

**Meeting Cancelled
Due to Lack of Quorum**



LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

In compliance with the state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a special meeting at: 6:30 p.m. on Thursday, October 4, 2018, in the 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:

SPECIAL BOARD OF TRUSTEES MEETING
AGENDA

- 1. Call to Order
- 2. Roll Call


EXECUTIVE SESSION

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

DISCUSSION AND POSSIBLE ACTION

- 4. College President's Annual Evaluation and Employment Contract
- 5. Next Meeting Date: To be determined
- 6. 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.

MARGIE R. IBARRA
 COUNTY CLERK
 FILED
 2018 OCT -1 PM 3:04
 WEBB COUNTY, TEXAS
 BY  DEPUTY


 Dr. Ricardo J. Solis, President