

MARGIE R. IBARRA COUNTY CLERK

LAREDO COMMUNITY COLLEGE DISTRICT - Fort McIntosh Campus
In compliance with the state law, the public is hereby notified the Board of Tagstees of the Laredo Community College District will have a special meeting at: 5:30 p.m. on Tuesday, June 5, 2018, in the Samuel A. Meyer Board Room located at the Board Text 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

## DISCUSSION AND POSSIBLE ACTION

- 3. Approval to Serve Alcoholic Beverages at Two Theater Productions as per Laredo Community College Board Policy GDA(LOCAL): Community Use of College District Facilities Conduct on College District Premises *Dr. Ricardo J. Solis*
- 4. Approval of Resolution for College Name Change Dr. Ricardo J. Solis
- 5. Next Meeting Date: Thursday, June 28, 2018 Regular Board Meeting
- 6. Adjournment

Board members will meet informally for prior to the start of the meeting. Although a quorum may be present, no College business is discussed.

Dr. Ricardo J. Solis, President