



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 2/16/2024 at 8:35 a.m.

Laredo College District – Fort McIntosh Campus
Program/Policy Committee Meeting
Monday, February 19, 2024 at 3:00 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.

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: 844 7606 0668

AGENDA

1. Call to Order
2. Roll Call
3. TASB Board Policy Update 46: Review Updated LEGAL Policies and Act on LOCAL Policies (see list below) – *Dr. David V. Arreazola*

POLICY

	ACTION
BBD(LOCAL): BOARD MEMBERS - ORIENTATION AND TRAINING	Replace
BBI(LOCAL): BOARD MEMBERS - TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS	Replace
BG(LOCAL): ADMINISTRATIVE ORGANIZATION	Add
CFE(LOCAL): PURCHASING AND ACQUISITION - VENDOR RELATIONS	Add
CGC(LOCAL): SAFETY PROGRAM - EMERGENCY PLANS AND ALERTS	Replace
CS(LOCAL): INFORMATION SECURITY	Replace
CU(LOCAL): RESEARCH	Add
DAA(LOCAL): EMPLOYMENT OBJECTIVES - EQUAL EMPLOYMENT OPPORTUNITY	Replace
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES	Replace
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT	Replace
EBA(LOCAL): ALTERNATE METHODS OF INSTRUCTION - DISTANCE EDUCATION	Replace
ECC(LOCAL): INSTRUCTIONAL ARRANGEMENTS - COURSE LOAD AND SCHEDULES	Replace
FA(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY	Add
FAA(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY - PREGNANT AND PARENTING STUDENTS	Add
FFDA(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - SEX AND SEXUAL VIOLENCE	Replace
FLB(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT	Replace
GCB(LOCAL): PUBLIC INFORMATION PROGRAM - REQUESTS FOR INFORMATION	Replace

4. Approve Modifications to the Following Laredo College Board Policies – *Dr. David V. Arreazola*
CJ(LOCAL): TRANSPORTATION MANAGEMENT
DEAB(LOCAL): COMPENSATION PLAN- WAGE AND HOUR LAWS
DGA(LOCAL): EMPLOYEE RIGHTS AND PRIVILEGES- FREEDOM OF ASSOCIATION
FI(LOCAL): STUDENT SOLICITATIONS
FJ(LOCAL): STUDENT RECORDS
FKC(LOCAL): STUDENT ACTIVITIES- REGISTERED STUDENT ORGANIZATIONS
FLA(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES- STUDENT EXPRESSION AND USE OF COLLEGE FACILITIES

5. Adjournment

Committee members will meet informally 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.