



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 3/21/2025 at 9:03 a.m.

Laredo College District – Fort McIntosh Campus

**Program/Policy Committee Meeting
Monday, March 24, 2025 at 5:30 p.m.**

The meeting will be held 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.

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. Act on Board Policy CAK(LOCAL): APPROPRIATIONS AND REVENUE SOURCES - INVESTMENTS from TASB Board Policy Update 48 – *Mr. Cesar Vela*
4. Adoption of Amendments to the Laredo College Board of Trustees Operating Procedures Based on Recommendations Presented During the Board Retreat – *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.