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LAREDO COMMUNITY COLLEGE DISTRICT - Fort McIntosh Campus

2016 APR -7 PM 3:22

BOARD OF TRUSTEES SPECIAL MEETING

WEBB COUNTY, TEXAS

JLW

Wednesday, April 13, 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

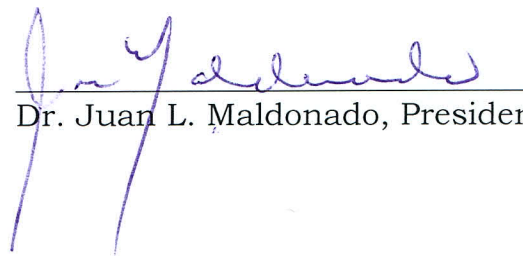
EXECUTIVE SESSION

Closed session meeting with Laredo Community College District Attorney to discuss a possible resolution 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. Consider and take possible action regarding a resolution 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*
4. Next Meeting Date: To be Announced
5. 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.


Dr. Juan L. Maldonado, President