



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 12/02/2024, at 1:50 p.m.

**LAREDO COLLEGE DISTRICT - Fort McIntosh Campus**  
**Regular Monthly Board Meeting of Laredo College**  
**Thursday, December 5, 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 regular Monthly Board of Trustees Meeting on Thursday, December 5, 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 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 YouTube link:

<http://www.youtube.com/@laredopalominos>

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

1. Call to Order
2. Roll Call
3. Election of Laredo College District Board Officers as per BCA(LEGAL)-Board Internal Organization: Board Officers and Officials
4. Approval of the Minutes of the Regular Monthly Board Meeting of October 30, 2024, and Canvassing Election Returns of November 19, 2024
5. 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.*
6. Presentation of Texas Association of School Boards (TASB) Check – *Mr. Cesar Vela*
7. PERSONNEL ACTIONS FOR THE MONTH
  - 7.A. Appointment of Acting Dean of Arts & Sciences and Acting Honors Program Director – *Dr. Marisela Rodriguez Tijerina*
8. Faculty Senate Report – *Dr. Gilberto Martinez*
9. Laredo College Student Government Association Report – *Mr. Raymundo Gonzalez*

## 10. DISCUSSION AND POSSIBLE ACTION

- 10.A. October 2024 Financial Report – *Mr. Cesar Vela*
- 10.B. 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 – *Mr. Rusty Meurer*
- 10.C. Complete Conflict of Interest Forms as per Policy BBFA(LEGAL)-Ethics: Conflict of Interest Disclosures – *Mr. Rusty Meurer*
- 10.D. Ratification of Out-of-the-Country Travel for Performing Arts Faculty Member as per Laredo College Policy CJ(LOCAL)- Transportation Management – *Dr. Marisela Rodriguez Tijerina*
- 10.E. Approval of Out-of-the-Country Travel for Bachelor of Applied Science in Organizational Leadership Program Faculty and Staff as per Laredo College Policy CJ(LOCAL)- Transportation Management – *Dr. Marisela Rodriguez Tijerina*
- 10.F. Approval of Contract with Texas Multi-Chem for Annual Academic and Recreational Fields Turf Program – *Mr. Cesar Vela*
- 10.G. Annexation of New Property which has been Annexed by the City of Laredo – *Mr. Cesar Vela*
- 10.H. Approval of Bookstore Building Chill Water Line Replacement – *Mr. Cesar Vela*
- 10.I. Approval for the Purchase of Equipment for the Instructional Technology Center – *Mr. Cesar Vela*
- 10.J. Approval for the Purchase of Promotional Items for the Recruitment and Dual Enrollment Departments – *Mr. Cesar Vela*
- 10.K. Approval of Artic Wolf Managed Detection & Response Service 3-Year Renewal Agreement – *Mr. Albert Chavez*
- 10.L. Modification to the 2024-2025 Academic Calendar: Wintermester Adjustments Due to Software as a Service (SaaS) Upgrade and Conversion to Include Granting the President Authority to Make Further Adjustments Should Any Unforeseen Issues Arise – *Dr. Fred Solis/Ms. Jessica Trevino*

## 11. INFORMATION ITEMS

- 11.A. Information on Laredo College Board Committees – *President and Secretary of the Board*
- 11.B. Student Success Report – *Dr. Fred Solis/Ms. Jessica Treviño*
- 11.C. Notification of the Serving of Alcoholic Beverages by Outside Entities in Laredo College Facilities, as per Laredo College Board Policy GDA(LOCAL): COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES-CONDUCT ON COLLEGE DISTRICT PREMISES – *Dr. Minita Ramirez*
- 11.D. 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*
- 11.E. Notification of Employee Compensation During Closure of Fort McIntosh Campus Due to Power Outage as Per Laredo College Policy DEA(LOCAL)-COMPENSATION AND BENEFITS: COMPENSATION PLAN – *Dr. Minita Ramirez*
- 11.F. Foreign Trade Zone Designation Requests – *Dr. Minita Ramirez*

11.G. Notification of Travel to Legislative Opening Session on January 14, 2025, and Community College Day on February 3, 2025, as per Laredo College Board Policies BBG(LOCAL)-BOARD MEMBERS: COMPENSATION AND EXPENSES, and BBH(LOCAL)-BOARD MEMBERS: CONVENTIONS, CONFERENCES, AND WORKSHOPS – *Dr. Minita Ramírez*

12. PRESIDENT’S REMARKS AND REPORTS

12.A. Campus Police, Personnel, and Travel Reports – *Dr. Minita Ramírez*

12.B. President’s Remarks – *Dr. Minita Ramírez*

13. Upcoming Events: Sunday, December 15, 2024, 3:00 pm UISD Wind Symphony Christmas Concert. Laredo College Guadalupe and Lilia Martinez Fine Arts Theater, Free admission

Monday, December 16, 2024, 6:00 p.m. – Laredo College Graduation at the Sames Auto Arena

Tuesday, December 17, 2024, 10:00 a.m. – Laredo College Regional Law Enforcement Academy Graduation at the Guadalupe and Lilia Martinez Fine Arts Center

December 19, 2024 – January 3, 2025 – Laredo College Winter Break

Monday, January 6, 2025, 8:00 a.m. – Laredo College Employee In-Service at the Guadalupe and Lilia Martinez Fine Arts Center

14. Next Meeting Date: Thursday, January 30, 2025, 6:00 p.m. – Regular Monthly Board of Trustees Meeting

15. 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.