



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 5/24/2024, at 11:41 a.m.

Laredo College District – Fort McIntosh Campus

**Program/Policy Committee Meeting
Tuesday, May 28, 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: 893 1504 7865

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Senate Bill 17 FY 2024 Compliance Certification – *Dr. David V. Arreazola*
4. Affirm Executive Order No. GA-44 Relating to Addressing Acts of Antisemitism in Institutions of Higher Education, and Approve Modifications to LOCAL Policies (see list below) – *Dr. David V. Arreazola*

POLICY	ACTION
DGC(LOCAL): EMPLOYEE RIGHTS AND PRIVILEGES – EMPLOYEE EXPRESSION AND USE OF COLLEGE FACILITIES	Replace
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT	Replace
FLA(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES – STUDENT EXPRESSION AND USE OF COLLEGE FACILITIES	Replace
FLB(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES – STUDENT CONDUCT	Replace
GD(LOCAL): COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES	Replace

5. TASB Board Policy Update 47: Review Updated LEGAL Policies and Act on LOCAL Policies (see list below) – *Dr. David V. Arreazola*

POLICY	ACTION
CC(LOCAL): ANNUAL OPERATING BUDGET	Replace
CHA(LOCAL): SITE MANAGEMENT - SECURITY	Replace
CS(LOCAL): INFORMATION SECURITY	Replace
DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS	Replace
DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES	Replace
DC(LOCAL): EMPLOYMENT PRACTICES	Replace
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT	Replace
DK(LOCAL): PROFESSIONAL DEVELOPMENT	Replace
DMC(LOCAL): TERMINATION OF EMPLOYMENT - REDUCTION IN FORCE	Replace
EBA(LOCAL): ALTERNATE METHODS OF INSTRUCTION - DISTANCE EDUCATION	Replace
GK(LOCAL): RELATIONS WITH EDUCATIONAL ACCREDITATION AGENCIES	Replace

6. Approve Modifications to the Following Laredo College Board Policies – *Dr. Marisela Rodriguez Tijerina/Ms. Veronica Cardenas*

DCB(LOCAL)-Employment Practices: Tenure
DJ(LOCAL)-Assignment, Work Load, and Schedules
DMAA(LOCAL)-Term Contracts: Termination Mid-Contract
DMAB(LOCAL)-Term Contracts: Nonrenewal
DMB(LOCAL)-Termination of Employment Tenure

7. Post Tenure Review Update – *Dr. Marisela Rodriguez Tijerina*

8. 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 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.