

LAREDO COMMUNITY COLLEGE DISTRICT

Laredo, Texas

The special meeting of the Laredo Community College Board of Trustees convened on Wednesday, April 13, 2016, beginning at 6:24 p.m. in the Samuel A. Meyer Board Room located at the Elpha Lee West Building room 105 at the Fort McIntosh Campus.

ROLL CALL	<u>MEMBERS PRESENT</u>	<u>OTHERS</u>
	Mercurio Martinez Jr., President Allen Tijerina, Vice President Cynthia Mares, Secretary Leonides G. Cigarroa Jr. Gilberto Martinez Jr. Michelle de la Peña Jackie Leven-Ramos Tita C. Vela	George Meurer, College Attorney
	<u>MEMBERS ABSENT</u>	
	Rene De La Viña Juan L. Maldonado Cin Bickel, Faculty Representative	
CALL TO ORDER	Judge Mercurio Martinez Jr., Board President, called the meeting to order. Ms. Cynthia Mares, Board Secretary, called the roll. A quorum of the members was present.	
EXECUTIVE SESSION	Judge Martinez announced the agenda item below: 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. – <i>Dr. Juan L. Maldonado</i> and asked for a motion so the Board could go into executive session. Ms. Mares so moved. The motion was seconded by Board Member, Ms. Jackie Leven-Ramos. The motion carried. The Board went into executive session at 6:25 p.m.	
DISCUSSION AND POSSIBLE ACTION	The Board reconvened to open session at 6:59 p.m. Judge Martinez noted for the record that no action took place what so ever in executive session.	
CONSIDER AND TAKE POSSIBLE ACTION REGARDING A RESOLUTION OF EEOC CHARGE NO. 451-2016-00676 AND LITIGATION	Judge Martinez introduced Item 3 and asked, “What are the wishes of members of this Board?” No action taken.	

**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**

NEXT MEETING DATE: Judge Martinez asked Ms. Leven-Ramos to announce the dates for the next meeting(s):
Wednesday, April 20th, at 12:00 noon, 4:00 p.m. and 7:45 p.m. and
Thursday, April 21st, at 12:00 noon, 4:00 p.m. and 7:45 p.m.

ADJOURNMENT At 7:01 p.m. Ms. Mares moved to adjourn the meeting and was seconded by Board Member, Dr. Gilberto Martinez Jr. The motion carried.