



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 5/23/2025, at 10:14 a.m.

LAREDO COLLEGE DISTRICT - Fort McIntosh Campus
Regular Monthly Board Meeting of Laredo College
Thursday, May 29, 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 Thursday, May 29, 2025, at 6:00 p.m. 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.

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. 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. Recognition of Dr. Federico Solis, Jr., for his 42 Years of Service to Laredo College – *LC Board of Trustees*
 - 4.B. Recognition of 1st Laredo College Cohort Open Education Resource Fellowship Update
 - 4.C. Recognition of the Impact of Emergent Technologies on Writing Centers and Pedagogy Publication
 - 4.D. Introduction of Personnel/Personnel Actions
5. FACULTY SENATE REPORT – *Dr. Gilberto Martinez*
6. LAREDO COLLEGE STUDENT GOVERNMENT ASSOCIATION REPORT – *Ms. Lindsey Ballesteros*
7. BOARD COMMITTEE REPORTS
 - 7.A. Finance & Audit Committee Meeting Report – *Ms. Ernestina "Tita" Cantu Vela*

8. INFORMATION ITEMS

- 8.A. Laredo Independent School District Early College End of the Year Presentation – *Mr. Julio Reyes/Ms. Monica Calles*
- 8.B. Presentation of 2024-2025 Student Handbooks for Division of Academic Affairs – *Dr. Marisela Rodriguez Tijerina*
- 8.C. Foreign Trade Zone Designation Requests – *Dr. Minita Ramirez*
- 8.D. Partnering with the Association of Community College Trustees to do a Formal Search for the Position of Vice President of Student Success and Enrollment – *Dr. Minita Ramirez*

9. CONSENT AGENDA

- 9.A. Approval of the Minutes of the Regular Monthly Board Meeting of April 28, 2025
- 9.B. April 2025 Financial Report – *Mr. Cesar Vela*
- 9.C. Approval of Renewal of Contract with Instructure Inc. for Canvas Cloud Subscription – *Mr. Cesar Vela*
- 9.D. Approval for the Purchase of Equipment for Truck Driving Program – *Mr. Cesar Vela*
- 9.E. Approval for the Purchase of Equipment for Laredo College Campus Police – *Mr. Cesar Vela*
- 9.F. Annual Softdocs License Renewal – *Mr. Albert Chavez*
- 9.G. Approval for Annual Microsoft License Renewal – *Mr. Albert Chavez*

10. DISCUSSION AND POSSIBLE ACTION

- 10.A. Designation of Officer for Calculation of No New Revenue Tax Rate and the Voter-Approval Tax Rate – *Mr. Cesar Vela*
- 10.B. Approval of Time Extension for Arechiga Hall and Lamar Bruni Vergara Projects – *Mr. Cesar Vela*
- 10.C. Review and Approve Modifications to LC Board Policies:
 - FFDA(LOCAL) - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION: SEX AND SEXUAL VIOLENCE
 - FLB(LOCAL) - STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT CONDUCT
 - GK(LOCAL) - RELATIONS WITH EDUCATIONAL ACCREDITATION AGENCIES– *Dr. David Arreazola/Ms. Andrea Lopez*
- 10.D. TASB Board Policy Update 49: Review Updated LEGAL Policies and Act on LOCAL Policies (see list below) – *Dr. David V. Arreazola/Ms. Andrea Lopez*

POLICY	ACTION
BCA(LOCAL) - BOARD INTERNAL ORGANIZATION - BOARD OFFICERS AND OFFICIALS	ADD
BCAC(LOCAL) - BOARD OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF VICE-PRESIDENT	DELETE
BCB(LOCAL) - BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES	ADD
BCE(LOCAL) - BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES	ADD
CG(LOCAL) - SAFETY PROGRAM	Replace
CGF(LOCAL) - SAFETY PROGRAM - SECURITY PERSONNEL	ADD
CHA(LOCAL) - SITE MANAGEMENT - INSPECTIONS	DELETE
DIAB(LOCAL) - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - OTHER PROTECTED CHARACTERISTICS	Replace
ECC(LOCAL) - INSTRUCTIONAL ARRANGEMENTS - COURSE LOAD AND SCHEDULES	Replace
FFDB(LOCAL) - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - OTHER PROTECTED CHARACTERISTICS	Replace
FLBC(LOCAL) - STUDENT CONDUCT - PROHIBITED ORGANIZATIONS AND HAZING	ADD

- 10.E. Ratification of Laredo College Board of Trustees Letter of Support for 2025 Association of Community College Trustees Leadership Congress Session Proposal – *Mr. Esteban Rangel/Ms. Jackie Leven-Ramos*
- 10.F. Approval of Resolution in Opposition to Proposed Limits of Pell Grant Access for Students – *Dr. Minita Ramírez*

11. EXECUTIVE SESSION

- 11.A. Discussion Pursuant to Texas Government Code Sections 551.071 and 551.072 Regarding Proposed Sale of Residential Real Property Located at 1620 Clark Blvd., Laredo, Texas, and Related Legal Issues
- 11.B. Discussion Pursuant to Texas Government Code Section 551.071 with Laredo College Attorney to Receive Legal Advice Relating to an Amendment to a Contract with the Webb County Tax Assessor Collector for Collection of Ad Valorem Taxes

12. DISCUSSION AND POSSIBLE ACTION

- 12.A. Approval of the Sale of Residential Real Property Located at 1620 Clark Blvd., Laredo, Texas and Delegation of Authority to the College President to Execute a Contract for Sale and Documents Needed to Convey the Property
- 12.B. Approve an Amendment to a Contract Between Laredo College and the Webb County Tax Assessor Collector for the Collection of Ad Valorem Taxes

13. PRESIDENT'S REMARKS AND REPORTS

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

14. UPCOMING EVENTS: Friday, July 4, 2025 – Independence Day Holiday

15. NEXT MEETING DATES: Saturday, June 7, 2025 – Board Budget Workshop

Thursday, July 31, 2025 – Regular Monthly Board Meeting

16. 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.