

**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 Wednesday, April 20, 2016, at 12:00 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

Closed session lunch meeting in ELW room 133 with finalist regarding Presidential Search pursuant to Texas Government Code Section 551.074. – *Judge Mercurio Martinez, Jr.*

DISCUSSION AND POSSIBLE ACTION

3. Next Meeting Date: 4:30 p.m. on April 20, 2016 in ELW 105
12:00 p.m. on April 21, 2016 in ELW 105
5:00 p.m. on April 21, 2016 in ELW 105
4. Adjournment

MARGIE R. MORA
COUNTY CLERK
FILED
2016 APR 16 PM 3:40
WEDDO COUNTY TEXAS
BY *M. Alvarez* DEPUTY

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EXECUTIVE SESSION

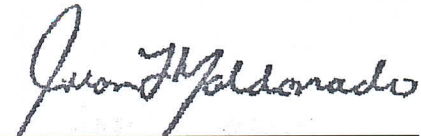
Closed session meeting in ELW room 144 to discuss the status of the Presidential Search process, including the Executive Search Committee results, pursuant to Texas Government Code Section 551.074. – *Judge Mercurio Martinez, Jr.*

Closed session meeting in ELW room 144 to conduct Board interviews relating to the Presidential Search pursuant to Texas Government Code Section 551.074. – *Judge Mercurio Martinez, Jr.*

Closed session dinner meeting in ELW room 133 with finalist regarding Presidential Search pursuant to Texas Government Code Section 551.074. – *Judge Mercurio Martinez, Jr.*

DISCUSSION AND POSSIBLE ACTION

3. Next Meeting Date: 12:00 p.m. on April 21, 2016 in ELW 105
5:00 p.m. on April 21, 2016 in ELW 105
4. Adjournment


Dr. Juan L. Maldonado, President