



**LAREDO COLLEGE DISTRICT**

Laredo, Texas

The special meeting of the Laredo College Board of Trustees convened on Tuesday, December 11, 2018, 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  
Cynthia Mares, Secretary  
Henry S. Carranza, Ph.D.  
Lupita Zepeda  
Michelle De La Peña (arrived during executive session)  
Jackie Leven-Ramos (arrived during executive session)  
Tita C. Vela  
Cin Bickel, Ex-officio

OTHERS

Ricardo J. Solis  
Rusty Meurer, College Attorney

MEMBERS ABSENT

—

**CALL TO ORDER**

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

**REPORT OF LEASE AGREEMENT WITH COMMITTEE ON HOUSE ADMINISTRATION OF TEXAS HOUSE OF REPRESENTATIVES PURSUANT TO LAREDO COLLEGE BOARD POLICY CAL(LOCAL): APPROPRIATIONS AND REVENUE SOURCES - SALE, TRADE, OR LEASE OF COLLEGE-OWNED PROPERTY - DR. RICARDO J. SOLIS**

Ms. Mares asked if Item 3 - *Report of Lease Agreement with Committee on House Administration of Texas House of Representatives Pursuant to Laredo College Board Policy CAL(LOCAL): APPROPRIATIONS AND REVENUE SOURCES - SALE, TRADE, OR LEASE OF COLLEGE-OWNED PROPERTY* along with Item 4 - *Discussion and Possible Action Concerning the Recommendation to Terminate the Employment of a Faculty Member, Including a Possible Closed Session Meeting with the Laredo College District Attorney Pursuant to Texas Government Code Sections 551.071 and 551.074* can be moved to executive session to discuss legal matters. Mr. Rusty Meurer, college attorney, indicated that the Board can go into executive session for Item 3 under the Texas Government Code 551.071.

At 6:07 p.m., Judge Martinez announced that the Board would go into executive session for Item 3 and 4. Mr. Tijerina seconded the motion.

The Board reconvened to open session at 6:44 p.m. Ms. Mares indicated that no action is needed for Item 3 as it is an informational report.

**DISCUSSION AND POSSIBLE ACTION CONCERNING THE RECOMMENDATION TO TERMINATE THE EMPLOYMENT OF A FACULTY MEMBER, INCLUDING A POSSIBLE CLOSED SESSION MEETING WITH THE LAREDO COLLEGE DISTRICT ATTORNEY PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.074 - DR. RICARDO J. SOLIS**

Mr. Meurer recommended “that the Board authorize the College President to proceed with the instruction given in executive session”. Ms. Mares so moved. Mr. Tijerina seconded the motion. Judge Martinez asked that the record reflect that Ms. Leven-Ramos and Ms. De La Peña are present. Motion carried.

**NEXT MEETING DATES:**

Tuesday, December 18, 2018, 6:00 p.m. – Regular Board Meeting  
Friday, December 21, 2018, 12:00 pm. – Canvass Board Run-Off Election

**ADJOURNMENT**

At 6:47 p.m., Ms. Mares moved to adjourn the meeting. Mr. Tijerina seconded the motion; motion carried.