

LAREDO COMMUNITY COLLEGE DISTRICT
Laredo, Texas

The special meeting of the Laredo Community College Board of Trustees convened on Wednesday, April 20, 2016, beginning at 12:10 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 Jackie Leven-Ramos Tita C. Vela	Dr. Anthony Cruz
	<u>MEMBERS ABSENT</u>	
	Leonides G. Cigarroa Jr. Gilberto Martinez Jr. Michelle de la Peña 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 lunch meeting in ELW room 133 with finalist regarding Presidential Search pursuant to Texas Government Code Section 551.074. – <i>Judge Mercurio Martinez, Jr.</i> and asked for a motion so the Board could go into executive session. Ms. Mares so moved. The motion was seconded by Board Vice President, Mr. Allen Tijerina. The motion carried. The Board went into executive session at 12:11 p.m.	
DISCUSSION AND POSSIBLE ACTION	The Board reconvened to open session at 1:30 p.m. Judge Martinez noted for the record that no action took place whatsoever in executive session.	
NEXT MEETING DATE:	Ms. Mares announced the next meeting is at 4:30 p.m., April 20, 2016, in ELW 105.	
ADJOURNMENT	At 1:31 p.m. Ms. Mares moved to adjourn the meeting and was seconded by Board Member, Ms. Tita Vela. The motion carried.	