



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: on Wednesday, June 7, 2017, at 4:00 p.m. 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

DISCUSSION AND POSSIBLE ACTION

3. Laredo Community College Facilities Master Plan Phase 3 Bond Construction: South Campus Student Center Building Renovation. Possible Closed Session Discussion with Legal Counsel concerning related Legal Issues Pursuant to Texas Government Code Section 551.071 - *Dr. Ricardo J. Solis*
4. Termination of Contract between Laredo Community College and Cenergistics, Inc. Possible Closed Session Discussion with Legal Counsel concerning related Legal Issues Pursuant to Texas Government Code Section 551.071 - *Dr. Ricardo J. Solis*
5. Laredo Community College Facilities Master Plan Phase 3 Bond Construction: Status of Construction of Health Science Building and Adjacent Parking Area, including Possible Amendment or Change Order to the Construction Contract between Laredo Community College and Leyendecker Construction of Texas, Inc. Possible Closed Session Discussion with Legal Counsel concerning related Legal Issues Pursuant to Texas Government Code Section 551.071 - *Dr. Ricardo J. Solis*
6. Schedule Board Meeting to Hear a Personnel Matter
7. Adjournment

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