



Laredo College District – Fort McIntosh Campus

Program/Policy Committee Meeting Wednesday, April 29, 2026, at 12:30 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 the Status Update of the Faculty Council's Adoption of a Constitution and Bylaws – *Ms. Lizzy Newsome*
4. Update on the Faculty Council in Accordance with Senate Bill 37 – *Dr. Minita Ramirez/Dr. Marisela Rodriguez Tijerina/Ad Hoc Faculty Council Committee*
5. Discuss the Modifications to Laredo College DCB(LOCAL) Policy - EMPLOYMENT PRACTICES: TENURE as Required by Senate Bill 18 – *Dr. Marisela Rodriguez Tijerina*
6. Discuss the Modifications to Laredo College DMB(LOCAL) Policy - TERMINATION OF EMPLOYMENT: TENURE as Required by Senate Bill 18 – *Dr. Marisela Rodriguez Tijerina*
7. Discuss the Modifications to Laredo College DEC(LOCAL) Policy – COMPENSATION AND BENEFITS: LEAVES AND ABSENCES – *Ms. Veronica Cardenas*
8. Discuss the Approval of Associate of Science in Criminal Justice – *Dr. Heriberto Hernandez*

9. Discuss the Approval of Associate of Applied Science in Law Enforcement –
Dr. Heriberto Hernandez
10. Discuss the Modifications to Laredo College Board Policy BD(LOCAL) -
BOARD MEETINGS – *Ms. Jackie Leven-Ramos*
11. Discuss Revisions to the Laredo College Board Procedures Manual – *Ms. Jackie Leven-Ramos*
12. 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

CERTIFICATE OF POSTING OR GIVING NOTICE

On this day, April 23, 2026, this notice was posted to the College’s website (<https://www.laredo.edu/about/administration/board-of-trustees/agendas%20and%20meetings.html>) and on a bulletin board located in the Elpha Lee West Building of the Laredo College District Fort McIntosh Campus, West End Washington Street, Laredo, Texas.

Dr. Minita Ramírez
President

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.