Laredo College District – Fort McIntosh Campus

Program/Policy Committee Meeting
Monday, October 26, 2026, at 5:30 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 and Approve Modifications to Laredo College Board Policies:

   - BBFA(LOCAL)-BOARD MEMBERS: ETHICS CONFLICT OF INTEREST DISCLOSURES
   - BBG(LOCAL)-BOARD MEMBERS: COMPENSATION AND EXPENSES
   - BBI(LOCAL)-BOARD MEMBERS: TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS
   - BCB(LOCAL)-BOARD INTERNAL ORGANIZATION: BOARD COMMITTEES
   - BCC(LOCAL)-BOARD INTERNAL ORGANIZATION: ATTORNEY

   – *Ms. Jackie Leven Ramos/Mr. Esteban Rangel*

4. Annual Update on General Education (Core Curriculum) – *Dr. Marisela Rodriguez Tijerina*

5. General Education Comprehensive Report and SB 37 Certification Compliance Review – *Dr. Marisela Rodriguez Tijerina/Ms. Norma Hachar*

6. Discuss the Bachelor of Applied Arts and Sciences in Protective Services – *Dr. Heriberto Hernandez*

7. Adjournment

Committee members will meet informally for dinner 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

On this day, October 20, 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.