

LAREDO COMMUNITY COLLEGE DISTRICT

Laredo, Texas

The special meeting of the Laredo Community College Board of Trustees convened on Wednesday, January 21, 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.

<b>ROLL CALL</b>	<u>MEMBERS PRESENT</u>	<u>OTHERS</u>
	Mercurio Martinez Jr., President Cynthia Mares, Secretary Rene De La Viña Michelle de la Peña Jackie Leven-Ramos Tita C. Vela Kash Mansinghani, Faculty Representative	Rusty Meurer, College Attorney Robert L. Ochoa
	<u>MEMBERS ABSENT</u>	
	Allen Tijerina, Vice President Leonides G. Cigarroa Jr. Gilberto Martinez Jr. Juan L. Maldonado	

**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.

**DISCUSSION AND POSSIBLE ACTION** Judge Martinez called on Mr. Robert L. Ochoa to explain the selection process for the LCC representatives. Mr. Ochoa reviewed in detail said process and distributed to the Board the list with the names and then read the names of the following individuals who will be part of the committee:

**APPOINT MEMBERS TO AN EXECUTIVE SEARCH COMMITTEE IN ACCORDANCE WITH TEXAS HIGHT EDUCATION CODE SECTION 51.913 - JUDGE MERCURIO MARTINEZ JR.**

From the LCC campus body (Administrative/Professional)  
Robert Ochoa (nominated by Judge Martinez and the Board),  
Juan de Dios Ibarra

(Academic faculty)  
Dr. Matthew Bishop, Dr. Laura Cruz Garza

(Workforce/Career Technical faculty)  
Dr. Esmeralda Vargas, Ms. Norma Moore

(Classified staff)  
Ms. Ofelia Ostiguin, Ms. Yolanda Gonzalez

(Student) - Jennefer Hernandez

He inquired if the Board had any questions. There were no questions. Judge Martinez asked for a motion for the item he brought for action which is the appointment of members to an executive search committee. "We will do it first by the individuals that have been drawn and actually named by Mr. Ochoa. I'd like to hear a motion that we acknowledge these individuals."

Board Member, Ms. Jackie Leven-Ramos, so moved. The motion was seconded by Board Member, Ms. Tita C. Vela; motion carried unanimously.

Judge Martinez called on Ms. Leven-Ramos to acknowledge the other members that would comprise the fifteen member committee. Ms. Leven-Ramos read the following for the record:

From the community:

Ms. Rosie Ramirez, HR Director for IBC, Cliff Killam, Toni Ruiz.

From the LCC Board of Trustees:

Judge Mercurio Martinez Jr., Ms. Tita Vela, Ms. Jackie Leven-Ramos.

Board Member, Mr. Rene De La Viña, moved to acknowledge the committee and it was seconded by Ms. Vela; motion carried unanimously.

**NEXT MEETING DATES:**

Ms. Leven-Ramos clarified that the next meetings dates for Tuesday, January 26<sup>th</sup> and Wednesday, January 27<sup>th</sup>, are reserved for the forums that will take place at south campus and Fort McIntosh. The Regular Board of Trustees Meeting will take place on Thursday, January 28<sup>th</sup>, where the presidential profile will be discussed. Ms. Vela urged all employees to attend one of the forums and provide input. Mr. De La Viña made the observation that in his opinion that what he is looking for in the next president is someone with excellent people skills and very knowledgeable president.

Judge Martinez mentioned he commented with Mr. Ochoa he did not think a national search had ever been done on the selection of a president. Ms. Mares mentioned that the College had conducted several national searches both when Dr. Worsley and Dr. Dovalina were selected. Judge Martinez thanked Mr. Ochoa on behalf of the Board for his assistance on the selection process.

Ms. Mares noted that a special February meeting would be needed to handle administrative matters.

**ADJOURNMENT**

At 6:22 p.m., Ms. Mares made a motion to adjourn the meeting. The motion was seconded by Mr. De La Viña; motion carried.