



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on [6/17/2024](#) at [3:20 p.m.](#)

LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

In compliance with state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a Board Retreat on Saturday, June 22, 2024, at 9:00 a.m. in the Private David B. Barkeley Cantu Memorial Chapel located at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas.

The goals of the retreat are to:

- Explore purpose driven Board governance
- Explore strategies for effective governance for the new performance funding model
- Create space for trustees to share questions, ideas, and strategies for data-informed governance

AGENDA

9:00 a.m. Call to Order

Roll Call

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.*

Welcome – Board President Ms. Lupita Zepeda and Dr. Minita Ramirez

Setting the Stage for Our Time Together – Martha Ellis, Ph.D., Senior Pathways Lead - Texas Success Center

9:30 a.m. – Purpose Driven Board Governance

- 10:30 a.m.**
- The college mission and vision
 - Who we are and the perspective Board members bring
 - What the Board understands its role to be and its partnership with the College President
 - How we prioritize and decide Board responsibilities

10:30 a.m. Break – 10:45 a.m.

- 10:45 a.m. Board Responsibilities
– 11:45
a.m.**
- Data
 - Budgets
 - Board Policy

12:00 p.m. Lunch

– 12:45

p.m.

12:45 p.m. Painting the Picture of the Future

– 2:30 p.m.

- Texas House Bill 8 discussion
- Other legislation discussion
- Impact on how the Board decides and guides the college

2:30 p.m. – Next Steps and Wrap-Up

3:00 p.m.

3:00 p.m. Adjournment

***Board members will 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.