under Board Policy DIAA (LOCAL)

14. PRESIDENT'S REMARKS

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

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

15. Next Meeting Date      Monday, October 30, 2023, 4:00 p.m. – College of Health  
& Upcoming Events:      Sciences Open House

Wednesday, November 15, 2023, 12:00 p.m. – LC Employees' Thanksgiving Luncheon (Fort McIntosh Campus)

Thursday, November 16, 2023, 12:00 p.m. – LC Employees' Thanksgiving Luncheon (South Campus)

Thursday, November 16, 2023, 6:00 p.m. – Regular Board of Trustees Meeting

November 20 – 24, 2023 – Thanksgiving holidays

16. 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.