



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 4/17/2025, at 2:33 p.m.

**LAREDO COLLEGE DISTRICT - Fort McIntosh Campus**  
**Regular Monthly Board Meeting of Laredo College**  
**Monday, April 28, 2025, 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 Monday, April 28, 2025, at 6:00 p.m. in the Adolfo C. and Maria de Jesus De La Garza Building Room 101, at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas. Laredo College District intends to and will have a quorum of the Board of Trustees present in the De La Garza Building Room 101.

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 YouTube link:

<http://www.youtube.com/@laredopalominos>

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

1. Call to Order
2. Roll Call
3. 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.*
4. RECOGNITIONS AND INTRODUCTIONS – *Mr. Ruben Villarreal*
  - 4.A. Laredo College LEAPS POWER Students' Participation at the National Conference on Undergraduate Research (NCUR) 2025
  - 4.B. Introduction of Personnel/Personnel Actions
5. Faculty Senate Report – *Dr. Gilberto Martinez*
6. Laredo College Student Government Association Report – *Ms. Lindsey Ballesteros*
7. BOARD COMMITTEE REPORTS
  - 7.A. Building Committee Meeting Report – *Ms. Cindy Liendo Vela*
  - 7.B. Finance & Audit Committee Meeting Report – *Ms. Ernestina "Tita" Cantu*
8. INFORMATION ITEMS
  - 8.A. United Independent School District Early College End of the Year Presentation – *Mr. Julio Reyes*

- 8.B. Commencement and Enrollment Report – *Ms. Jessica Treviño/Mr. Julio Reyes*
- 8.C. Report on Ellucian Live 2025 Conference – *Mr. Esteban Rangel/Dr. Minita Ramirez*
- 8.D. Notification of Travel to NALEO Annual Conference July 22 – 24, 2025, 2025 Community College Association of Texas Trustees (CCATT) Annual Conference September 11 – 13, 2025, and 2025 Association of Community College Trustees (ACCT) Leadership Congress October 22 - 25, 2025, as per Laredo College Board Policies BBG(LOCAL)-BOARD MEMBERS: COMPENSATION AND EXPENSES, and BBH(LOCAL)-BOARD MEMBERS: CONVENTIONS, CONFERENCES, AND WORKSHOPS – *Dr. Minita Ramirez*

9. CONSENT AGENDA

- 9.A. Approval of the Minutes of the Regular Monthly Board Meeting of March 26, 2025
- 9.B. March 2025 Financial Report – *Mr. Cesar Vela*
- 9.C. February 2025 Quarterly Investment Report – *Mr. Cesar Vela*
- 9.D. Approval of Co-Bond Counsel Agreement – *Mr. Cesar Vela*
- 9.E. Approval for Purchase of Ambulance for EMS Program – *Mr. Cesar Vela*
- 9.F. Approval for the Purchase of Furniture for the Arechiga Hall Building – *Mr. Cesar Vela*
- 9.G. Approval for Purchase of Network Equipment for Arechiga Hall – *Mr. Cesar Vela*
- 9.H. Approval for Purchase of Equipment for the Transportation Technology Department – *Mr. Cesar Vela*
- 9.I. Approval for the Purchase of Equipment for Continuing Education Department – *Mr. Cesar Vela*
- 9.J. Approval of Endowment Matching Funds for *The Oscar and Minerva Family Endowment* as Per Donor's Request, Ms. Alma Carrillo and Carrillo Family – *Dr. Diana Y. Ortiz*

10. DISCUSSION AND POSSIBLE ACTION

- 10.A. Approval of Memorandum of Understanding for United Independent School District Bridging Roads to Independence, Diplomas, Graduation, and Employment (BRIDGE) Academy – *Dr. Marisela Rodriguez Tijerina*
- 10.B. Approval of a Memorandum of Understanding with Laredo Independent School District for the Use of a School Bus – *Dr. Marisela Rodriguez Tijerina/Ms. Sandra Cortez*

11. PRESIDENT'S REMARKS AND REPORTS

- 11.A. Campus Police, Personnel, and Travel Reports – *Dr. Minita Ramirez*
- 11.B. President's Remarks – *Dr. Minita Ramirez*

- 12. Upcoming Events:      Tuesday, May 6, 2025 – A.D.N. Pinning Ceremony at 10:00 a.m. at the Martinez Fine Arts Center  
  
    Tuesday, May 6, 2025 – Allied Health Pinning Ceremony at 1:00 p.m. at the Martinez Fine Arts Center

Friday, May 9, 2025 – LC Graduation Ceremonies at 10:00 a.m. and 2:00 p.m. at the Sames Auto Arena

Monday, May 26, 2025 – Memorial Day Holiday

13. Next Meeting Dates: Thursday, May 29, 2025, 6:00 p.m. – Regular Monthly Board of Trustees Meeting

Saturday, June 7, 2025 – Board Budget Workshop

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.