



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 4/2/2020, at 2:30 p.m.

LAREDO COLLEGE - Fort McIntosh Campus

**NOTICE OF EMERGENCY MEETING
BOARD OF TRUSTEES
LAREDO COLLEGE
APRIL 3, 2020**

In compliance with the state law, the public is hereby notified that the Board of Trustees of the Laredo College will conduct an EMERGENCY MEETING by Telephone Call to be held at 12:00 pm (noon) on Friday, April 3, 2020, in the Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105, at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas:

EMERGENCY BOARD OF TRUSTEES MEETING – AGENDA

1. Call Meeting to Order
2. Roll Call of Board Members
3. Public Comments
4. General Updates on Altered College Operations During COVID-19 Event

EXECUTIVE SESSION

5. Discussion of Certain Non-Instructional Laredo College Programs and Related Personnel Including Legal Matters Pursuant to Texas Government Code Sections 551.071 and 551.074.

DISCUSSION AND POSSIBLE ACTION

6. Certain Non-Instructional Laredo College Programs and Related Personnel
7. Adjournment

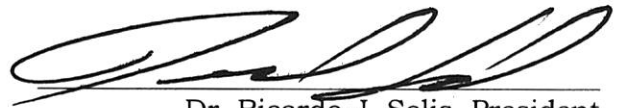
Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by telephone call as authorized by the Texas Open Meetings Act. At least a quorum of the board will be participating by telephone call.

Members of the public will be able to attend and participate in the meeting by attending in person at Laredo College Fort McIntosh Campus Elpha Lee West Building, Rooms 101 and 102. A live video conference feed to the Board meeting will be available in these rooms. Laredo College will comply with all local, statewide and federal ordinances and rules with regards to social distancing and related matters.

An emergency or urgent public necessity exists, as per the Texas Government Code section 551.045, that requires immediate action of the Board of Trustees due to a

reasonably unforeseen situation or an imminent threat to public health and safety, as follows: this emergency meeting is being called because of the Laredo College's need to address issues related to the COVID-19 event.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BDA(LEGAL)]

A handwritten signature in black ink, appearing to read 'Ricardo J. Solis', is written over a horizontal line.

Dr. Ricardo J. Solis, President