



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 8/14/2025, at 3:39 p.m.

LAREDO COLLEGE DISTRICT - Fort McIntosh Campus
Public Hearing on Proposed Fiscal Year 2026 Budget and 2025 Property Tax Rate
Wednesday, August 20, 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 Public Hearing on Proposed Fiscal Year 2026 Budget and 2025 Property Tax Rate on Wednesday, August 20, 2025, at 6:00 p.m. in the Adolfo C. and Maria de Jesus De La Garza Building Room 101 located 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 Adolfo C. and Maria de Jesus 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>

AGENDA

1. Call to Order
2. Roll Call
3. Public Hearing on Proposed Fiscal Year 2026 Budget and 2025 Property Tax Rate – *Mr. Cesar Vela*
4. Adjournment

REGULAR MONTHLY BOARD OF TRUSTEES MEETING – AGENDA

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 Wednesday, August 20, 2025, immediately following the Public Hearing on the Proposed Fiscal Year 2026 Budget and 2025 Property Tax Rate 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 Adolfo C. and Maria de Jesus De La Garza Building Room 101.

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. Introduction of Personnel/Personnel Actions
5. Faculty Council Report – *Dr. Gilberto Martinez*
6. BOARD COMMITTEE REPORTS
 - 6.A. Student Success Committee Meeting Report – *Ms. Erica Benavides Garcia*
 - 6.B. Finance & Audit Committee Meeting Report – *Ms. Ernestina “Tita” Cantu Vela*
7. INFORMATION ITEMS
 - 7.A. FY 2024-2025 Grant Activities – *Mr. Gabriel Lozano*
 - 7.B. Foreign Trade Zone Designation Requests – *Dr. Minita Ramirez*
8. CONSENT AGENDA
 - 8.A. Approval of the Minutes of the Regular Monthly Board Meeting of July 30, 2025, and Special Board Meeting of August 7, 2025
 - 8.B. July 2025 Financial Report – *Mr. Cesar Vela*
 - 8.C. Approval of Annual Subscription for the Library SirsiDynix Enterprise System – *Mr. Cesar Vela*
 - 8.D. Approval of Annual License Renewal for Turnitin Feedback Studio Enterprise – *Mr. Cesar Vela*
 - 8.E. Approval for Purchase of Equipment and Supplies for the Forensic Sciences Program – *Mr. Cesar Vela*
 - 8.F. Approval of Computer Solutions Annual NetWatch Managed Services Agreement – *Mr. Albert Chavez*
 - 8.G. Approval of Insurance Premium Renewals for Academic Year 2025–2026 – *Dr. David V. Arreazola*
9. DISCUSSION AND POSSIBLE ACTION
 - 9.A. Approve Modification to Laredo College Board Policy BGC(LOCAL) – ADMINISTRATIVE ORGANIZATION: COUNCILS AND FACULTY SENATES and Adopt Amended Resolution Authorizing the Continuation and Ratification of the Faculty Council – *Dr. Marisela Rodriguez Tijerina*
 - 9.B. Approval of Senate Bill 17 FY 2025 Compliance Certification – *Dr. David V. Arreazola*
 - 9.C. Fiscal Year 2026 Budget and 2025 Property Tax Rate – *Mr. Cesar Vela*
 - 9.C.1. Resolution Adopting FY 2026 Budget
 - 9.C.2. Resolution Adopting 2025 Property Tax Rate
 - 9.C.3. Resolution Authorizing Collection of General Use Fee and Expenditure of Funds for Fiscal Year 2026

10. EXECUTIVE SESSION

10.A. Consultation with Legal Counsel Regarding Amendment to Donor Agreement, Pursuant to Texas Government Code §§ 551.071 and 551.073

11. DISCUSSION AND POSSIBLE ACTION

11.A. Consideration and Ratification of Amendment to Donor Agreement

12. PRESIDENT'S REMARKS AND REPORTS

12.A. Campus Police, Personnel, and Travel Reports – *Dr. Minita Ramirez*

12.B. President's Remarks – *Dr. Minita Ramirez*

13. Next Meeting Date: Thursday, September 25, 2025, 6:00 p.m. – Regular Monthly Board of Trustees Meeting

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.