



**Posted at Webb County
Justice Center on
3/19/2020 at 5:16 p.m.**

**NOTICE OF EMERGENCY MEETING
BOARD OF TRUSTEES
LAREDO COLLEGE
MARCH 20, 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 to be held at 12:00 pm (noon) on Friday, March 20, 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. Update on Altered College Operations During COVID-19 Event
4. Consideration of Approval of Resolution to Authorize Delegation of Authority to College President During Altered Laredo College Operations
5. Adjournment

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: the threat of the spread of COVID-19 in the Laredo College district and Webb County, including the need to take immediate action on altered Laredo College operations during this 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 "Dr. Ricardo J. Solis".

Dr. Ricardo J. Solis, President