

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 4:50 p.m. in the Samuel A. Meyer Board Room located at the Elpha Lee West Building room 105 at the Fort McIntosh Campus.

	<u>MEMBERS PRESENT</u>	<u>OTHERS</u>
<b>ROLL CALL</b>	Mercurio Martinez Jr., President Allen Tijerina, Vice President Cynthia Mares, Secretary Leonides G. Cigarroa Jr. (arrived at 6:15 p.m.) Michelle de la Peña (arrived at 5:15 p.m.) Rene De La Viña Jackie Leven-Ramos Gilberto Martinez Jr. Tita C. Vela	Dr. Anthony Cruz Dr. Luis Predraja
	<u>MEMBERS ABSENT</u> Juan L. Maldonado Cin Bickel, Faculty Representative	
<b>CALL TO ORDER</b>	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.	
<b>EXECUTIVE SESSION</b>	Judge Martinez announced the agenda items below:  Closed session meeting in ELW room 144 to discuss the status of the Presidential Search process, including the Executive Search Committee results, pursuant to Texas Government Code Section 551.074. – <i>Judge Mercurio Martinez, Jr.</i>  Closed session meeting in ELW room 144 to conduct Board interviews relating to the Presidential Search pursuant to Texas Government Code Section 551.074. – <i>Judge Mercurio Martinez, Jr.</i>  Closed session dinner 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. Board Member, Mr. De La Viña so moved. The motion was seconded by Ms. Mares. The motion carried. The Board went into executive session at 4:51 p.m.	
<b>DISCUSSION AND POSSIBLE ACTION</b>	The Board reconvened to open session at 8:50 p.m. Judge Martinez noted for the record that no action took place whatsoever in executive session.	
<b>NEXT MEETING DATE:</b>	Ms. Mares announced the next meetings: 12:00 p.m. on April 21, 2016 in ELW 105 5:00 p.m. on April 21, 2016 in ELW 105	
<b>ADJOURNMENT</b>	At 8:51 p.m. Mr. De La Viña moved to adjourn the meeting and was unanimously seconded. The motion carried.	