

LAREDO COMMUNITY COLLEGE DISTRICT

Laredo, Texas

The Laredo Community College Board of Trustees convened on Tuesday, December 27, 2016, beginning at 2:33 p.m. in the Offices of Kazen, Meurer, Perez LLP located at 211 Calle del Norte, Laredo, Texas. Judge Martinez announced to the general public that the Laredo Community College Board of Trustees would conduct the canvassing of the December 17, 2016 run-off election results.

ROLL CALL	<u>MEMBERS PRESENT</u>	<u>OTHERS</u>
	Mercurio Martinez Jr., President Gilberto Martinez Jr.	Deirdre Reyna, Elections Officer for Laredo Community College
	<u>MEMBERS ABSENT</u>	
	Allen Tijerina, Vice President Cynthia Mares, Secretary Leonides G. Cigarroa Jr. Rene De La Viña Jackie Leven-Ramos Michelle De La Peña Tita C. Vela	Rusty Meurer, College Attorney

CALL TO ORDER Judge Mercurio Martinez Jr., Board President, called the meeting to order and called the roll. A quorum of the members was present.

CAVASS OF NOVEMBER 8, 2016 ELECTION RESULTS Judge Martinez called on Ms. Deirdre Reyna, Elections Officer for Laredo Community College District to present the results. Ms. Reyna provided the information below:

Name of Candidate	Office Sought	Votes Received	Percentage
Henry S. Carranza	Place 2	2,261	55.95%
Frank Sciaraffa		1780	44.05%

and noted Henry Carranza would be sworn in as the Trustee for Place 2. Judge Martinez acknowledged only two members of the Board are required for the canvassing and asked for a motion to acknowledge the presentation made by Ms. Reyna. Board Member, Dr. Gilberto Martinez Jr., so moved. Judge Martinez seconded the motion; motion carried.

Judge Martinez acknowledged Dr. Henry Carranza as the winner to be sworn in on January 19th. Legal Counsel, Mr. R. Meurer, mentioned Dr. Carranza could sign the certificate of election prior to being sworn in. He mentioned this completed the canvassing of the run-off election.

ADJOURNMENT Judge Martinez adjourned the public meeting at 2:35 p.m.