

LAREDO COMMUNITY COLLEGE DISTRICT  
Laredo, Texas

The special meeting of the Laredo Community College Board of Trustees convened on Monday, May 9, 2016, beginning at 6:15 p.m. in the Samuel A. Meyer Board Room located at the Elpha Lee West Building room 105 at the Fort McIntosh Campus.

	<u>MEMBERS PRESENT</u>	<u>OTHERS</u>
<b>ROLL CALL</b>	Mercurio Martinez Jr., President Allen Tijerina, Vice President Leonides G. Cigarroa Jr. Rene De La Viña Gilberto Martinez Jr. Jackie Leven-Ramos Tita C. Vela	
	<u>MEMBERS ABSENT</u> Cynthia Mares, Secretary Michelle de la Peña Juan L. Maldonado Cin Bickel, Faculty Representative	
<b>CALL TO ORDER</b>	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.	
<b>EXECUTIVE SESSION</b>	Judge Martinez announced the agenda item below: Closed session meeting in ELW room 144 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>  Mr. Rene De La Viña, Board Member, moved for the Board to go into executive session. The motion was seconded by Board Member, Ms. Tita C. Vela. The motion carried. The Board went into executive session at 6:16 p.m.	
<b>DISCUSSION AND POSSIBLE ACTION</b>	The Board reconvened to open session at 7:25 p.m. Judge Martinez noted, “After executive session there was absolutely no consensus at this point and no action was taken whatsoever. The next meeting that we will be calling will be this Thursday on the 12 <sup>th</sup> at 6:00 p.m. At this time, I’d like to hear a motion that we adjourn.” Mr. De La Viña so moved. Board Member, Dr. Gilberto Martinez Jr. seconded the motion; motion carried. The meeting adjourned at 7:25 p.m.	
<b>NEXT MEETING DATE</b>		
<b>ADJOURNMENT</b>		