



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**

In compliance with state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a regular Board of Trustees Meeting on Thursday, February 22, 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: 883 5575 4725

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

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of January 31, 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. Introduction of Personnel/Personnel Actions – *Dr. Minita Ramirez*
6. Faculty Senate Report – *Mrs. Juliana Kelley*
7. Laredo College Student Government Association Report – *Ms. Ana Gisela "Gigi" Pérez Alemán*
8. CONSENT AGENDA
  - 8.A. January 2024 Financial Report – *Mr. Cesar Vela*
  - 8.B. November 2023 Quarterly Investment Report – *Mr. Cesar Vela*
  - 8.C. Approval of Contract for Moving Services – *Mr. Cesar Vela*

- 8.D. Approval to Purchase Equipment for Media Center Department – *Mr. Cesar Vela*
- 8.E. Approval of Matching Funds Required for a Grant Application to the U.S. Department of Justice – Bulletproof Vest Partnership Program to be Submitted for Laredo College by the Grants Department. The U.S. Department of Justice - Bulletproof Vest Partnership Grant Application Requires \$12,500 in Cash Matching Funds over a Three-Year Grant Period. – *Dr. Diana Y. Ortiz/Mr. Gabriel Lozano*
- 8.F. Approval to Continue Providing the Dual Enrollment Program at No Cost – *Ms. Jessica Treviño/Mr. Julio Reyes*
- 8.G. TASB Board Policy Update 46: Review Updated LEGAL Policies and Act on LOCAL Policies (see list below) – *Dr. David V. Arreazola*

<b>POLICY</b>	<b>ACTION</b>
BBD(LOCAL): BOARD MEMBERS - ORIENTATION AND TRAINING	Replace
BBI(LOCAL): BOARD MEMBERS - TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS	Replace
BG(LOCAL): ADMINISTRATIVE ORGANIZATION	Add
CPE(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

- 8.H. 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	

## 9. DISCUSSION AND POSSIBLE ACTION

- 9.A. Tenure Recommendations for Consideration and Approval by Laredo College Board of Trustees – *Dr. Heriberto Hernandez*
- 9.B. Approval for Out-of-Country Travel for Mr. Rene J. Montemayor and Mr. Julio Reyes, Jr. to Salamanca, Spain June 3 – 5, 2024, for the Hispanic Association of Colleges and Universities 14<sup>th</sup> International Conference: *Innovation and Technology for an Inclusive and Diverse Workforce* – *Dr. Minita Ramirez*
- 9.C. Approval of Resolution Requesting that the Laredo College Board of Trustees Approve the Submission of a Grant Application for a Total of \$300,000 in Grant Funding by the Laredo College Grants Office for the 2024-2025 Laredo College Police Department Equipment Enhancement Project to the State of Texas, Office of the Governor, Public Safety Office – *Dr. Diana Y. Ortiz/Mr. Gabriel Lozano*

## 10. INFORMATION ITEMS

- 10.A. February 2024 Enrollment Report – *Dr. Fred Solis/Ms. Jessica Treviño*

10.B. Notification of the Serving of Alcoholic Beverages at the Licensed U.S. Customs Brokers Association, Inc. (LLUSCBA) Spring Mixer as per Laredo College Board Community and Governmental Relations Policy GDA(LOCAL): COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES-CONDUCT ON COLLEGE DISTRICT PREMISES – *Dr. Minita Ramírez*

11. PRESIDENT’S REMARKS

11.A. Campus Police, Personnel, and Travel Reports – *Dr. Minita Ramírez*

11.B. President’s Remarks – *Dr. Minita Ramírez*

12. Next Meeting Date      Saturday, February 24, 2024, 12:00 p.m. – 5:00 p.m. –  
& Upcoming Events:      Laredo College Fun Fest

March 11 – 15, 2024 – Spring Break

Thursday, March 28, 2024, 6:00 p.m. – Regular Board of Trustees Meeting

13. 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.**