



LAREDO COMMUNITY COLLEGE DISTRICT  
Laredo, Texas

The special meeting of the Laredo Community College Board of Trustees convened on Wednesday, June 7, 2017, beginning at 4:10 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  
Cynthia Mares, Secretary  
Henry S. Carranza  
Rene De La Viña  
Jackie Leven-Ramos  
Tita C. Vela

OTHERS

Ricardo J. Solis  
Rusty Meurer, College Attorney

MEMBERS ABSENT

Allen Tijerina, Vice President  
Gilberto Martinez Jr.  
Michelle De La Peña  
Cin Bickel, Ex-officio

**CALL TO ORDER**

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

**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**

Judge Martinez gave proper recognition to Ms. Mares, Ms. Vela, and members of the Building Committee for addressing the construction issues. Ms. Mares mentioned that the Building Committee looked at the best way to save money; therefore, they assessed the Student Union Building and looked at the existing building and recommends to renovate the current student building, which will result in savings. Mr. Meurer recommended a motion that "the LCC Board of Trustees authorize the renovation of the William N. Billy Hall Student Center as part of the Facilities Master Plan Phase Three bond construction projects in place of constructing a new student center building and that the Board, as part of the motion, make a finding that this change is in the best interest of the college district due to evolving instruction delivery methods, student population, and face-to-face traffic at the South Campus". Ms. Mares so moved; Ms. Leven-Ramos seconded the motion. Motion carried unanimously.

**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**

Ms. Mares moved to go into executive session to discuss Item 4 and 5. Mr. De La Viña seconded the motion. At 4:16 p.m., Judge Martinez announced that the Board would go into executive session for the following items:

- 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.

- 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.

Ms. Vela asked if Item 6 should be added to executive session. Judge Martinez indicated that the Board just needed to schedule a date for Item 6. Motion carried.

The Board reconvened to open session at 5:00 p.m. Judge Martinez noted that no action took place in executive session on Items 4 and 5.

Ms. Mares moved “to authorize the College President and our legal counsel to proceed as discussed in executive session”. Ms. Leven-Ramos seconded the motion; motion carried unanimously.

**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**

Ms. Mares moved to “authorize our College President and our legal counsel to proceed as was discussed in executive session”. Ms. Leven-Ramos seconded the motion; motion carried.

**SCHEDULE BOARD  
MEETING TO HEAR A  
PERSONNEL MATTER**

Judge Martinez asked the Board if the Board wanted to schedule a special Board meeting or hear the matter as part of the regular Board meeting scheduled for June 29. Ms. Mares moved to hear the matter as part of the agenda for the June 29 Board meeting. Ms. Leven-Ramos seconded the motion; motion carried.

**ADJOURNMENT**

At 5:00 p.m., Mr. De La Viña moved to adjourn the meeting; Dr. Carranza seconded. Motion carried.