



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 3/25/2022, at 10:43 a.m.

LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

In compliance with state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a regular Board of Trustees Meeting on Thursday, March 31, 2022, at 6:00 p.m. 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.

Laredo College will comply with all local, statewide, and federal orders, ordinances and rules with regards to social distancing and related matters thus limiting the number of persons physically present in the Laredo College Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105.

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 Zoom Webinar link:

Link to Join Zoom Webinar: <https://zoom.us/join>

Webinar ID: 847 3223 4439

REGULAR BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of February 24, 2022 and Special Board Meeting of March 22, 2022
4. 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.*
5. RECOGNITIONS, COMMUNICATIONS, INTRODUCTIONS OF PERSONNEL, AND NEW PERSONNEL ACTIONS FOR THE MONTH
 - 5.A. National Council for Marketing & Public Relations Paragon Awards Conference – *Mr. Obed Guerrero*
 - 5.B. Health and Safety Operations Center Update – *Dr. David V. Arreazola*
 - 5.C. Lamar Bruni Vergara Environmental Science Center Personnel Recognition – *Dr. Marisela Rodriguez Tijerina*
 - 5.D. Introduction of Personnel/Personnel Actions – *Dr. Marisela Rodriguez Tijerina*
6. Faculty Senate Report

7. Associated Student Organization Report
8. CONSENT AGENDA
 - 8.A. Approval of the Purchase of Computer Equipment for the Center of Teaching Excellence and Learning – *Mr. Cesar Vela*
 - 8.B. February 2022 Financial Report – *Mr. Cesar Vela*
 - 8.C. Approval of a One (1) Year License Subscription and Implementation Services with Identity Automation for their RapidIdentity Identity & Access Management (IAM) Solution – *Mr. Albert Chavez*
 - 8.D. Approval of a Five (5) Year License Subscription and Implementation Services with TeamDynamix for their IT Service Management (ITSM) Solution – *Mr. Albert Chavez*
 - 8.E. Approval to Amend the Current Interlocal Participation Agreement with Texas Association of School Boards Risk Management Fund Pursuant to the Texas Interlocal Cooperation Act, Chapter 791 of the Texas Government Code – *Dr. David V. Arreazola/Ms. Veronica Cardenas*
 - 8.F. Approval to Purchase Computer Laptops for Incoming STEM Students Participating Undergraduate Research as Part of the LEAPS Project – *Dr. Nora R. Garza*
 - 8.G. Approval of Regular Scholarship Matching Funds as Per Donor Request – *Ms. Sara A. Pompa*
9. DISCUSSION AND POSSIBLE ACTION
 - 9.A. Approval of a Resolution Recognizing April 2022 as Laredo College Community College Month – *Ms. Jackie Leven-Ramos*
 - 9.B. Approval of Contract for Metal Roof Restoration and Bell Tower Improvements – A Facilities Master Plan Phase III Project – *Mr. Cesar Vela/Mr. Homer Paez*
 - 9.C. Approve Modifications to Laredo College Board Policy BBH(LOCAL): BOARD MEMBERS - CONVENTIONS, CONFERENCES, AND WORKSHOPS – *Ms. Jackie Leven-Ramos*
 - 9.D. Approval of Commitment to Action Plan to the Texas Success Center – *Dr. Marisela Rodriguez Tijerina*
 - 9.E. Adopt a Resolution Supporting Crane Worldwide Logistics LLC Application to Become a Usage-Driven Foreign Trade Zone #94 Designation, Located at 835 Hallmark Dr., Laredo Texas 78045 – *Dr. Marisela Rodriguez Tijerina*
 - 9.F. Discussion on Laredo College Website and Implementation Plan – *Mr. Esteban Rangel*
10. INFORMATION ITEMS
 - 10.A. Enrollment Update – *Ms. Andrea Lopez*
 - 10.B. Laredo College Alumni & Friends Association 75th Anniversary Photography Contest – *Ms. Jackie Leven-Ramos*
11. EXECUTIVE SESSION
 - 11.A. Discuss New Proposal Relating to Athletics Program Personnel including the Re-Implementation of the Laredo College Athletics Program. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074

11.B. Closed Session Discussion with the College President Pursuant to Texas Government Code Section 551.074 Regarding the Employment, Reassignment, and Duties of Certain Employees Due to a Reorganization

12. DISCUSSION AND POSSIBLE ACTION

12.A. Approval of the New Proposal for the Re-Implementation of the Laredo College Athletics Program, with the Possibility of Disbanding One or More Athletics Programs

12.B. Possible Non-Renewals of Employment Contracts of Laredo College Athletics Program Personnel in Relation to the Re-Implementation of the Laredo College Athletics Program

12.C. Employment, Reassignment, and Duties of Certain Employees Due to a Reorganization

13. PRESIDENT'S REPORTS

Campus Police, Personnel, Travel, and Other Reports

14. Next Meeting Dates:

- Monday, April 4, 2022, 5:00 p.m. – Special Board of Trustees Meeting
- Tuesday, April 5, 2022, 5:00 p.m. – Special Board of Trustees Meeting
- Wednesday, April 6, 2022, 5:00 p.m. – Special Board of Trustees Meeting
- Thursday, April 28, 2022, 6:00 p.m. – Regular Board of Trustees Meeting

15. Adjournment

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

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.