

LAREDO COMMUNITY COLLEGE DISTRICT - Fort McIntosh Campus

BOARD OF TRUSTEES SPECIAL MEETING

In compliance with state law, the public is hereby notified that the Board of Trustees of Laredo Community College District will convene a Special Meeting on Monday, May 16, 2016, at 6:00 p.m. in the Samuel A. Meyer Board Room at the Elpha Lee West Building (ELW) room 105

AGENDA

1. Call to Order

2. Roll Call

Executive Session

3. Closed session meeting to discuss the selection of a finalist for the position of Laredo Community College President and to meet with the Laredo Community College District attorney to receive legal advice relating to the selection process, pursuant to Texas Government Code Sections 551.071 and 551.074 – *Judge Mercurio Martinez Jr.*

Discussion and Possible Action

4. Public notice of the name of the finalist the Laredo Community College Board of Trustees is considering employing for the position of College President – *Judge Mercurio Martinez, Jr.*

5. Next Meeting Date: To be announced

6. Adjournment

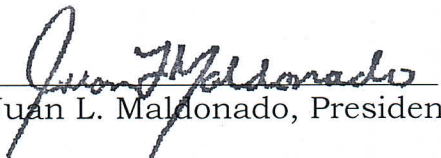
Board members will meet informally for dinner in the prior to the start of the meeting. Although a quorum may be present, no College business is discussed.

MARGIE R. IBARRA
COUNTY CLERK
FILED

2016 MAY 12 AM 10:54

WEBB COUNTY, TEXAS

BY *R. Phau* DEPUTY


Dr. Juan L. Maldonado, President