



LAREDO COLLEGE DISTRICT
Laredo, Texas

The special meeting of the Laredo College Board of Trustees convened on Thursday, March 2, 2023, beginning at 5:31 p.m. in the Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105 at the Fort McIntosh Campus.

ROLL CALL

MEMBERS PRESENT

Lupita Zepeda, President
Jorge “JD” Delgado, Vice President
Jackie Leven-Ramos, Secretary
Erica Benavides Garcia
Mercurio Martinez, Jr.
Esteban Rangel
Tita C. Vela (*arrived during executive session*)

OTHERS

Minita Ramirez, Ph.D.
Rusty Meurer
Cesar E. Vela Jr.

MEMBERS ABSENT

Cindy Liendo
Karina “Kari” Elizondo

CALL TO ORDER

Ms. Zepeda called the meeting to order. Ms. Leven-Ramos called the roll. Ms. Zepeda announced that a quorum of the members was present, that this meeting was duly called, and that notice of this meeting was posted in accordance with the Texas Open Meetings Act.

PUBLIC TESTIMONY

No one signed up for public testimony.

DISCUSSION AND POSSIBLE ACTION

ANNEXATION OF NEW PROPERTY WHICH HAS BEEN ANNEXED BY THE CITY OF LAREDO – MR. CESAR VELA

Mr. Cesar Vela, Vice President of Finance and Administration, asked the Board to approve the annexations of new property. Mr. Vela read the resolution for approval.

**RESOLUTION ANNEXING NEW PROPERTY
HERETOFORE ANNEXED BY THE CITY OF LAREDO INTO
THE BOUNDARIES OF THE LAREDO COLLEGE DISTRICT**

WHEREAS, pursuant to H. B. 1182 passed by the 67th Legislature an election was called and had on April 2, 1983, for the purpose of annexing that portion of the City of Laredo not within the boundaries of the Laredo Municipal Junior College District, at which election, a majority of the voters residing within the District as changed by the proposed election, voted in favor of such annexation and such new property were thereby annexed; and,

WHEREAS, subsequent to said election, the name of the Laredo Municipal Junior College was changed to the Laredo College District; and,

WHEREAS, on or about January 17, 2023 the City of Laredo annexed new property, described by metes and bounds in six (6) attached ordinances and being generally described as follows, to wit:

TRACT 1 – ALCE TRACT

Being a 8.69 acre tract of land out of a 15.00 Acre tract of land out of a tract of land conveyed by deed to Polaris Office Suites, Inc., recorded in Volume 5199, Pages 55, Official Public Records, Webb County, Texas situated in Porcion 10, Tomas Sanchez,

Abstract 280, Webb County, Texas, and being more particularly described by the attached metes and bounds.

TRACT 2 – TERRAVAL TRACT

A tract of land containing 3.05 acres, more or less, partitioned out of Lot 1 Block 1, Martinez Plat (5.10 acres), Recorded in Volume 36, Page 8, Webb County Map Records, being more particularly described by the attached metes and bounds.

TRACT 3 – EMERALD RIVERVIEW TRACT

Being a tract of land found to contain 305.40 acres, more or less, situated in Porcion 15, Abstract 53, Jose Prudencio Garcia, Original Grantee and Porcion 16, Abstract 46, Dolores Garcia, Original Grantee within the Webb County, Texas, out and part of the Emerald Riverview Development, LTD. Tract, recorded in Volume 2557, Pages 823-838, of the Deed Records of Webb, County, Texas; this tract being more particularly described by the attached metes and bounds.

TRACT 5 – LOS MILAGROS RANCH II TRACT

Being of tract of land containing 1.96 acres, more or less, being out of a tract land conveyed by deed to Los Milagros Ranch II, LTD., recorded in Volume 1363, Page 417, Official Public Records, Webb County, Texas, situated in Porcion 4, City of Laredo, Abstract 234, Webb County, Texas, said 1.96 acre tract being more particularly described by the attached metes and bounds.

TRACT 6 – 5M WATR INDUSTRIAL TRACT

Being a tract of land containing 388.97 acres, more or less, out of a 348.97 acre tract conveyed to WATR Industrial Properties, Ltd., situated in A-530, Webb Co. school land, original grantee, A-231, City of Laredo, original grantee, A-232, City of Laredo, original grantee and A-233 City of Laredo, original grantee, as recorded in volume 4972, Page 81, Webb County Official Public Records, also being out of also 40.00 acre tract conveyed to 5M Industrial Investments, Ltd., situated in A-232, City of Laredo, original grantee, as recorded in volume 5601, page 334, Webb County Official Public Records and being more particularly described by the attached metes and bounds.

TRACT 7 – SALDANA TRACT

Being all of that certain Lot 23, Block 3, Pinto Valle Industrial Park, Phase I, recorded in Volume 10, Page 19, Plat Records, Webb County, Texas, and being more particularly described by the attached metes and bounds.

WHEREAS, it is found to be in the best interest of the Laredo College District and its residents to extend and annex for college purposes all those new properties within the city limits of the City of Laredo not now within the boundaries of the Laredo College District, as is provided by TEX EDUC. CODE § 130.066.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that those areas annexed by the City of Laredo, set forth and described by metes and bounds in the six (6) attached ordinances, be incorporated and annexed to the boundaries of the Laredo College District for college purposes.

PASSED at Laredo, Texas on this 2nd day of March 2023.

Mr. Rangel moved to approve the resolution. Mr. Delgado and Ms. Leven-Ramos seconded the motion. Mr. Meurer noted that Tract 6 has acres that may be transposed. Mr. Martinez amended the motion to include the correct acreage. Mr. Rangel seconded the motion; motion carried. Mr. Meurer indicated that the main motion needs to be voted on. Motion carried on the main motion.

**APPROVAL FOR PURCHASE
OF NURSING EQUIPMENT
FROM LAERDAL MEDICAL
CORPORATION – MR. CESAR
VELA/DR. DIANNA MILLER**

Mr. Vela asked the Board to approve the purchase of nursing equipment from Laerdal Medical Corporation in the amount of \$292,739.49. Funding will come from the Governor’s Education Emergency Relief (GEER II) Grant through the Texas Higher Education Coordinating Board. Ms. Leven-Ramos moved to approve the purchase. Mr. Delgado seconded the motion; motion carried. Mr. Rangel was not present for the vote.

EXECUTIVE SESSION

At 5:45 p.m., Ms. Leven-Ramos moved to go into executive session on the following item:

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*

Mr. Delgado seconded the motion; motion carried.

The Board reconvened to open session at 6:56 p.m. Ms. Zepeda noted that no action was taken during executive session.

DISCUSSION AND POSSIBLE ACTION

COLLEGE PRESIDENT'S 2022 – 2023 ANNUAL EVALUATION INCLUDING GOALS AND EVALUATION CRITERIA AND TOOL – MS. JACKIE LEVEN-RAMOS

Ms. Leven-Ramos moved “to adopt the Laredo College President 2022 – 2023 evaluation timeline as discussed in executive session”. Mr. Martinez seconded the motion; motion carried.

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

ADJOURNMENT

At 6:58 p.m., Mr. Rangel moved to adjourn the meeting. Ms. Leven-Ramos seconded the motion; motion carried.