LAREDO COLLEGE DISTRICT - Fort McIntosh Campus
Regular Monthly Board Meeting of Laredo College
Thursday, October 29, 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, October 29, 2026, at 6:00 p.m. in the Adolfo C. and Maria de Jesus De La Garza Building – The Judge Mercurio Martinez Board Room Annex, 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 – The Judge Mercurio Martinez Board Room Annex, 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. Bachelor of Science in Nursing Program Accreditation Reaffirmation
   - 4.B. Recognition of the Global Logistics Center as Recipient of the Laredo Economic Development Corporation's 2026 Pathways for Trade Symposium Ambassadors Award
   - 4.C. Elevate Laredo Leadership
   - 4.D. 2026 Engineering Day

5. Laredo College Student Government Association Report – *Mr. Jesus Ramirez*

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

7. INFORMATION ITEMS
   - 7.A. Association of Community College Trustees (ACCT) Leadership Congress Report – *Ms. Jackie Leven-Ramos/Ms. Cindy Liendo/Ms. Erica Benavides Garcia*
   - 7.B. Student Success Report – *Dr. David V. Arreazola/Ms. Jessica Treviño*
   - 7.C. Report on the Aspen Collaborative/Counseling Taskforce – *Dr. David V. Arreazola/Ms. Jessica Treviño*
   - 7.D. Notification of Employee Compensation During Closure Due to Inclement Weather as Per Laredo College Policy DEA(LOCAL)-COMPENSATION AND BENEFITS: COMPENSATION PLAN - *Dr. Minita Ramírez*
   - 7.E. Foreign Trade Zone Designation Request – *Dr. Minita Ramirez*
   - 7.F. Faculty Council Membership 2026-2027 – *Dr. Minita Ramirez/Dr. Marisela Rodriguez Tijerina*
   - 7.G. Report on Laredo College Fall Fest – *Mr. Pedro Rivera/Ms. Joanna Santillana*
   - 7.H. Notice to Not Seek Reelection to the Board of Trustees – *Ms. Jackie Leven-Ramos/Ms. Cindy Liendo*

8. CONSENT AGENDA
   - 8.A. Approval of the Minutes of the Regular Monthly Board Meeting of September 24, 2026, and Special Called Board Meeting of October 12, 2026
   - 8.B. September 2026 Financial Report – *Mr. Cesar Vela*
   - 8.C. Approval of the August 2026 Quarterly and Fiscal Year 2026 Annual Investment Report – *Mr. Cesar Vela*
   - 8.D. Approval for the Purchase of Equipment for the Automotive Technology Program – *Mr. Cesar Vela*
   - 8.E. Ratification of Three (3) Year Agreement with NeoEd for Human Resources Management System – *Ms. Veronica Cardenas*
   - 8.F. Consideration and Approval of the IRS-Required Restatement of the Laredo College 403(b) and Optional Retirement Program (ORP) Plans – *Ms. Veronica Cardenas*
   - 8.G. Approval of Classroom Technology Refresh for the Cigarroa Science Building – *Mr. Albert Chavez*
   - 8.H. Approval of Laredo College Fort McIntosh Campus Data Center Core Switch Refresh – *Mr. Albert Chavez*
   - 8.I. Approval of Network Switch Refresh for the Laredo College Fort McIntosh Campus – *Mr. Albert Chavez*
   - 8.J. Approval of Microphone and Video Upgrades in the Adolfo C. and Maria de Jesus De La Garza Building – The Judge Mercurio Martinez Board Room Annex, Room 101 – *Mr. Albert Chavez*
   - 8.K. Approval of Annual Texas Connection Consortium Renewal and TrueUp for Ellucian Banner SaaS – *Mr. Albert Chavez*
   - 8.L. Approval of Ellucian Journey Annual Renewal – *Mr. Albert Chavez*
   - 8.M. Approval for Laredo College South Campus Window Seal Replacement Project – *Mr. Wicho Tijerina*

9. DISCUSSION AND POSSIBLE ACTION
   - 9.A. 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*

9.B. Approval of Updates on Lab and Liability Fees – *Dr. Marisela Rodriguez Tijerina*

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

9.D. Approval of General Education Comprehensive Report and Senate Bill 37 Certification Compliance Review – *Dr. Marisela Rodriguez Tijerina/Ms. Norma Hachar*

9.E. Approval of the Bachelor of Applied Arts and Sciences Degree in Protective Services – *Dr. Heriberto Hernandez*

9.F. Discussion and Possible Action on Rebranding of the Laredo College South Campus – *Dr. Minita Ramirez/Dr. Heriberto Hernandez*

10. EXECUTIVE SESSION

10.A. Closed Session Meeting Pursuant to Texas Government Code §§ 551.071 and 551.074 to Receive Legal Advice from the College District Attorney Regarding Laredo College Employee Level III Appeal of a Title IX Complaint and to Conduct the Level III Appeal Hearing

10.B. Closed Session Meeting Pursuant to Texas Government Code §§ 551.071 and 551.074 to Receive Legal Advice from the College District Attorney Regarding Laredo College Employee Level III Appeal of a Retaliation Complaint and to Conduct the Level III Appeal Hearing

10.C. Closed Session Meeting Pursuant to Texas Government Code §§ 551.071 and 551.074 Concerning the Grievance Process in a Pending Personnel Matter and to Appoint an Investigator

11. ROLL CALL

12. DISCUSSION AND POSSIBLE ACTION

12.A. Laredo College Employee Level III Appeal of a Title IX Complaint

12.B. Laredo College Employee Level III Appeal of a Retaliation Complaint

12.C. Grievance Process in a Pending Personnel Matter, Including the Appointment of an Investigator

13. PRESIDENT'S INFORMATIONAL REPORTS AND REMARKS – *Dr. Minita Ramírez*

14. Upcoming Events: Friday, October 30, 2026, at 10:00 a.m. – Laredo College Police Academy Graduation at the Martinez Fine Arts Center

Saturday, November 7, 2026, at 7:30 a.m. – Laredo College Golf Classic Tournament at the Casa Blanca Golf Course

November 23 – 27, 2026 – Thanksgiving Holidays

Wednesday, December 2, 2026, at 6:30 p.m. – Laredo College Tree Lighting at LC South Campus

15. Next Meeting Date: Thursday, December 3, 2026, 6:00 p.m. – Regular Monthly Board of Trustees Meeting

16. 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

On this day, October 23, 2026, this notice was posted to the Laredo College website at 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 on the Laredo College District's Fort McIntosh Campus, West End Washington Street, Laredo, Texas.

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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.