

LAREDO COMMUNITY COLLEGE DISTRICT - Fort McIntosh Campus

**BOARD OF TRUSTEES SPECIAL MEETING**

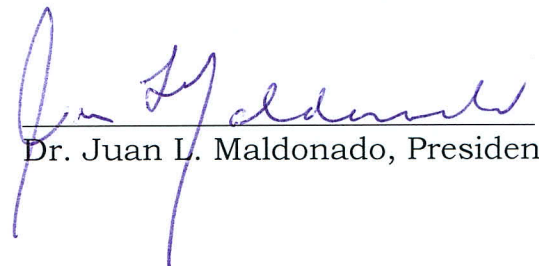
Thursday, January 21, 2016, at 6:00 p.m. in the Samuel A. Meyer Board Room  
at the Elpha Lee West Building room 105

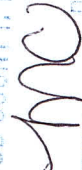
AGENDA

1. Call to Order
2. Roll Call

DISCUSSION AND POSSIBLE ACTION

3. Appoint Members to an Executive Search Committee in accordance with Texas Higher Education Code Section 51.913 – *Judge Mercurio Martinez Jr.*
4. Next Meeting Dates:  
Tuesday, January 26, 2016 and Wednesday, January 27, 2016  
Time and Location to be determined.  
Thursday, January 28, 2016, at 6:00 p.m. in ELW 105
5. Adjournment

  
Dr. Juan L. Maldonado, President

MARGIE R. IBARRA  
COUNTY CLERK  
FILED  
2016 JAN 14 PM 1:45  
WEBB COUNTY, TEXAS  
BY:  DEPUTY