LAREDO COMMUNITY COLLEGE DISTRICT - Fort McIntosh Campus BOARD OF TRUSTEES SPECIAL MEETING

Thursday, March 31, 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

EXECUTIVE SESSION

Closed session meeting with Laredo Community College District Attorney to discuss the recommendation to terminate the employment of a Workforce Development Coordinator and to possibly schedule a hearing, pursuant to Texas Government Code Section 551.071 and 551.074. - Dr. Juan L. Maldonado

Closed session meeting with Laredo Community College District Attorney to discuss mediation of EEOC Charge No. 451-2016-00676 and litigation matter styled Cause No. 2015CVZ001646D1; Cynthia Aradillas vs. Laredo Community College; in the District Court, 49th Judicial District, Webb County, Texas pursuant to Texas Government Code Sections 551.071 and 551.074. - Dr. Juan L. Maldonado

DISCUSSION AND POSSIBLE ACTION

- 3. Recommendation to terminate the employment of a Workforce Development Coordinator and to schedule a hearing. Dr. Juan L. Maldonado
- 4. Consider and take possible action regarding mediation of EEOC Charge No. 451-2016-00676 and litigation matter styled Cause No. 2015CVZ001646D1; Cynthia Aradillas vs. Laredo Community College; in the District Court, 49th Judicial District, Webb County, Texas. *Dr. Juan L. Maldonado*
- 5. Next Meeting Date: 6:00 p.m. in ELW 105 TBA
- 6. Adjournment

Board members will meet informally for dinner in the prior to the start of the meeting.

Although a quorum may be present, no College business is discussed.

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WEBB COUNTY, TEXAS
BY

Dv. Juan L. Maldonado, President