



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 2/21/2025, at 9:59 a.m.

**LAREDO COLLEGE DISTRICT - Fort McIntosh Campus
Regular Monthly Board Meeting of Laredo College
Tuesday, February 25, 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 Tuesday, February 25, 2025, 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 YouTube link:

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

REGULAR MONTHLY BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Board Retreat of January 25, 2025 and the Regular Monthly Board Meeting of January 30, 2025
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 AND INTRODUCTIONS – *Mr. Ruben Villarreal*
 - 5.A. Introduction of Personnel/Personnel Actions
6. Faculty Senate Report – *Dr. Gilberto Martinez*
7. Laredo College Student Government Association Report – *Ms. Lindsey Ballesteros*
8. INFORMATION ITEMS
 - 8.A. Community College Day/Laredo Day – *Mr. Esteban Rangel, Ms. Ernestina "Tita" Cantu Vela, Ms. Cindy Liendo, Ms. Erica Benavides Garcia, Dr. Minita Ramirez*

- 8.B. Modifications to Foreign Trade Zone Designation Requests – *Dr. Minita Ramírez*
- 8.C. Notification of Employee Compensation During Fort McIntosh Campus Closure Due to Street Closures for the Washington Birthday Celebration Association’s Youth Parade as Per Laredo College Policy DEA(LOCAL)- COMPENSATION AND BENEFITS: COMPENSATION PLAN – *Dr. Minita Ramírez*

9. DISCUSSION AND POSSIBLE ACTION

- 9.A. Approval of Matching Funds for New Endowment Contributions as Per the Request of the Women’s City Club Donor – *Dr. Diana Y. Ortiz*
- 9.B. January 2025 Financial Report – *Mr. Cesar Vela*
- 9.C. Approval of TouchNet Agreement Extension – *Mr. Cesar Vela*
- 9.D. Approval for the Purchase of Audio Visual Equipment for the Moore and Ruben Garcia Buildings – *Mr. Cesar Vela*
- 9.E. Approval of Contract Renewal with Columbia Advisory Group for Information Security Officer and Information Security Compliance Risk and Governance Services – *Mr. Cesar Vela*
- 9.F. Consideration and Possible Adoption of a Resolution Authorizing the Issuance of “Laredo College District Limited Tax Refunding Bonds, Series 2025”; Delegating the Authority to Certain District Officials to Execute Certain Documents Related to the Sale of the Bonds; Entering into a Bond Purchase Agreement, an Escrow Agreement, and a Paying Agent/Registrar Agreement; Approving an Official Statement; and Authorizing and Approving Other Matters Related Thereto – *Mr. Cesar Vela*
- 9.G. Approval for the Purchase of New Heater for the Fort McIntosh Campus Swimming Pool – *Mr. Cesar Vela*
- 9.H. Approve Resolution of Support for Continued Investment of the 88th Legislative Session House Bill 8 Dynamic Community College Funding Model – *Dr. Minita Ramírez*
- 9.I. Approval of Resolution Requesting that the Laredo College Board of Trustees Approves the Submission of a Grant Application by the Laredo College Grants Office to the State of Texas, Office of the Governor, Public Safety Office for the 2025-2026 Edward Byrne Memorial Fund – Justice Assistance Grant (JAG) for a Total of \$25,000 in Funding – *Mr. Gabriel Lozano*
- 9.J. Approval of Revised Client Agreement with Vector Solutions – *Dr. David A. Arreazola/Dr. Fred Solis*
- 9.K. Approval of Associate in Applied Science Degree in Data Analytics – *Dr. Heriberto Hernandez*
- 9.L. Modification to the Approval of Out-of-the-Country Travel for Bachelor of Applied Science in Organizational Leadership Program Faculty and Staff as per Laredo College Policy CJ(LOCAL)- Transportation Management – *Dr. Marisela Rodriguez Tijerina*

10. EXECUTIVE SESSION

- 10.A. Discussion with Laredo College Attorney to Receive Legal Advice Relating to Laredo College Ad Valorem Tax Collections, Pursuant to Texas Government Code Section 551.071

11. DISCUSSION AND POSSIBLE ACTION

- 11.A. Laredo College Ad Valorem Tax Collections

12. PRESIDENT'S REMARKS AND REPORTS

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

13. Upcoming Events: Saturday, March 1, 2025, 12:00 p.m. – LC FunFest and Musicale

March 10 – 14, 2025 – LC Spring Break

14. Next Meeting Date: Thursday, March 27, 2025, 6:00 p.m. – Regular Monthly Board of Trustees Meeting

15. 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.