



LAREDO COLLEGE DISTRICT
Laredo, Texas

The emergency meeting of the Laredo College Board of Trustees convened on Friday, April 3, 2020, beginning at 12:02 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 OF BOARD MEMBERS

MEMBERS PRESENT

Mercurio Martinez Jr, President
Jackie Leven-Ramos, Vice President
Henry S. Carranza, Ph.D., Secretary
Cynthia Mares *(via conference call)*
Jorge "JD" Delgado
Lupita Zepeda *(joined at 12:06 p.m. via conference call)*
Michelle De La Peña *(via conference call)*
Tita C. Vela *(via conference call)*
MEMBERS ABSENT
Esteban Rangel

OTHERS

Ricardo J. Solis, Ph.D.
Rusty Meurer
Fred Solis
Marisela Rodriguez
Cesar E. Vela Jr.

CALL MEETING TO ORDER

Judge Martinez called the meeting to order. Dr. Carranza called the roll. A quorum of the members was present. Judge Martinez indicated that the meeting is strictly for information and no action will be taken.

PUBLIC COMMENTS

No one signed up for public comments.

GENERAL UPDATES ON ALTERED COLLEGE OPERATIONS DURING COVID-19 EVENT

Dr. Ricardo J. Solis, President, gave an update on the altered operations of the college which include daily conferences with the Laredo Emergency Group, Texas Higher Education Board, and Texas Association of Community Colleges. The focus is on health and safety of employees and students and measures to ensure the college's financial stability.

Ms. Zepeda joined the meeting via conference call.

Dr. Fred Solis, Vice President of Student Success & Enrollment, gave an update on the transition of courses to online format.

Dr. Marisela Rodriguez, Provost/Vice President for Academic Affairs, noted that the only program operating face-to-face instruction is the Policy Academy at LC South.

EXECUTIVE SESSION

At 12:11 p.m., Judge Martinez announced that the Board would go into executive session for the following item:

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.

Ms. Leven-Ramos so moved. Ms. De La Pena seconded the motion; motion carried.

DISCUSSION AND POSSIBLE ACTION

The Board reconvened to open session at 12:48 p.m. Judge Martinez noted that no action was taken in executive session.

CERTAIN NON-INSTRUCTIONAL LAREDO COLLEGE PROGRAMS AND RELATED PERSONNEL

Dr. Ricardo Solis stated that he will take into consideration the suggestions discussed in executive session.

Ms. Leven-Ramos noted that there is no action on this item at this time.

ADJOURNMENT

At 12:50 p.m., Ms. Leven-Ramos moved to adjourn the meeting. Dr. Carranza seconded the motion; motion carried.