



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 7/25/2025 at 10:11 a.m.

## **Laredo College District – Fort McIntosh Campus**

### **Program/Policy Committee Meeting Tuesday, July 29, 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. Discuss for Possible Action at the Regular Monthly Board Meeting  
Modifications to Laredo College Board Policy CAK(LOCAL) -  
APPROPRIATIONS AND REVENUE SOURCES: INVESTMENTS – *Mr. Cesar Vela*
4. Discuss for Possible Action at the Regular Monthly Board Meeting  
Provisions of Texas Senate Bill 37 Requiring Abolishment of the Faculty Senate in its Current Form, Act as Needed to Form a New Faculty Representative Organization, and Change Laredo College Board Policy BGC(LOCAL) and Board Regulation BD(REGULATION) – *Dr. Marisela Rodriguez Tijerina*
5. Discuss for Possible Action at the Regular Monthly Board Meeting Adopting a Resolution Abolishing Faculty Senate in Accordance with the Mandates of Texas Senate Bill 37 – *Dr. Minita Ramirez*
6. Discuss for Possible Action at the Regular Monthly Board Meeting a Timeline for the Creation of a Faculty Council Pursuant to Texas Senate Bill 37, Including Dates to Adopt a Board Policy that Incorporates Requirements of Senate Bill 37, Appoint Members, and Establish an Effective Date – *Dr. Minita Ramirez*

7. Amend Laredo College Board Policy DMC(LOCAL): TERMINATION OF EMPLOYMENT – REDUCTION IN FORCE, to Authorize the College President to Act Without Prior Board Approval Solely in Cases of Confirmed Loss or Curtailment of Federal or State Grant Funds, Provided that Such Actions are Subject to Case-By-Case Legal Review and Reporting to the Board at the Next Regular Meeting
8. 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.