



LAREDO COMMUNITY COLLEGE DISTRICT - Fort McIntosh Campus

Tuesday, August 15, 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

1st Public Hearing on the Proposed 2017 Property Tax Rate and Proposed Fiscal Year 2018 Budget

1. Call to Order 1st 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. Resolution of Contract between Laredo Community College and Cenergistic, Inc. Possible Closed Session with Laredo Community College District Attorney Pursuant to Texas Government Code Section 551.071
4. Proposed Lease Agreement between Laredo Community College and Gateway Community Health Center, Inc. Possible Closed Session with Laredo Community College District Attorney Pursuant to Texas Government Code Sections 551.071 and 551.072
5. Approval to Purchase Equipment and Supplies for the Natural Sciences Department, Funded by the Title III STEM Articulation Grant – *Dr. Nora R. Garza*
7. Next Meeting Dates:
 - Tuesday, August 22, 2017 at 5:00 p.m. – 2nd Public Hearing on Laredo Community College Proposed 2017 Property Tax Rate and Proposed Fiscal Year 2018 Budget to be held in Elpha Lee West Room 105
 - Thursday, August 31, 2017, 6:00 p.m. – Laredo Community College Board of Trustees Regular Meeting to be held in Elpha Lee West Room 105, during which the Board will vote on the Fiscal Year 2018 Budget and 2017 Property Tax Rate
8. 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

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WEST COUNTY TEXAS
MARGIE R. IBARRA
COUNTY CLERK
FILED