

LAREDO COMMUNITY COLLEGE DISTRICT - Fort McIntosh Campus
Thursday, August 18, 2016, at 6:00 p.m.
in the Samuel A. Meyer Board Room located at the
Elpha Lee West Building room 105

**PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2017 BUDGET AND
1ST PUBLIC HEARING ON THE PROPOSED 2016 PROPERTY TAX RATE**

AGENDA

1. Call to Order
2. Roll Call
3. Public hearing on the proposed Fiscal Year 2017 Budget and 1ST Public Hearing on the Proposed 2016 Property Tax Rate – *Ms. Nora Stewart, Dr. Ricardo J. Solis*
4. Adjourn Public Hearing

SPECIAL BOARD OF TRUSTEES MEETING

AGENDA

1. Call to Order
2. Roll Call

DISCUSSION AND POSSIBLE ACTION

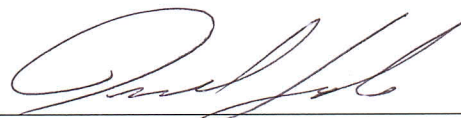
3. Correction to minutes for Special Board Meeting of November 12, 2015 – *Judge Mercurio Martinez Jr.*
4. Review Presentation of FY 2017 Budget – *Ms. Nora Stewart, Dr. Ricardo J. Solis*
5. Board consideration of the Ad Hoc Committee's Rankings of the proposals received for the selection of an External Auditor and Financial Services Advisor, and Board action to select an External Auditor and Financial Services Advisor – *Ms. Nora Stewart, Dr. Ricardo J. Solis*
6. Board appointment of a Committee to evaluate, score, and rank proposals received for the Request For Proposals for the selection of a firm for copier services for Laredo Community College Fort McIntosh campus and Laredo Community College South campus – *Ms. Nora Stewart, Dr. Ricardo J. Solis*

Executive Session

Consultation with Laredo Community College Attorney to discuss a proposed addendum to the separation agreement between the College and the former College President, pursuant to Texas Government Code Sections 551.071 and 551.074. – *Judge Mercurio Martinez Jr.*

Discussion and Possible Action

7. Addendum to the separation agreement between the College and the former College President. – *Judge Mercurio Martinez Jr.*
8. Next Meeting Dates: At 6:00 p.m. in Elpha Lee West room 105
Wednesday, August 24, 2016 Program/Policy Committee Meeting
Thursday, August 25, 2016 2nd Public Hearing
Thursday, September 1, 2016 Regular Board Meeting
9. 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.***



Dr. Ricardo J. Solis, President

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WEBB COUNTY, TEXAS
MARGIE R. IBARRA
COUNTY CLERK
FILED
BY DEPUTY