



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 1/24/2025, at 10:59 a.m.

Laredo College District – Fort McIntosh Campus

Program/Policy Committee Meeting Monday, January 27, 2025 at 5:30 p.m.

The meeting will be held 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.

Members of the public and Laredo College employees who wish to view a live-stream of the Program/Policy Committee 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. TASB Board Policy Update 48: Review Updated LEGAL Policies and Act on LOCAL Policies (see list below) – *Dr. David V. Arreazola*

POLICY	ACTION
CAK(LOCAL): APPROPRIATIONS AND REVENUE SOURCES - INVESTMENTS	Replace
CDE(LOCAL): ACCOUNTING - FINANCIAL ETHICS	Replace
DHB(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - CHILD ABUSE AND NEGLECT REPORTING	Replace
FAA(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY - PREGNANT AND PARENTING STUDENTS	Replace
4. Review and Approve Modifications to LC Board Policy CLA(LOCAL)-FACILITIES PLANNING: FACILITIES STANDARDS – *Ms. Jackie Leven-Ramos*
5. Adjournment

Committee members will meet informally for dinner prior to or after the meeting. Although a quorum of members may be present, no College business is discussed.

COMMITTEE MEMBERS:

Jackie Leven-Ramos, Chair
Erica Benavides Garcia, Co-Chair
Lizzy Newsome
Ernestina “Tita” Cantu Vela

Public Notice is given that the Board Committee 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.