



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**  
**Regular Monthly Board Meeting of Laredo College**  
**Wednesday, October 30, 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 Wednesday, October 30, 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: 862 8621 3162

**REGULAR MONTHLY BOARD OF TRUSTEES MEETING – AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Monthly Board Meeting of September 26, 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 United States Department of Agriculture – Laredo College Promise Scholars Grant Project Post Graduate Recipients – *Dr. Diana Ortiz/Ms. Selinda Martinez*
  - 5.B. Texas Higher Education Coordinating Board Apply Texas Advisory Committee Selection – *Dr. Fred Solis/Ms. Jessica Treviño*
  - 5.C. Introduction of Personnel/Personnel Actions – *Dr. Minita Ramirez*

6. Faculty Senate Report – *Dr. Gilberto Martinez*
7. Laredo College Student Government Association Report – *Mr. Raymundo Gonzalez*
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. Approval of Endowment Matching Funds as Per Donor’s Request - Raymond M. Gutierrez and Melba P. Gutierrez Charitable Trust Endowment Fund, Albert Lowry Trustee – *Dr. Diana Ortiz*
  - 9.B. Approve the Proposed Revisions to Student Incidental Fees – *Dr. Fred Solis*
  - 9.C. Approval of a Laredo College Student Alumni Fee – *Dr. Diana Y. Ortiz*
  - 9.D. Approval of Updates on Lab Fees and Liability Fees – *Dr. Marisela Rodriguez Tijerina*
  - 9.E. September 2024 Financial Report – *Mr. Cesar Vela*
  - 9.F. August 2024 Quarterly Investment Report, and FYE 2024 Annual Investment Report – *Mr. Cesar Vela/Mr. Richard Long*
  - 9.G. Approval of Annual Renewal for NEOED Human Resources Management System – *Ms. Veronica Cardenas/Mr. Cesar Vela*
  - 9.H. Approval of Procurement Process Approval for Deferred Maintenance Construction Projects – *Mr. Cesar Vela*
  - 9.I. Approval of Agreement with Timely Telehealth, LLC for Unlimited On-Demand Emotional Support & Crisis Management Access for Laredo College Students – *Dr. Fred Solis/Mr. Cesar Vela*
  - 9.J. Approval of Campus Network Switch Upgrades – *Mr. Albert Chavez*
  - 9.K. Approval of Campus Wireless Access Point Refresh – *Mr. Albert Chavez*
  - 9.L. Approval of Annual Cisco Smartnet Renewal – *Mr. Albert Chavez*
  - 9.M. Approval of Computer Solutions Annual NetWatch Managed Services Agreement – *Mr. Albert Chavez*
  - 9.N. Approval of Lamar Bruni Vergara Environmental Science Center Network Infrastructure Upgrades – *Mr. Albert Chavez*
  - 9.O. 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 Ramirez/Dr. Marisela Rodriguez Tijerina/Ms. Veronica G. Cardenas/Dr. Fred Solis*
- 9.P. Adoption of Laredo College Board Procedures Manual – *Ms. Jackie Leven-Ramos*
- 9.Q. Adoption of Laredo College Board Travel Procedures Manual – *Ms. Jackie Leven-Ramos*
10. DISCUSSION AND POSSIBLE ACTION
- 10.A. Approval of 2024 Multihazard Emergency Operations Plan (EOP) and Cybersecurity Annex – *Dr. David V. Arreazola*
- 10.B. Approval of 2025 – 2030 Laredo College Strategic Plan – *Dr. David V. Arreazola*
- 10.C. Approval of the Bachelor of Applied Science in Health, Exercise, & Athletic Rehabilitation Therapy (HEART) – *Dr. Armando Perez*
- 10.D. Approval of the Bachelor of Applied Technology in Data Analytics – *Mr. Tekuani Perez/Dr. Heriberto Hernandez*
- 10.E. Approval for Replacement of Maravillo Gym Boilers – *Mr. Wicho Tijerina/Mr. Cesar Vela*
- 10.F. Approval for Lerma Pena Building Roof Restoration – *Mr. Homer Paez/Mr. Cesar Vela*
11. INFORMATION ITEMS
- 11.A. Student Success Report – *Dr. Fred Solis/Ms. Jessica Treviño*
- 11.B. Laredo College Golf Classic Recap – *Dr. Diana Ortiz/Ms. Diana Espinoza*
- 11.C. Foreign Trade Zone Designation Requests – *Dr. Minita Ramirez*
- 11.D. Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Fifth-Year Interim Review Process – *Dr. David V. Arreazola*
- 11.E. Update on Sale of 1620 Clark Property – *Mr. Cesar Vela*
12. PRESIDENT’S REMARKS AND REPORTS
- 12.A. Campus Police, Personnel, and Travel Reports – *Dr. Minita Ramirez*
- 12.B. President’s Remarks – *Dr. Minita Ramirez*
13. Upcoming Events:
- Thursday, November 7, 2024, 6:00 p.m. – Reception for Dr. Mikolaj Gorecki at the Private David B. Barkeley Cantu Memorial Chapel
- Monday, November 11, 2024, 10:00 a.m. – Laredo College Veterans Day Observance at the Private David B. Barkeley Cantu Memorial Chapel
- November 25 – 29, 2024 – Thanksgiving Holiday
- Wednesday, December 11, 2024, 10:00 a.m. – Laredo College

EMS Pinning Ceremony at LC South College of Health Sciences

Monday, December 16, 2024, Time TBD – Laredo College Graduation at the Sames Auto Arena

Tuesday, December 17, 2024, 10:00 a.m. – Laredo College Regional Law Enforcement Academy B-24 Graduation

December 19, 2024 – January 3, 2025 – Laredo College Winter Break

14. Next Meeting Date: Thursday, December 5, 2024, 6:00 p.m. – Regular Monthly Board of Trustees Meeting

15. 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.