



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 10/25/2024, at 9:25 a.m.

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

### **Program/Policy Committee Meeting Tuesday, October 29, 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: 889 3580 9602

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approve Modifications to the Following Laredo College Board Policies:
  - BBG(LOCAL)-BOARD MEMBERS: COMPENSATION AND EXPENSES
  - BBH(LOCAL)-BOARD MEMBERS: CONVENTIONS, CONFERENCES, AND WORKSHOPS
  - BGC(LOCAL)-ADMINISTRATIVE ORGANIZATION: COUNCILS AND FACULTY SENATES
  - DC(LOCAL)-EMPLOYMENT PRACTICES
  - DIAA(LOCAL)-FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION: SEX AND SEXUAL VIOLENCE
  - DIAB(LOCAL)-FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION: OTHER PROTECTED CHARACTERISTICS
  - DJ(LOCAL)-ASSIGNMENT, WORK LOAD, AND SCHEDULES
  - DMAA(LOCAL)-TERM CONTRACTS: TERMINATION MID-CONTRACT
  - DMB(LOCAL)-TERMINATION OF EMPLOYMENT: TENURE
  - DMC(LOCAL)-TERMINATION OF EMPLOYMENT: REDUCTION IN FORCE
  - DMD(LOCAL)-TERMINATION OF EMPLOYMENT: RESIGNATION
  - FLB(LOCAL)-STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT CONDUCT

– *Dr. Minita Ramírez/Dr. Marisela Rodriguez Tijerina/Ms. Veronica G. Cardenas/Dr. Fred Solis*
4. Adoption of Laredo College Board Procedures Manual – *Ms. Jackie Leven-Ramos*
5. Adoption of Laredo College Board Travel Procedures Manual – *Ms. Jackie Leven-Ramos*
6. Approval of 2025 - 2030 Laredo College Strategic Plan – *Dr. David V. Arreazola*
7. Approval of the Bachelor of Applied Science in Health, Exercise, & Athletic Rehabilitation Therapy (HEART) – *Dr. Armando Perez*

8. Approval of the Bachelor of Applied Technology in Data Analytics – *Mr. Tekuani Perez/Dr. Heriberto Hernandez*
9. 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.