



**LAREDO COMMUNITY COLLEGE DISTRICT**  
Laredo, Texas

The special meeting of the Laredo Community College Board of Trustees convened on Monday, September 11, 2017, beginning at 6:05 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. (arrived during executive session)  
Jackie Leven-Ramos  
Tita C. Vela (arrived during executive session)  
Cin Bickel, Ex-officio

MEMBERS ABSENT

Cynthia Mares, Secretary  
Michelle De La Peña

OTHERS

Ricardo J. Solis  
Rusty Meurer, College Attorney  
(left the meeting during executive session)  
John Kazen, College Attorney

**CALL TO ORDER**

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

**EXECUTIVE SESSION**

At 6:06 p.m., Judge Martinez announced that the Board would go into executive session for the following items:

Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Relating to the College President's Annual Evaluation and Contract

Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Relating to the College President's Recommendation to Terminate the Employment of an LCC Employee

Mr. De La Viña so moved and Dr. Carranza seconded the motion; motion carried.

**DISCUSSION AND POSSIBLE ACTION**

**DISCUSSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.074 RELATING TO THE COLLEGE PRESIDENT'S ANNUAL EVALUATION AND CONTRACT**

The Board reconvened to open session at 7:40 p.m. Judge Martinez noted for the record that no action took place in executive session.

Judge Martinez called on legal counsel. Mr. John Kazen, college attorney, noted that since there are a couple of Board members absent, it was the consensus "to table item until September 28" to finalize the evaluation and vote on the matters relating to the president's contract. Mr. De La Viña so moved as stated by Mr. Kazen. Dr. Carranza seconded the motion; motion carried.

**SCHEDULE DUE PROCESS  
HEARING RELATING TO  
THE COLLEGE  
PRESIDENT'S  
RECOMMENDATION TO  
TERMINATE THE  
EMPLOYMENT OF AN LCC  
EMPLOYEE**

Judge Martinez asked for a motion on a date for the due process hearing. Ms. Leven-Ramos noted that Monday, October 23 would be the date. She so moved. Mr. Tijerina seconded the motion; motion carried.

**NEXT MEETING DATE:**

September 28, 2017 – Regular Board Meeting

**ADJOURNMENT**

At 7:40 p.m., Mr. De La Viña moved to adjourn the meeting; Dr. Carranza seconded; motion carried.