



LAREDO COLLEGE DISTRICT

Laredo, Texas

The special meeting of the Laredo College Board of Trustees convened on Tuesday, May 28, 2019, beginning at 6:20 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
Jackie Leven-Ramos, Vice President
Henry S. Carranza, Ph.D., Secretary
Cynthia Mares
Jorge "JD" Delgado
Lupita Zepeda
Esteban Rangel
Tita C. Vela (*arrived during executive session*)

OTHERS

Ricardo J. Solis, Ph.D.
Rusty Meurer

MEMBERS ABSENT

Michelle De La Peña

CALL TO ORDER

Judge Martinez called the meeting to order. Dr. Carranza called the roll. A quorum of the members was present.

EXECUTIVE SESSION

At 6:22 p.m., Judge Martinez announced that the Board would go into executive session for the following item:

Discussion Concerning the Laredo College Board President Serving as Spokesperson for the Laredo College Board of Trustees Pursuant to Texas Government Code Sections 551.017 and 551.074

Ms. Leven-Ramos so moved. Dr. Carranza seconded the motion.

Mr. Rusty Meurer, College Attorney, noted that the Texas Government Code Section 551.017 on the item should be 551.071. Ms. Leven-Ramos so moved. Dr. Carranza seconded the motion; motion carried.

The Board reconvened to open session at 6:35 p.m. Judge Martinez noted that no action was taken in executive session.

NEXT MEETING DATE:

Judge Martinez noted that the next meeting is Thursday, June 6, 2019, 6:00 p.m. – Regular Board of Trustees Meeting.

ADJOURNMENT

At 6:35 p.m., Ms. Leven-Ramos moved to adjourn the meeting. Mr. Rangel seconded the motion; motion carried.