



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 9/19/2024, at 6:30 p.m.

**LAREDO COLLEGE DISTRICT - Fort McIntosh Campus**  
**Regular Monthly Board Meeting of Laredo College**  
**Thursday, September 26, 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 Thursday, September 26, 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: 820 1961 3390

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

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Public Hearing and Regular Monthly Board Meeting of August 22, 2024 and the Board Workshop of September 14, 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. Laredo College Regional Law Enforcement Academy – *Dr. Heriberto Hernandez*
  - 5.B. Division of Academic Innovation and Technology Recognitions – *Dr. Elizabeth Rodriguez*
  - 5.C. Texas Higher Education Coordinating Board Student Success Advisory Workgroup – *Dr. Marisela Rodriguez Tijerina*
  - 5.D. Recognition of Phi Theta Kappa Theta Theta Chapter Advisor Service – *Dr.*

*Minita Ramirez*

5.E. Leadership Women™ Texas – *Dr. Minita Ramirez*

5.F. 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. INFORMATION ITEMS

8.A. Annual Report/Update for Grants Department – *Mr. Gabriel E. Lozano*

8.B. Annual Report/Update for Development Department – *Mr. Rene Gonzalez*

8.C. FlamencoFest Update – *Mr. Rene Gonzalez/Ms. Christina Greco/Ms. Patricia Godines*

8.D. Fall Fest 2024 Sponsored by Falcon Bank – *Ms. Priscilla Medina*

8.E. Presentation of Laredo College Safety Manual – *Dr. David V. Arreazola/Ms. Casandra Salinas*

9. BOARD COMMITTEE REPORTS

9.A. Student Success Committee Meeting Report – *Ms. Erica Benavides Garcia*

9.B. Finance & Audit Committee Meeting Report – *Mr. Jorge “JD” Delgado*

9.C. Building Committee Meeting Report – *Mr. Mercurio Martinez, Jr.*

10. CONSENT AGENDA

10.A. August 2024 Preliminary Financial Report – *Mr. Cesar Vela*

10.B. Approval to Extend Bank Depository Contract – *Mr. Cesar Vela*

10.C. Approval of Acquisition of Serials and Periodicals Services from EBSCO Information Services – *Mr. Cesar Vela*

10.D. Approval for a Five (5) Year Service Agreement with TRANE for HVAC Water Treatment Services – *Mr. Cesar Vela*

10.E. Approval of Main Campus Surveillance System Update – *Mr. Cesar Vela*

10.F. Approval to Purchase Battery Backup Units for Campus Network Closets – *Mr. Cesar Vela*

10.G. Approval to Purchase Computer Refresh Equipment for Law Enforcement Academy Labs – *Mr. Cesar Vela*

10.H. Approval Texas DIR Telecom Services Annual Renewal – *Mr. Cesar Vela*

10.I. Approval of Annual Texas Connection Consortium Maintenance Invoices – *Mr. Cesar Vela*

10.J. Approval for a Three (3) Year Subscription to the PyraMed5 Patient Web Portal – *Mr. Cesar Vela*

10.K. Approval of Three (3) Year Agreement with Ellucian for Technology Management Services – *Mr. Cesar Vela*

11. DISCUSSION AND POSSIBLE ACTION

11.A. Approval of Board Member(s) Travel and Reimbursement of Reasonable Travel Expenses to the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Annual Meeting as per Laredo College Board Policies BBG(LOCAL): Board Members, Compensation and Expenses,

and BBH(LOCAL): Board Members, Conventions, Conferences, and Workshops – *Ms. Lupita Zepeda/Mr. Esteban Rangel/Ms. Erica Benavides Garcia/Ms. Ernestina “Tita” Cantu Vela*

- 11.B. Adoption of Resolution Approving Laredo College District Board Nominees of Candidates for the Webb County Appraisal District Board of Directors – *Ms. Lupita Zepeda/Dr. Minita Ramírez*

12. PRESIDENT’S REMARKS AND REPORTS

- 12.A. Annual Laredo College Title IX Report – *Dr. Minita Ramírez*  
12.B. Campus Police, Personnel, and Travel Reports – *Dr. Minita Ramírez*  
12.C. President’s Remarks – *Dr. Minita Ramírez*

13. Next Meeting Date: Wednesday, October 30, 2024, 6:00 p.m. – Regular Monthly Board of Trustees Meeting

14. 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.