

LAREDO COMMUNITY COLLEGE DISTRICT

Laredo, Texas

The workshop for the Laredo Community College Board of Trustees convened on Monday, September 12, 2016 beginning at 6:15 p.m. in the Commander's Residence located at P-9 at the Fort McIntosh Campus.

ROLL CALL

MEMBERS PRESENT

Mercurio Martinez Jr., President
Cynthia Mares, Secretary
Rene De La Viña
Michelle De La Peña
Jackie Leven-Ramos
Tita C. Vela

OTHERS

Ricardo J. Solis
Rusty Meurer, College Attorney
Robert Porter

MEMBERS ABSENT

Allen Tijerina, Vice President
Leonides G. Cigarroa Jr.
Gilberto Martinez Jr.
Cin Bickel, Faculty Representative

CALL TO ORDER

Judge Mercurio Martinez Jr., Board President, welcomed all present and called the workshop to order. Ms. Cynthia Mares, Board Secretary, called the roll. A quorum of the members was present.

VIEWING OF THE INTERIOR AND EXTERIOR OF THE HISTORIC FORT MCINTOSH COMMANDER'S RESIDENCE, INCLUDING THE PUBLIC AREAS

Mr. Robert Porter, Construction Project Manager, provided a tour of the historical house, noted the issues with the house, and answered questions from the Board.

NEXT MEETING DATES

Monday, September 12, 2016 - Special Board Meeting at 6:30 p.m.
Thursday, September 29, 2016 - Regular Board Meeting at 6:00 p.m.

ADJOURN PUBLIC HEARING

At 6:35 p.m., Ms. Mares moved to adjourn the workshop and was seconded by Mr. Rene De La Viña, Board Member; motion carried.

The special meeting of the Laredo Community College Board of Trustees convened on Monday, September 12, 2016, beginning at 6:45 p.m. in the Samuel A. Meyer Board Room at the Elpha Lee West Building room 105 at the Fort McIntosh Campus. Judge Martinez asked Ms. Mares to call the roll. A quorum of the Board was present.

ROLL CALL

MEMBERS PRESENT

Mercurio Martinez Jr., President
Allen Tijerina, Vice President
Cynthia Mares, Secretary
Rene De La Viña
Gilberto Martinez Jr.
Michelle De La Peña
Jackie Leven-Ramos
Tita C. Vela

OTHERS

Ricardo J. Solis
Rusty Meurer, College Attorney
Robert Porter

MEMBERS ABSENT

Leonides G. Cigarroa Jr.
Cin Bickel, Faculty Representative

DISCUSSION AND POSSIBLE ACTION

Mr. Robert Porter, Construction Project Manager, provided background information on the Commander's Residence (P-9), mentioned several

**THE PRESERVATION,
REPAIR, AND
MAINTENANCE OF THE
INTERIOR OF THE
HISTORIC FORT
MCINTOSH
COMMANDER'S
RESIDENCE, INCLUDING
BASIC FURNISHING OF
THE INTERIOR PUBLIC
AREAS**
- *MS. ERNESTINA C. VELA*

issues that need attention, and answered questions from Board members. Judge Martinez recommended that Ms. Mares, who has background and experience on the assessment of historical structures, could help administration. Board Member, Ms. Tita C. Vela, mentioned some historical points regarding P-9 and expressed her views on the restoration. The discussion focused on the repairs needed (contact the Historical Commission), the use of P-9, whether the president should be required to live on campus, length of time the house would be closed for repairs, and which options the Board would consider. Ms. Vela made a motion for administration to do an assessment of the house and report back to the Board to start working on this immediately. The motion was seconded by Mr. De La Viña. Discussion followed. Ms. Mares called for the question. The vote was taken; motion carried unanimously.

NEXT MEETING DATE

Judge Martinez acknowledged the next meeting date as noted below:
6:00 p.m. in Elpha Lee West room 105
Thursday, September 29, 2016 Regular Board Meeting

ADJOURNMENT

At 7:15 p.m., Ms. Mares moved to adjourn the meeting and Mr. De La Viña seconded the motion; motion carried.

Judge Mercurio Martinez Jr., President

Ms. Cynthia Mares, Secretary