

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

MARGIE R. IBARRA
COUNTY CLERK
FILED

Monday, September 12, 2016, at 6:00 p.m.
in the Commander's Residence located at Building P-9
AGENDA

2016 SEP -8 AM 8:19

1. Call to Order
2. Roll Call
3. Viewing of the interior and exterior of the historic Fort McIntosh Commander's residence, including the public areas
4. Next Meeting Dates: In Elpha Lee West room 105
Monday, September 12, 2016 - Special Board Meeting at 6:30 p.m.
Thursday, September 29, 2016 - Regular Board Meeting at 6:00 p.m.
5. Adjournment

WEBB COUNTY, TEXAS

BY  DEPUTY

**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. Ricardo J. Solis, President

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

Monday, September 12, 2016, at 6:30 p.m.
in the Samuel A. Meyer Board Room located at the Elpha Lee West Building room 105
AGENDA

1. Call to Order
2. Roll Call

DISCUSSION AND POSSIBLE ACTION

3. The preservation, repair, and maintenance of the interior of the historic Fort McIntosh Commander's residence, including basic furnishing of the interior public areas - *Ms. Ernestina C. Vela*
4. Next Meeting Dates: At 6:00 p.m. in Elpha Lee West room 105
Thursday, September 29, 2016 - Regular Board Meeting
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. Ricardo J. Solis, President