



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 9/15/2025, at 6:08 p.m.

Laredo College District – Fort McIntosh Campus

**Program/Policy Committee Meeting
Monday, September 22, 2025, at 12:00 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 the Modification to Laredo College Board Policy BGC(LOCAL)-ADMINISTRATIVE ORGANIZATION: COUNCILS AND FACULTY SENATES – *Dr. Marisela Rodriguez Tijerina*
4. Discuss the Adoption of an Amended Resolution Authorizing the Continuation and Ratification of the Faculty Council – *Dr. Marisela Rodriguez Tijerina*
5. Senate Bill 37 New Training Requirements for Governing Board Members – *Ms. Jackie Leven-Ramos*
6. Freeport Exemptions Under Texas Tax Code §11.251 and Article VIII, Section 1-j, of the Texas Constitution – *Ms. Jackie Leven-Ramos*
7. Discuss Modification to Laredo College Board Policy BD(LOCAL) and BD(REGULATION)-BOARD MEETINGS – *Ms. Jackie Leven-Ramos*
8. Discuss Modification to Laredo College Board Policy BBG(LOCAL)-BOARD MEMBERS: COMPENSATION AND EXPENSES and BBH(LOCAL)-BOARD MEMBERS: CONVENTIONS, CONFERENCES, AND WORKSHOPS – *Ms. Jackie Leven-Ramos*

9. Adjournment

Committee members will meet informally for lunch 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.