



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 8/15/2024, at 4:33 p.m.

**LAREDO COLLEGE DISTRICT - Fort McIntosh Campus**  
**Public Hearing on Proposed Fiscal Year 2024 Budget**  
**Thursday, August 22, 2024, at 6:00 p.m.**

In compliance with state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a Public Hearing on Proposed Fiscal Year 2025 Budget and 2024 Property Tax Rate on Thursday, August 22, 2024, 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 public hearing 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: 820 8524 5339

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Hearing on Proposed Fiscal Year 2025 Budget – *Mr. Cesar Vela*
4. Adjournment

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

In compliance with state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a Regular Monthly Board Meeting on Thursday, August 22, 2024, immediately following the Public Hearing on the Proposed Fiscal Year 2025 Budget and 2024 Property Tax Rate 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.

1. Call to Order

2. Roll Call
3. Approval of the Minutes of the Regular Monthly Board Meeting of July 25, 2024 and Special Board Meeting of August 6, 2024
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. Division of Health Sciences Licensure Pass Rates Updates for Physical Therapist Assistant, Associate Degree in Nursing, and Vocational Nursing Programs – *Dr. Marisela Rodriguez Tijerina/Dr. Esmeralda Vargas*
  - 5.B. Division of Academic Innovation and Technology Recognitions – *Dr. Elizabeth Rodriguez*
    - QM Webinar – Support Student Success with QM Standards & Text-to-Speech Technology, Presented by: Beatriz Flores Martinez on August 8th, 2024
    - QM Connect Conference – Preventing a Domino Effect – Grasping Alignment, Submitted and will be Presented by Anna Gonzalez for November 3rd, 2024 Conference
    - IWCA International Writing Centers Association – Empowering Our Writers: Enhancing Communication, Cultivating Independence, Submitted and Presented by: Maria Partida IWCA 2024 Online Conference
  - 5.C. Laredo College Student Orientations – *Dr. Fred Solis*
  - 5.D. Introduction of Personnel/Personnel Actions – *Dr. Minita Ramirez*
6. Faculty Senate Report – *Dr. Gilberto Martinez*
7. Staff Senate Report – *Mr. Sam Tovar*
8. INFORMATION ITEMS
  - 8.A. Foreign Trade Zone Designation Request – *Dr. Minita Ramirez*
  - 8.B. Webb County Appraisal District 2025-2026 Reappraisal Plan – *Dr. Minita Ramirez*
  - 8.C. Southern Association of Colleges and Schools Commission on Colleges Liaison Visit – *Dr. David V. Arreazola*
9. BOARD COMMITTEE REPORTS
  - 9.A. Student Success Committee Meeting Report – *Ms. Erica Benavides Garcia*
  - 9.B. Finance & Audit Committee Meeting Report – *Mr. Jorge "JD" Delgado*
10. CONSENT AGENDA
  - 10.A. July 2024 Financial Report – *Mr. Cesar Vela*
  - 10.B. Approval for the Annual Subscription for the Library SirsiDynix Enterprise System – *Mr. Cesar Vela*

- 10.C. Ratification of Emergency Repair for Lerma Pena Chill Water Line – *Mr. Cesar Vela/Mr. Wicho Tijerina*
- 10.D. Student Success Report Card – *Dr. David V. Arreazola*
- 10.E. Approval of Renewal of Laredo College Property Insurance – *Dr. David V. Arreazola*

11. DISCUSSION AND POSSIBLE ACTION

- 11.A. Approve Certification of the Corrected 2024 Tax Roll – *Mr. Cesar Vela/Ms. Patricia Barrera*
- 11.B. Fiscal Year 2025 Budget and 2024 Property Tax Rate – *Mr. Cesar Vela*
  - 11.B.1. Resolution Adopting FY 2025 Budget
  - 11.B.2. Resolution Adopting 2024 Property Tax Rate
  - 11.B.3. Resolution Authorizing Collection of General Use Fee and Expenditure of Funds for Fiscal Year 2025
- 11.C. Resolution to Approve Transfer of 30% Annual General Operating Fund Savings to Physical Plant to Cover Deferred Maintenance Projects – *Mr. Cesar Vela*
- 11.D. Approval of Out-of-the-Country Travel as per Laredo College Policy CJ(LOCAL)- Transportation Management – *Dr. Marisela Rodriguez Tijerina*

12. EXECUTIVE SESSION

- 12.A. Closed Session Discussion of Laredo College's 2021-2024 Safety & Security Audit Per TEC 37.108(c), Pursuant to Texas Government Code Sections 551.071 and 551.076

13. DISCUSSION AND POSSIBLE ACTION

- 13.A. Laredo College's 2021-2024 Safety & Security Audit

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: Thursday, September 26, 2024, 6:00 p.m. – Regular Monthly Board of Trustees Meeting

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.