



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
Regular Monthly Board Meeting of Laredo College
Thursday, July 25, 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, July 25, 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 Zoom Webinar link:

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

Webinar ID: 876 3256 7495

REGULAR MONTHLY BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Budget Workshop of June 20, 2024, Board Retreat of June 22, 2024, and the Regular Monthly Board Meeting of June 27, 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. Recognition of Sergeant Ramon Salazar, Laredo College Campus Police Department – *Dr. David Arreazola/Mr. Jose Hernandez*
 - 5.B. Introduction of Personnel/Personnel Actions – *Dr. Minita Ramirez*
6. Faculty Senate Report – *Dr. Gilberto Martinez*
7. INFORMATION ITEMS
 - 7.A. Student Success Report – *Dr. Fred Solis/Ms. Jessica Treviño*
 - 7.B. Update on Adult Education Grants – *Ms. Sandra Cortez*
 - 7.C. Global, Import, Export and Logistics Center Name Change to Global Logistics Center – *Dr. Heriberto Hernandez*

- 7.D. Notification of the Serving of Alcoholic Beverages at the Kazen Student Center for the Laredo College Flamenco Festival as per Laredo College Board Policy GDA(LOCAL): COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES-CONDUCT ON COLLEGE DISTRICT PREMISES – *Dr. Minita Ramirez*
- 7.E. Foreign Trade Zone Designation Request – *Dr. Minita Ramirez*
- 7.F. Laredo College Employee Handbook – *Ms. Veronica Cardenas*
8. BOARD COMMITTEE REPORTS
 - 8.A. Finance & Audit Committee Meeting Report – *Mr. Jorge “JD” Delgado*
 - 8.B. Building Committee Meeting Report – *Mr. Mercurio Martinez, Jr.*
 - 8.C. Program/Policy Committee Meeting Report – *Ms. Jackie Leven-Ramos*
9. CONSENT AGENDA
 - 9.A. June 2024 Financial Report – *Mr. Cesar Vela*
 - 9.B. May 2024 Quarterly Investment Report – *Mr. Cesar Vela/Mr. Richard Long*
 - 9.C. Approval for Purchase of Audio Visual Equipment for Police Academy Classroom – *Mr. Cesar Vela/Mr. Albert Chavez*
 - 9.D. Approval for the Purchase of Washer and Dryer for the Event Services Department – *Mr. Cesar Vela*
 - 9.E. Approval of 36-Month Copier Lease Agreement – *Mr. Cesar Vela*
 - 9.F. Approval of 3-Year Subscription to Hack the Box Cybersecurity Training Platform – *Mr. Cesar Vela*
 - 9.G. Approval for Chiller Line Replacement at Building P-1 (Formerly Lopez Nursing Building) – *Mr. Cesar Vela/Mr. Wicho Tijerina*
 - 9.H. Approval for Repairs to South Campus Chiller #3 – *Mr. Cesar Vela/Mr. Wicho Tijerina*
 - 9.I. Approval of Construction Contract for the Martinez Fine Arts Center Rooftop Restoration Project – *Mr. Cesar Vela/Mr. Wicho Tijerina*
10. DISCUSSION AND POSSIBLE ACTION
 - 10.A. Approve 2024 Certification of the Tax Roll – *Mr. Cesar Vela/Ms. Patricia Barrera*
 - 10.B. Approve the Anticipated Collections for 2024 and the Excess Debt Collections for 2024 – *Mr. Cesar Vela/Ms. Patricia Barrera*
 - 10.C. Take Action on Tax Rate to Discuss, Take a Record Vote, Schedule a Public Hearing and Meeting to Adopt a Tax Rate – *Mr. Cesar Vela/Ms. Patricia Barrera*
 - 10.D. Approval of Change Order – Time Extension Request (Arechiga Hall & Lamar Bruni Vergara Projects) – *Mr. Cesar Vela/Mr. Homer Paez*
 - 10.E. Approve Modifications to Laredo College Board Policy DMB(LOCAL)-TERMINATION OF EMPLOYMENT: TENURE – *Dr. Marisela Rodriguez Tijerina*
 - 10.F. Approval of Designated Non-Business Days for Open Records Request – *Dr. David V. Arreazola*
 - 10.G. 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*

11. EXECUTIVE SESSION

- 11.A. Meeting with Laredo College Attorney Pursuant to Sections 551.071 and 551.074 of the Texas Government Code to Discuss Legal Issues Relating to the Procedures for Processing Complaints Under the Laredo College Board of Trustees Employee Grievance Policies

12. PRESIDENT’S REMARKS

- 12.A. Campus Police, Personnel, and Travel Reports – *Dr. Minita Ramírez*
 12.B. President’s Remarks – *Dr. Minita Ramírez*

13. Next Meeting Dates July 30 – August 3, 2024 - FlamencoFest
 & Upcoming Events:

Tuesday, August 6, 2024, 6:00 p.m. – Special Board of Trustees Meeting

Friday, August 9, 2024, 9:00 a.m. and 12:00 p.m. – Graduation Ceremonies

Monday, August 12, 2024, 8:00 a.m. – LC Fall 2024 Convocation at the Martinez Fine Arts Center

Monday, August 12, 2024, 4:30 p.m. – LC Employee Recognition Ceremony at the Martinez Fine Arts Center

Thursday, August 22, 2024, 6:00 p.m. – Regular Monthly Board of Trustees Meeting

14. 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.