



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 6/21/2024, at 11:34 a.m.

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

### **Program/Policy Committee Meeting Wednesday, June 26, 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: 844 5826 7946

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval to Adopt New Board Policy in Laredo College's Pursuit to Become a Texas Mother-Friendly Worksite – *Ms. Veronica Cardenas*
4. Approve Modifications to LC Board Policy DGBA(LOCAL), DGBA(REGULATION), and DGBA(EXHIBIT)-Personnel-Management Relations: Employee Grievances – *Ms. Veronica Cardenas*
5. Adopt and Approve Post Tenure Comprehensive Review Guidelines: A Comprehensive Performance Evaluation Process of Tenured Employees – *Dr. Marisela Rodriguez Tijerina*
6. Annual Review and Adoption of LC Board Policy CAK(LOCAL) – Appropriations and Revenue Sources: Investments – *Mr. Cesar Vela/ Valley View Investments*
7. 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.