

LAREDO COMMUNITY COLLEGE DISTRICT
Laredo, Texas

The special meeting of the Laredo Community College Board of Trustees convened on Thursday, April 21, 2016, beginning at 5:10 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	Dr. Robert Muñoz
Allen Tijerina, Vice President	Dr. Ricardo Solis
Cynthia Mares, Secretary (arrived at 5:12 p.m.)	
Michelle de la Peña (arrived at 5:31 p.m.)	
Rene De La Viña	
Jackie Leven-Ramos	
Gilberto Martinez Jr. (arrived at 5:27 p.m.)	
Tita C. Vela	

MEMBERS ABSENT

Leonides G. Cigarroa Jr.
Juan L. Maldonado
Cin Bickel, Faculty Representative

CALL TO ORDER Judge Mercurio Martinez Jr., Board President, called the meeting to order. Mr. Allen Tijerina, Board Vice President, called the roll. A quorum of the members was present.

EXECUTIVE SESSION Judge Martinez announced the agenda items below:

Closed session meeting in ELW room 144 to conduct Board interviews relating to the Presidential Search pursuant to Texas Government Code Section 551.074. – *Judge Mercurio Martinez, Jr.*

Closed session dinner meeting in ELW room 133 with finalist regarding Presidential Search pursuant to Texas Government Code Section 551.074. – *Judge Mercurio Martinez, Jr.*

and asked for a motion so the Board could go into executive session. Board Member, Mr. Rene De La Viña so moved. The motion was seconded by Board Member, Ms. Jackie Leven-Ramos. The motion carried. The Board went into executive session at 5:11 p.m.

DISCUSSION AND POSSIBLE ACTION The Board reconvened to open session at 9:09 p.m. Judge Martinez noted for the record that no action took place whatsoever in executive session.

NEXT MEETING DATE: Saturday, April 23, 2016, at 9:00 a.m. in ELW 105.

ADJOURNMENT At 9:10 p.m. Ms. Mares moved to adjourn the meeting and was seconded by Board Member, Ms. Tita Vela. The motion carried.