

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

Monday, February 15, 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

DISCUSSION AND POSSIBLE ACTION

3. Board consideration of Ad Hoc Committee's recommendation and possible approval of proposal to Outsource Custodial and Grounds Maintenance Services
- *Dr. Juan L. Maldonado and Mr. Cesar E. Vela Jr.*
4. Discussion and possible action concerning the Chief Financial Officer's employment status, including her job placement and responsibilities. Possible closed session pursuant to Texas Government Code Sections 551.071 and 551.074
- *Ms. Jackie Leven-Ramos*
5. Consider and take possible action concerning the litigation matter styled Cause No. 2015CVZ001646D1; Cynthia Aradillas vs. Laredo Community College; in the District Court, 49th Judicial District, Webb County, Texas - Jury Demand. Possible closed session pursuant to Texas Government Code Section 551.071 to consult with the District's attorney - *Mr. Craig Wood*
6. Discussion and possible action concerning a grievance, appeal and EEOC Charge filed by Dr. Cynthia Aradillas. Possible closed session with the Laredo Community College District's attorney pursuant to Texas Government Code Sections 551.071 and 551.074 - *Dr. Juan L. Maldonado*
7. Next Meeting Date: Wednesday, March 2, 2016, at 6:00 p.m. in ELW 105
8. Adjournment

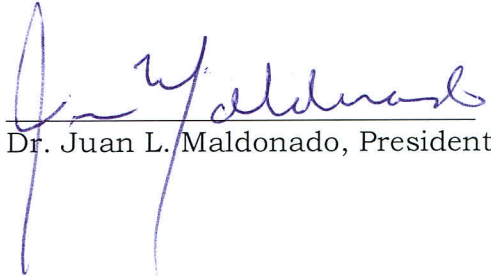
***Board members will meet informally for dinner in the prior to the start of the meeting.
Although a quorum may be present, no College business is discussed.***

MARGIE B. IBARRA
COUNTY CLERK
FILED

2016 FEB 10 PM 2:13

WEBB COUNTY, TEXAS

BY  DEPUTY


Dr. Juan L. Maldonado, President