

LAREDO COMMUNITY COLLEGE DISTRICT
Laredo, Texas

The special meeting of the Laredo Community College Board of Trustees convened on Thursday, April 20, 2017, beginning at 6:10 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
Henry S. Carranza
Rene De La Viña
Gilberto Martinez Jr.
Michelle De La Peña
Tita C. Vela

OTHERS

Ricardo J. Solis
Rusty Meurer, College Attorney

MEMBERS ABSENT

Cynthia Mares, Secretary
Jackie Leven-Ramos
Cin Bickel, Ex-Officio

CALL TO ORDER

Judge Mercurio Martinez Jr., Board President, called the meeting to order. Board Vice President, Mr. Allen Tijerina, called the roll. A quorum of the members was present.

EXECUTIVE SESSION

Judge Martinez announced the agenda item below:

Closed session discussion to evaluate proposal by College President for an administrative reorganization, including related legal matters, pursuant to Texas Government Code Sections 551.071 and 551.074

and asked for a motion so the Board could go into executive session. Ms. Vela so moved. The motion was seconded by Mr. De La Viña. The motion carried. The Board went into executive session at 6:12 p.m.

The Board reconvened to open session at 8:01 p.m. Judge Martinez noted for the record that no action was taken in executive session.

ADJOURNMENT

At 8:01 p.m., Mr. De La Viña moved to adjourn the meeting and was seconded by Ms. Vela. The motion carried.