



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 4/19/2024, at 9:20 a.m.

Laredo College District – Fort McIntosh Campus

Program/Policy Committee Meeting Monday, April 22, 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: 821 5889 2764

AGENDA

1. Call to Order
2. Roll Call
3. Approve Modifications to the Following Laredo College Board Policies – *Dr. David V. Arreazola/ Ms. Veronica Cardenas*
CJ(LOCAL): TRANSPORTATION MANAGEMENT
DEAB(LOCAL): COMPENSATION PLAN- WAGE AND HOUR LAWS
4. 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.