



LAREDO COMMUNITY COLLEGE DISTRICT
Laredo, Texas

A Budget Workshop of the Laredo Community College Board of Trustees convened on Tuesday, August 7, 2017, beginning at 5:45 p.m. in the Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105 at the Fort McIntosh Campus.

ROLL CALL

MEMBERS PRESENT

Mercurio Martinez Jr, President
Allen Tijerina, Vice President
Cynthia Mares, Secretary
Henry S. Carranza
Michelle De La Peña
Jackie Leven-Ramos
Tita C. Vela

MEMBERS ABSENT

Rene De La Viña
Gilberto Martinez Jr.
Cin Bickel, Ex-officio

OTHERS

Ricardo J. Solis
Rusty Meurer, College Attorney
Vincent Solis

CALL TO ORDER

Judge Mercurio Martinez Jr., Board President, called the meeting to order. Ms. Mares, Board Secretary, called the roll. A quorum of the members was present.

DISCUSSION AND POSSIBLE ACTION PRESENTATION OF PRELIMINARY DRAFT OF THE FY 2018 PROPOSED BUDGET

Dr. Vincent Solis, Vice President for Instruction & Student Services, mentioned the FY 2018 proposed budget was the result of the collaborative work of the Budget Committee. Dr. V. Solis made a detailed presentation of the proposed tax rate and the proposed budget, and answered questions from Board members.

NEXT MEETING DATES:

Discussion took place on the next meeting dates. Mr. Rusty Meurer, College Attorney, clarified that a quorum of the Board is needed to convene the public hearings.

Tuesday, August 15, 2017 – Public Hearing
Tuesday, August 22, 2017 – 2nd Public Hearing
Thursday, August 31, 2017 – Regular Board Meeting

ADJOURNMENT

At 6:35 p.m., Ms. Mares moved to adjourn the meeting. Mr. Tijerina seconded; motion carried.