



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 1/27/2026, at 5:30 p.m.

Laredo College District – Fort McIntosh Campus

Program/Policy Committee Meeting Monday, February 2, 2026, 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. Presentation of TASB Board Policy Update 50: Review Updated LEGAL Policies and Act on LOCAL Policies (see list below) – *Dr. David V. Arreazola*

POLICY

BA(LOCAL)-COLLEGE DISTRICT GOVERNANCE	ACTION Delete
BAA(LOCAL)-COLLEGE DISTRICT GOVERNANCE: BOARD LEGAL STATUS	Replace
BAAA(LOCAL)-BOARD LEGAL STATUS: POWERS, DUTIES, RESPONSIBILITIES	Add
BBE(LOCAL)-BOARD MEMBERS: AUTHORITY	Replace
BD(LOCAL)-BOARD MEETINGS	Replace
BD(REGULATION)-BOARD MEETINGS	Review
BGC(LOCAL)-ADMINISTRATIVE ORGANIZATION: COUNCILS AND FACULTY SENATES	Replace
CDB(LOCAL)-ACCOUNTING: INVENTORIES	Replace
CL(LOCAL)-FACILITIES PLANNING	Add
CM(LOCAL)-FACILITIES CONSTRUCTION	Replace
CRB(LOCAL)-TECHNOLOGY RESOURCES: ARTIFICIAL INTELLIGENCE	Add
CS(LOCAL)-INFORMATION SECURITY	Replace
DC(LOCAL)-EMPLOYMENT PRACTICES	Replace
DGC(LOCAL)-EMPLOYEE RIGHTS AND PRIVILEGES: EMPLOYEE EXPRESSION AND USE OF COLLEGE FACILITIES	Replace
DH(LOCAL)-EMPLOYEE STANDARDS OF CONDUCT	Replace
DHB(LOCAL)-EMPLOYEE STANDARDS OF CONDUCT: CHILD ABUSE AND NEGLECT REPORTING	Replace
DJA(LOCAL)-ASSIGNMENT, WORK LOAD, AND SCHEDULES: TELEWORK	Add
DM(LOCAL)-TERMINATION OF EMPLOYMENT	Replace
EFAA(LOCAL)-INSTRUCTIONAL PROGRAMS AND COURSES: ACADEMIC COURSES	Add
EFB(LOCAL)-CURRICULUM DESIGN: DEGREES AND CERTIFICATES	Replace
FB(LOCAL)-ADMISSIONS	Replace
FC(LOCAL)-REGISTRATION AND ATTENDANCE	Replace
FD(EXHIBIT)-TUITION AND FEES	Replace
FLA(LOCAL)-STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT EXPRESSION AND USE OF COLLEGE FACILITIES	Replace
FLB(LOCAL)-STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT CONDUCT	Replace
FLBE(LOCAL)-STUDENT CONDUCT: ALCOHOL AND DRUG USE	Replace
FLD(LOCAL)-STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT COMPLAINTS	Replace
GB(LOCAL)-PUBLIC COMPLAINTS AND HEARINGS	Replace
GD(LOCAL)-COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES	Replace

4. Discuss Modifications to Laredo College Board Policy BDB(LOCAL)-BOARD MEETINGS: PUBLIC PARTICIPATION – *Dr. Minita Ramírez*
5. 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.