

LAREDO COMMUNITY COLLEGE DISTRICT - Fort McIntosh Campus

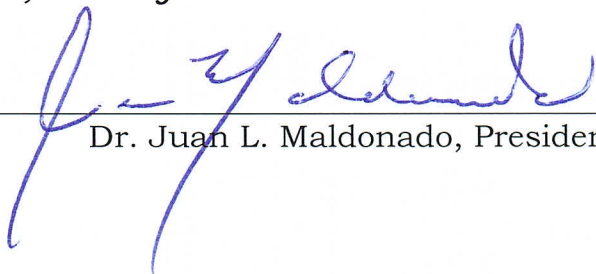
BOARD OF TRUSTEES SPECIAL MEETING

In compliance with the state law, the public is hereby notified that the Board of Trustees of the Laredo Community College District will convene a Special Meeting on Wednesday, June 15, 2016, at 6:00 p.m. 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. Pursuant to and in accordance with Texas Government Code Section 551.122, a Board member(s) will participate in the meeting by telephone conference call.

AGENDA

1. Call to Order
2. Roll Call
3. Discussion and possible action relating to the employment contract with the College President. Possible closed session pursuant to Texas Government Code Sections 551.071 and 551.074.
4. Discussion and possible action to approve entering into a contract to employ Dr. Ricardo J. Solis for the position of new College President. Possible closed session pursuant to Texas Government Code Sections 551.071 and 551.074.
5. 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.



Dr. Juan L. Maldonado, President

MARGIE R. IBARRA
COUNTY CLERK
FILED

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WEBB COUNTY, TEXAS

BY  DEPUTY