



LAREDO COMMUNITY COLLEGE DISTRICT
Laredo, Texas

The special meeting of the Laredo Community College Board of Trustees convened on Thursday, April 5, 2018, beginning at 6:08 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	<u>MEMBERS PRESENT</u>	<u>OTHERS</u>
	Mercurio Martinez Jr, President Allen Tijerina, Vice President Cynthia Mares, Secretary Henry S. Carranza, Ph.D. Gilberto Martinez Jr., Ed.D. Jackie Leven-Ramos Tita C. Vela	Ricardo J. Solis Rusty Meurer, College Attorney
	<u>MEMBERS ABSENT</u>	
	Rene De La Viña Michelle De La Peña Cin Bickel, Ex-officio	

CALL TO ORDER Judge Martinez called the meeting to order. Ms. Mares called the roll. A quorum of the members was present.

DISCUSSION AND POSSIBLE ACTION
DISCUSS AND EVALUATE THE LCC NORTH COMPLEX PROJECT – DR. RICARDO J. SOLIS

Judge Martinez asked for a motion to go into executive session to address this item. Mr. Rusty Meurer, college attorney, noted that under the Texas Government Codes 551.072 and 551.071 the item may be discussed in executive session. Mr. Tijerina so moved. Ms. Vela seconded the motion; motion carried. The Board went into executive session at 6:09 p.m.

The Board reconvened to open session at 7:01 p.m. Judge Martinez noted that no action was taken in executive session. Judge Martinez asked “what are the wishes of the Board”? Ms. Leven-Ramos moved to “instruct the college president to pursue the construction of the second floor at the Winfield Coves building to be partially funded by Laredo Community College capital contribution”. Mr. Tijerina seconded the motion. A vote was taken. The motion did not pass (only four votes in favor). Ms. Vela and Ms. Mares voted against; Dr. Martinez abstained. Judge Martinez noted that “the item will remain as is”.

NEXT MEETING DATE: Judge Martinez noted that the next meeting date will be April 26, 2018 – Regular Board Meeting.

ADJOURNMENT At 7:03 p.m., Ms. Leven-Ramos moved to adjourn the meeting. Mr. Tijerina seconded the motion; motion carried.