

LAREDO COMMUNITY COLLEGE DISTRICT - Fort McIntosh Campus

In compliance with the state law, the public is hereby notified that the Board of Trustees of the Laredo Community College District will have a special meeting at: 6:00 p.m. on Wednesday, October 19, 2016, 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:

AGENDA

1. Call to Order
2. Roll Call

DISCUSSION AND POSSIBLE ACTION

3. Approval of Minutes for Regular Board of Trustees Meeting of September 29, 2016
4. Issue Request for Proposals to solicit proposals from food services contractors for cafeteria operations at the Laredo Community College Fort McIntosh and South Campuses – *Dr. Ricardo J. Solis*
5. Approval of August 2016 Quarterly Investment Report and FYE 2016 Annual Investment Report – *Mr. Cesar E. Vela Jr.*
6. Schedule date for Level Three Grievance Hearing filed by Dr. Cynthia Aradillas – *Dr. Ricardo J. Solis*
7. Next Meeting Dates: in Elpha Lee West Bldg. room 105
6:00 p.m. Program Policy Committee Meeting, Thurs., November 10, 2016
12:00 noon Public Meeting to canvass Election Results – Wed., November 16, 2016
8. Adjournment

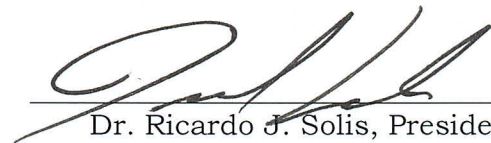
Board members will meet informally for dinner prior to the start of the meeting. Although a quorum may be present, no College business is discussed.

MARGIE R. IBARRA
COUNTY CLERK
FILED

2016 OCT 13 AM 8:04

WEBB COUNTY, TEXAS

BY  DEPUTY


Dr. Ricardo J. Solis, President