

LAREDO COMMUNITY COLLEGE DISTRICT

Laredo, Texas

The special meeting of the Laredo Community College Board of Trustees convened on Thursday, April 28, 2016, beginning at 6:07 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	<p><u>MEMBERS PRESENT</u> Mercurio Martinez Jr., President Allen Tijerina, Vice President Cynthia Mares, Secretary Leonides G. Cigarroa Jr. (arrived at 6:45 p.m.) Michelle de la Peña (arrived at 6:12 p.m.) Jackie Leven-Ramos Gilberto Martinez Jr. (arrived at 6:10 p.m.) Tita C. Vela</p> <p><u>MEMBERS ABSENT</u> Rene De La Viña Juan L. Maldonado Cin Bickel, Faculty Representative</p>	<p><u>OTHERS</u></p>
CALL TO ORDER	<p>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.</p>	
EXECUTIVE SESSION	<p>Judge Martinez 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. – <i>Judge Mercurio Martinez, Jr.</i></p> <p>Ms. Mares moved for the Board to go into executive session. The motion was seconded by Board Member, Ms. Tita C. Vela. The motion carried unanimously. The Board went into executive session at 6:08 p.m.</p>	
DISCUSSION AND POSSIBLE ACTION	<p>The Board reconvened to open session at 8:00 p.m. Judge Martinez noted, “At this time there was no decisions made whatsoever. We continue to discuss the process of the presidential selection at this time. That being the case, it is important for all nine members of this Board meet at a specific date agreed upon so that all nine of us will be able to participate and come up with a finalist. At this time the consensus seems to be that the 9th of May, Monday evening at 6:00 p.m. all nine of us have agreed and committed to be present. That being the case I’d like to hear a motion with the agenda and our next special called meeting for continuation for the presidential search process to continue.” Ms. Mares so moved. The motion was seconded by Board Member, Ms. Tita C. Vela; motion carried.</p>	

NEXT MEETING DATE: Special Board Meeting, Monday, May 9, 2016, at 6:00 p.m.
Regular Board Meeting, Thursday, May 12, 2016, at 6:00 p.m.
Both meetings will be held in ELW 105.

ADJOURNMENT The meeting adjourned at 8:00 p.m.