



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 7/19/2024 at 9:46 a.m.

## **Laredo College District – Fort McIntosh Campus**

### **Program/Policy Committee Meeting Wednesday, July 24, 2024 at 5:30 p.m.**

The meeting will be held 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.

Members of the public and Laredo College employees who wish to view a live-stream of the Program/Policy Committee meeting may access it by clicking on the following Zoom Webinar link:

Link to Join Zoom Webinar: <https://zoom.us/join>

Webinar ID: 846 6627 0586

### **AGENDA**

1. Call to Order
2. Roll Call
3. Laredo College Employee Handbook – *Ms. Veronica Cardenas*
4. Approve Modifications to Laredo College Board Policy DMB(LOCAL)-TERMINATION OF EMPLOYMENT: TENURE – *Dr. Marisela Rodriguez Tijerina*
5. Approve Modifications to the following Laredo College Board Policies:
  - DGA(LOCAL)-EMPLOYEE RIGHTS AND PRIVILEGES: FREEDOM OF ASSOCIATION
  - DGC(LOCAL)-EMPLOYEE RIGHTS AND PRIVILEGES: EMPLOYEE EXPRESSION AND USE OF COLLEGE FACILITIES
  - DHC(LOCAL)-EMPLOYEE STANDARDS OF CONDUCT: EMPLOYEE SOLICITATIONS
  - FI(LOCAL)-STUDENT SOLICITATIONS
  - FKC(LOCAL)-STUDENT ACTIVITIES: REGISTERED STUDENT ORGANIZATIONS
  - FLA(LOCAL)-STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT EXPRESSION AND USE OF COLLEGE FACILITIES
  - GD(LOCAL)-COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES

- GL(LOCAL)-RELATIONS WITH BUSINESSES AND THE COMMUNITY
  - *Dr. David V. Arreazola/Dr. Fred Solis*

6. Adjournment

**Committee members will meet informally for dinner prior to or after the meeting. Although a quorum of members may be present, no College business is discussed.**

COMMITTEE MEMBERS:

Jackie Leven-Ramos, Chair  
Erica Benavides Garcia  
Cindy Liendo  
Mercurio Martinez, Jr.

Public Notice is given that the Board Committee 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.