



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on [3/21/2024](#) at [2:21 p.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, March 28, 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: 896 1363 9621

REGULAR BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of February 22, 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. BOARD COMMITTEE REPORTS
 - 6.A. Student Success Committee Meeting Report – *Ms. Erica Benavides Garcia*
 - 6.B. Building Committee and Finance & Audit Committee Meeting Report – *Mr. Mercurio Martinez, Jr./Mr. Jorge "JD" Delgado*
7. Faculty Senate Report – *Mrs. Juliana Kelley*
8. Laredo College Student Government Association Report – *Ms. Ana Gisela "Gigi" Pérez Alemán*

9. Staff Senate Report – *Mr. Sam Tovar*
10. CONSENT AGENDA
 - 10.A. February 2024 Financial Report – *Mr. Cesar Vela*
 - 10.B. Approval for the Purchase of Two (2) Semi Trucks for the Truck Driving Program – *Mr. Cesar Vela*
 - 10.C. Approval of Contract for Temporary Staffing Services – *Mr. Cesar Vela*
 - 10.D. Approval for the Purchase of Computers – *Mr. Albert Chavez*
11. DISCUSSION AND POSSIBLE ACTION
 - 11.A. Approval of Guaranteed Maximum Price for the Moore Vocational Building – *Mr. Cesar Vela*
 - 11.B. Approval of IME Becas Scholarship Matching Funds as Per Donor Request – *Dr. Diana Y. Ortiz*
 - 11.C. Approval of Mr. South Texas Scholarship Matching Funds as Per Donor Request – *Dr. Diana Y. Ortiz*
 - 11.D. Approval of the Forensic Science Technology (Associate of Applied Science Degree) Program - *Dr. Heriberto Hernandez*
12. INFORMATION ITEMS
 - 12.A. Report on 2024 National Legislative Summit – *Ms. Karina Elizondo/Mr. Esteban Rangel*
 - 12.B. Report on Board of Trustees Institute – *Ms. Lupita Zepeda/Ms. Erica Benavides Garcia*
 - 12.C. March 2024 Enrollment Report – *Dr. Fred Solis/Ms. Jessica Treviño*
 - 12.D. Foreign Trade Zone Designation Request – *Dr. Minita Ramirez*
 - 12.E. Spring 2024 Expo Health Fair – *Dr. Esmeralda Vargas*
 - 12.F. New Electrical Technology Program Track: Powerline Technician – *Dr. Heriberto Hernandez*
 - 12.G. Laredo College International Car Show Sponsored by Gonzalez Auto Parts – *Dr. Heriberto Hernandez/Mr. Alfredo Garcia*
 - 12.H. Phi Theta Kappa Theta Theta Chapter Earning 5-Star Chapter for 20th Consecutive Year – *Dr. Horacio Salinas/Ms. Laura Ramirez Cruz*
 - 12.I. Laredo College Water Rights Report – *Mr. Cesar Vela*
13. EXECUTIVE SESSION
 - 13.A. Employee Complaint and EEOC Charge Arising from a Grievance Heard by the Laredo College Board of Trustees. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074
14. DISCUSSION AND POSSIBLE ACTION
 - 14.A. Employee Complaint and EEOC Charge Arising from a Grievance Heard by the Laredo College Board of Trustees
15. PRESIDENT’S REMARKS
 - 15.A. Campus Police, Personnel, and Travel Reports – *Dr. Minita Ramirez*
 - 15.B. President’s Remarks – *Dr. Minita Ramirez*

16. Next Meeting Date March 29 – April 1, 2024 – Easter Holiday
 & Upcoming Events: Thursday, April 25, 2024, 6:00 p.m. – Regular Board of
 Trustees Meeting
- Save the Date – Friday, May 31 & Saturday, June 1, 2024 –
 Board Retreat

17. 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.