

LAREDO COMMUNITY COLLEGE DISTRICT
Laredo, Texas

The special meeting of the Laredo Community College Board of Trustees convened on Saturday, April 23, 2016, beginning at 9:10 a.m. in the Samuel A. Meyer Board Room located at the Elpha Lee West Building room 105 at the Fort McIntosh Campus.

MEMBERS PRESENT

OTHERS

ROLL CALL

Mercurio Martinez Jr., President

(arrived at 9:15 a.m.)

Allen Tijerina, Vice President

Cynthia Mares, Secretary

Michelle de la Peña (arrived at 9:25 a.m.)

Rene De La Viña

Jackie Leven-Ramos

Gilberto Martinez Jr. (arrived at 9:25 a.m.)

Tita C. Vela

MEMBERS ABSENT

Leonides G. Cigarroa Jr.

Juan L. Maldonado

Cin Bickel, Faculty Representative

CALL TO ORDER

Mr. Allen Tijerina, Board Vice President, called the meeting to order.

Ms. Cynthia Mares, Board Secretary, called the roll. A quorum of the members was present.

EXECUTIVE SESSION

Mr. Tijerina announced the agenda item below:

Closed session meeting to discuss the Presidential Search process, including the candidates interviewed by the Board of Trustees of Laredo Community College, pursuant to Texas Government Code Section 551.074. – *Judge Mercurio Martinez, Jr.*

Ms. Mares moved for the Board to go into executive session. The motion was seconded by Board Member, Mr. Rene De La Viña. The motion carried. The Board went into executive session at 9:12 a.m.

**DISCUSSION AND
POSSIBLE ACTION**

The Board reconvened to open session at 1:12 p.m. Judge Martinez noted no action had been taken at this time in executive session.

NEXT MEETING DATE:

Thursday, April 28, 2016, at 6:00 p.m. in ELW 105.

ADJOURNMENT

At 1:12 p.m. Mr. Tijerina moved to adjourn the meeting and was seconded by Ms. Mares. The motion carried.