



**Posted at Webb County
Justice Center on
9/8/17 at 8:00 a.m.**

LAREDO COMMUNITY COLLEGE DISTRICT - Fort McIntosh Campus

In compliance with the state law, the public is hereby notified that the Board of Trustees of the Laredo Community College District will have a special meeting at: 6:00 p.m. on Monday, September 11, 2017, in the 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:

SPECIAL BOARD OF TRUSTEES MEETING
AGENDA

1. Call to Order
2. Roll Call

EXECUTIVE SESSION

3. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Relating to the College President's Annual Evaluation and Contract
4. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Relating to the College President's Recommendation to Terminate the Employment of an LCC Employee

DISCUSSION AND POSSIBLE ACTION

5. Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Relating to the College President's Annual Evaluation and Contract
6. Schedule Due Process Hearing Relating to the College President's Recommendation to Terminate the Employment of an LCC Employee
7. Next Meeting Date: September 28, 2017 - Regular Board Meeting
8. Adjournment

A handwritten signature in black ink, appearing to read "Dr. Ricardo J. Solis", written over a horizontal line.

Dr. Ricardo J. Solis, President