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LAREDO COMMUNITY COLLEGE DISTRICT - Fort McIntosh Campus

Tuesday, August 22, 2017, at 5:00 p.m.

in Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105, at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas

2nd Public Hearing on the Proposed 2017 Property Tax Rate and Proposed Fiscal Year 2018 Budget

1. Call to Order 2nd Public Hearing on the Proposed 2017 Property Tax Rate and Proposed Fiscal Year 2018 Budget
2. Roll Call
3. Public Hearing on the Laredo Community College Proposed 2017 Property Tax Rate and Proposed Fiscal Year 2018 Budget – Dr. Ricardo J. Solis, Dr. Nora Stewart
4. Adjourn Public Hearing

SPECIAL BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call

DISCUSSION AND POSSIBLE ACTION

3. Designate the College President to Consent to Resignations and Retirements that Become Effective Prior to the End of Employment Contract Terms under Laredo Community College Board Policy DMD(LOCAL) *Termination of Employment Resignation – Dr. Ricardo J. Solis/ Ms. Veronica G. Cardenas*
4. Ratification of Matching Funds for STARS Scholarship to Benefit LCC Students – *Ms. Sara A. Pompa*
5. Establishment of Laredo Community College Alumni & Friends Foundation and Legacy Dinner – *Ms. Jackie Leven-Ramos*
6. Next Meeting Dates: Thursday, August 31, 2017, 6:00 p.m. – Regular Board of Trustees Meeting
7. Adjournment

Board members will meet informally for dinner prior to the start of the meeting. Although a quorum may be present, no College business is discussed.

Dr. Ricardo J. Solis, President