



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**  
**Regular Monthly Board Meeting of Laredo College**  
**Thursday, September 25, 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, September 25, 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. Introduction of Personnel/Personnel Actions
5. BOARD COMMITTEE REPORTS
  - 5.A. Program/Policy Committee Meeting Report – *Ms. Jackie Leven-Ramos*
  - 5.B. Building Committee Meeting Report – *Ms. Cindy Liendo*
  - 5.C. Finance & Audit Committee Meeting Report – *Ms. Ernestina "Tita" Cantu Vela*
6. INFORMATION ITEMS
  - 6.A. Student Success Report – *Dr. David V. Arreazola/Ms. Jessica Treviño*
  - 6.B. 2025 Community College Association of Texas Trustees (CCATT) Annual Conference Report – *Mr. Esteban Rangel/Ms. Ernestina "Tita" Cantu Vela/Ms. Jackie Leven-Ramos/Ms. Cindy Liendo/Ms. Erica Benavides Garcia/Ms. Adriana Alexander*
  - 6.C. Foreign Trade Zone Designation Requests – *Dr. Minita Ramirez*
  - 6.D. Marketing Plan Update – *Dr. Diana Ortiz/Ms. Joana Santillana*
  - 6.E. Senate Bill 37 New Training Requirements for Governing Board Members – *Ms. Jackie Leven-Ramos*

7. CONSENT AGENDA

- 7.A. Approval of the Minutes of the Regular Monthly Board Meeting of August 20, 2025
- 7.B. Approval of Modification to Laredo College Board Policy BGC(LOCAL)-ADMINISTRATIVE ORGANIZATION: COUNCILS AND FACULTY SENATES – *Dr. Marisela Rodriguez Tijerina*
- 7.C. Approval to Enter into Performance Contract with Johnson Control Inc. – *Mr. Cesar Vela*
- 7.D. August 2025 Preliminary Financial Report – *Mr. Cesar Vela*
- 7.E. Approval of Agreement with Toshiba for Document Backfile Scanning Services – *Mr. Cesar Vela*
- 7.F. Approval of Classroom Technology Refresh for Lewis Energy Group Academic Center (LEAC) Building – *Mr. Albert Chavez*
- 7.G. Approval to Purchase Kazen Student Center Stage Audio/Visual Upgrade – *Mr. Albert Chavez*
- 7.H. Approval of Annual Texas Connection Consortium Renewal for Ellucian Banner SaaS – *Mr. Albert Chavez*
- 7.I. Approval of Budgeted Cash Matching Funds Required for the Rio South Texas Education and Community Development Foundation. Inc. Grant Application to be Submitted on Behalf of Laredo College by the Grants Department – *Mr. Gabriel Lozano*

8. DISCUSSION AND POSSIBLE ACTION

- 8.A. Adopt Amended Resolution Authorizing the Continuation and Ratification of the Faculty Council – *Dr. Marisela Rodriguez Tijerina*
- 8.B. Freeport Exemptions Under Texas Tax Code §11.251 and Article VIII, Section 1-j, of the Texas Constitution – *Ms. Jackie Leven-Ramos*
- 8.C. Approve Modification to Laredo College Board Policy BD(LOCAL) and BD(REGULATION)-BOARD MEETINGS – *Ms. Jackie Leven-Ramos*
- 8.D. Approve 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. EXECUTIVE SESSION

- 9.A. Closed Session Discussion with the College President Pursuant to Texas Government Code Section 551.074 Regarding the Employment, Reassignment, and Duties of Certain Employees Due to a Reorganization

10. DISCUSSION AND POSSIBLE ACTION

- 10.A. Employment, Reassignment, and Duties of Certain Employees Due to a Reorganization

11. PRESIDENT'S REMARKS AND REPORTS

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

12. Upcoming Events: Friday, October 3, 2025, 6:00 p.m. – Laredo College Foundation Art Gala Fundraiser Event
- Saturday, November 1, 2025, 7:30 a.m. – Laredo College 3<sup>rd</sup> Annual Golf Classic
13. Next Meeting Date: Wednesday, November 19, 2025, 6:00 p.m. – Regular Monthly Board of Trustees Meeting
14. 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.