

LAREDO COMMUNITY COLLEGE DISTRICT
Laredo, Texas

The special meeting of the Laredo Community College Board of Trustees convened on Monday, May 16, 2016, beginning at 6:13 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 Allen Tijerina, Vice President Cynthia Mares, Secretary Gilberto Martinez Jr. (arrived late) Michelle de la Peña Jackie Leven-Ramos Tita C. Vela	George R. Meurer, College Attorney
	<u>MEMBERS ABSENT</u>	
	Leonides G. Cigarroa Jr. Rene De La Viña Juan L. Maldonado Cin Bickel, Faculty Representative	

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.

EXECUTIVE SESSION Judge Martinez announced the agenda item below:

Closed session meeting to discuss the selection of a finalist for the position of Laredo Community College President and to meet with the Laredo Community College District attorney to receive legal advice relating to the selection process, pursuant to Texas Government Code Sections 551.071 and 551.074 – *Judge Mercurio Martinez Jr.*

Ms. Mares moved for the Board to go into executive session. The motion was seconded by Mr. Allen Tijerina, Board Vice President. The motion carried. The Board went into executive session at 6:14 p.m.

DISCUSSION AND POSSIBLE ACTION

PUBLIC NOTICE OF THE NAME OF THE FINALIST THE LAREDO COMMUNITY COLLEGE BOARD OF TRUSTEES IS CONSIDERING EMPLOYING FOR THE POSITION OF COLLEGE PRESIDENT – Judge Mercurio Martinez, Jr.

The Board reconvened to open session at 7:16 p.m. Judge Martinez noted no action took place whatsoever, continued to Item 4, and inquired, “What are the wishes of the Board?” Board Member, Dr. Gilberto Martinez Jr., asked that his presence be acknowledged for the record because he had not been present at the beginning of the meeting. Dr. Martinez moved that the Laredo Community College Board of Trustees name Dr. Ricardo Solis as the sole finalist who is being considered for the position of College President for Laredo Community College. The Board of Trustees will take final action or vote relating to the employment of Dr. Ricardo Solis at least 21 days after May 16, 2016. The motion was seconded by Board Member, Ms. Tita C. Vela; motion passed. Ms. Mares voted against.

Dr. Martinez moved that Board President Mercurio Martinez Jr., Board Vice President Mr. Allen Tijerina, and Board Secretary Ms. Cynthia Mares, the Officers of this Board, be appointed to negotiate the terms of employment between Laredo Community College and Dr. Ricardo Solis in accordance with the discussions held by the Board in closed session. As stated earlier, final action or vote relating to the employment of Dr. Ricardo Solis as College President will not take place for at least 21 days. The motion was seconded by Ms. Vela; motion carried unanimously.

NEXT MEETING DATE

To be announced.

ADJOURNMENT

Judge Martinez asked for a motion to adjourn the meeting. Ms. Mares so moved and Mr. Tijerina seconded the motion; motion carried. The meeting adjourned at 7:21 p.m.