



LAREDO COLLEGE DISTRICT - Fort McIntosh Campus
Regular Monthly Board Meeting of Laredo College
Thursday, May 28, 2026, 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 28, 2026, 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. The presiding officer may adjust the time allotted to each speaker. (LC Board Policy BDB(LOCAL)-Board Meetings: Public Participation)*
4. RECOGNITIONS AND INTRODUCTIONS – *Mr. Ruben Villarreal*
 - 4.A. Recognize the Retirements of:
 - Yesenia Sandoval - LBJ High School Early College Dean
 - Ana Laura Moncivais - LBJ High School Counselor
 - Bertha Lopez - Alexander High School Counselor
 - Rosa Ramos - United South High School Early College Counselor
 - Claudia Garza - Zapata High School Counselor
 - Sandra Cruz - Zapata High School Counselor– *Ms. Jackie Leven-Ramos*
 - 4.B. Phi Theta Kappa (2025-2026) Theta Theta Chapter Accomplishments and Recognition of *Mr. Osvaldo Cruz - 2026 Distinguished Chapter Member Award - 2026 PTK Catalyst Convention (April 2026) - Baltimore, MD*
 - 4.C. Recognition of Laredo College Students and Staff for Participation in the 2026 National Aeronautics and Space Administration (NASA) Lunabotics Challenge
 - 4.D. Laredo College Business Management - Applied Accounting Student, Passes Five Industry Recognized Certifications

5. BOARD COMMITTEE REPORTS
 - 5.A. Program/Policy Committee Meeting Report – *Ms. Jackie Leven-Ramos*
 - 5.B. Finance & Audit Committee Meeting Report – *Ms. Ernestina “Tita” Cantu Vela*
 - 5.C. Building Committee Meeting Report – *Ms. Cindy Liendo*

6. INFORMATION ITEMS
 - 6.A. Laredo Independent School District Dual Credit End of The Year Presentation – *Mr. Julio Reyes*
 - 6.B. Enrollment Report – *Dr. David V. Arreazola/Ms. Jessica Treviño*
 - 6.C. Report on the Aspen Collaborative/Counseling Taskforce – *Dr. David V. Arreazola/Ms. Jessica Treviño*
 - 6.D. Foreign Trade Zone Designation Requests – *Dr. Minita Ramirez*
 - 6.E. Notification of Travel to the 2026 Association of Community College Trustees (ACCT) Leadership Congress, October 21 - 24, 2026, as per Laredo College Board Policies BBG(LOCAL)-BOARD MEMBERS: COMPENSATION AND EXPENSES, and BBH(LOCAL)-BOARD MEMBERS: CONVENTIONS, CONFERENCES, AND WORKSHOPS – *Dr. Minita Ramirez*

7. CONSENT AGENDA
 - 7.A. Approval of the Minutes of the Regular Monthly Board Meeting of May 5, 2026
 - 7.B. April 2026 Financial Report – *Mr. Cesar Vela*
 - 7.C. Ratification for the Purchase of Welding Equipment for the Construction and Industrial Technologies Department – *Mr. Cesar Vela*
 - 7.D. Approval of Computer Room Air Conditioning (CRAC) Unit Replacement for the Martin Building – *Mr. Cesar Vela*
 - 7.E. Approval of the Fort McIntosh Sports Complex Roof Restoration Project – *Mr. Cesar Vela*
 - 7.F. Approval for the Purchase of Generator for the Campus Police Department – *Mr. Cesar Vela*

8. DISCUSSION AND POSSIBLE ACTION
 - 8.A. Approve Modifications to Laredo College Board Policy BD(LOCAL) - BOARD MEETINGS – *Ms. Jackie Leven-Ramos*
 - 8.B. Approve Revisions to the Laredo College Board Procedures Manual – *Ms. Jackie Leven-Ramos*
 - 8.C. For Consideration and Approval for Membership to The Association of Governing Boards of Universities and Colleges (AGB) – *Ms. Jackie Leven-Ramos*
 - 8.D. Approve of Laredo College Board of Trustees’ Letter in Support of Laredo College Board Member Jackie Leven-Ramos Participating in and Presenting at the 2026 Association of Community College Trustees (ACCT) Leadership Congress – *Ms. Jackie Leven-Ramos*

9. EXECUTIVE SESSION
 - 9.A. Consultation with the Laredo College President and Laredo College Attorney to Discuss the Laredo College Diagnostic Medical Sonography Program and the Laredo College Radiology Program, Including Personnel, the Joint Review

Committee on Education in Radiologic Technology, and Related Legal Issues,
Pursuant to Texas Government Code Sections 551.071 and 551.074.

- 9.B. Pursuant to Texas Government Code Section 551.071, Closed Session
Discussion Regarding Legal Services Agreement for Board Governance
Matters

10. DISCUSSION AND POSSIBLE ACTION

- 10.A. Action to Approve Legal Services Agreement for Board Governance Matters

11. PRESIDENT'S REMARKS AND REPORTS

- 11.A. Campus Police, Personnel, and Travel Reports – *Dr. Minita Ramírez*
11.B. President's Remarks on Recent Happenings in the Community – *Dr. Minita
Ramírez*

12. Next Meeting Dates: (tentative) Friday, June 19, 2026 – Board Retreat

Thursday, June 25, 2026; 6:00 p.m. – Board Budget
Workshop

13. Adjournment

***Board members will meet informally for dinner prior to or after the meeting.
Although a quorum may be present, no College business is discussed.***

CERTIFICATE OF POSTING OR GIVING NOTICE

On this day, May 21, 2026, this notice was posted to the College's website
([https://www.laredo.edu/about/administration/board-of-
trustees/agendas%20and%20meetings.html](https://www.laredo.edu/about/administration/board-of-trustees/agendas%20and%20meetings.html)) and on a bulletin board located at 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 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.