

LAREDO COMMUNITY COLLEGE DISTRICT

Laredo, Texas

The Laredo Community College Board of Trustees convened on Saturday, November 19, 2016, beginning at 2:00 p.m. in the Offices of Kazen, Meurer, Perez LLP located at 211 Calle del Norte, Laredo, Texas.

ROLL CALL	<u>MEMBERS PRESENT</u>	<u>OTHERS</u>
	Mercurio Martinez Jr., President Cynthia Mares, Secretary Jackie Leven-Ramos Michelle De La Peña Tita C. Vela Rene De La Viña	Rusty Meurer, College Attorney

MEMBERS ABSENT
Allen Tijerina, Vice President
Leonides G. Cigarroa Jr.
Gilberto Martinez Jr.

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.

ORDERING THE JOINT RUN-OFF ELECTION FOR BOARD OF TRUSTEES PLACE 2, AND AUTHORIZING THE COLLEGE PRESIDENT TO ENTER INTO A JOINT RUN-OFF ELECTION SERVICES CONTRACT WITH THE COUNTY ELECTIONS ADMINISTRATOR FOR WEBB COUNTY - MS. DEIRDRE REYNA Board Member, Ms. Jackie Leven-Ramos so moved. The motion was seconded by Board Member, Ms. Michelle De La Peña. Judge Martinez acknowledged early voting begins on Nov. 30th, ends on Dec. 13th, and the actual election will take place on Saturday, December 17, 2016. Ms. Mares asked that the motion reflect the actual cost of \$69,289.52. Judge Martinez asked for a motion to acknowledge this amendment. Ms. Leven-Ramos so moved and Ms. De La Peña seconded. The vote was taken; motion carried.

NEXT MEETING DATE Tuesday, December 13, 2016

ADJOURNMENT At 2:03 p.m., Mr. Rene De La Viña, Board Member, moved to adjourn the meeting and was seconded by Ms. Leven-Ramos; motion carried.