



LAREDO COMMUNITY COLLEGE DISTRICT
Laredo, Texas

The special meeting of the Laredo Community College Board of Trustees convened on Tuesday, June 5, 2018, beginning at 5:41 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.
Gilberto Martinez Jr., Ed.D.

Jackie Leven-Ramos

MEMBERS ABSENT

Rene De La Viña
Michelle De La Peña
Tita C. Vela
Cin Bickel, Ex-officio

OTHERS

Ricardo J. Solis
Rusty Meurer, College Attorney

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

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

Dr. Ricardo J. Solis, President, requested that the Board approve the serving of alcoholic beverages at two theater productions – “How I Learned to Drive” and “You’ve Got Hate Mail”. Ms. Mares asked for a clarification of the policy. Mr. Rusty Meurer, College Attorney, read an excerpt of GDA(LOCAL) policy. Dr. Carranza so moved to approve. Dr. Martinez seconded the motion; motion carried. Ms. Leven-Ramos asked to review the policy in order to avoid calling a meeting for approving the serving of alcoholic beverages. Dr. Carranza suggested it be placed on the next meeting agenda.

APPROVAL OF RESOLUTION FOR COLLEGE NAME CHANGE – DR. RICARDO J. SOLIS

Dr. Ricardo J. Solis requested that the resolution for the college name change be approved so it can be submitted to the Texas Higher Education Coordinating Board for processing. Judge Martinez read the resolution below:

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE LAREDO COMMUNITY COLLEGE DISTRICT TO CHANGE
THE NAME TO LAREDO COLLEGE DISTRICT**

WHEREAS, the Laredo Community College District is a duly authorized public Junior College pursuant to the Texas Constitution, Texas Higher Education Code Chapter 130, and other applicable laws of the State of Texas;

WHEREAS, the Board of Trustees of Laredo Community College District has determined that the name of the institution shall be changed to Laredo College pursuant to Section 130.0051 of the Texas Higher Education Code;

WHEREAS, pursuant to Texas Higher Education Code Section 130.185, the service area of Laredo Community College District includes the territory within the municipality of Laredo and Webb, Jim Hogg and Zapata counties.

BE IT RESOLVED, that the Laredo Community College District Board of Trustees on May 24, 2018, voted and approved to change the name of Laredo Community College District to Laredo College for all purposes.

BE IT FURTHER RESOLVED, that on June 5, 2018, the Laredo College Board of Trustees, formally the Laredo Community College District Board of Trustees, approve this resolution and direct the Secretary of the Board of Trustees to prepare a certified copy of this Resolution, and that it be immediately filed with the Texas Higher Education Coordinating Board.

EXECUTED AND APPROVED this 5th day of June, 2018, by and on behalf of the Laredo College District Board of Trustees.

Signed by
Mercurio Martinez, Jr., President
Laredo College Board of Trustees

Cynthia Mares, Secretary
Laredo College Board of Trustees

Ms. Mares so moved. Dr. Carranza seconded the motion; motion carried.

NEXT MEETING DATE

Thursday, June 28, 2018 – Regular Board Meeting

ADJOURNMENT

At 5:52 p.m., Ms. Mares moved to adjourn the meeting. Dr. Carranza seconded the motion; motion carried.