



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on November 4, 2021, at 6:08 p.m.

### **LAREDO COLLEGE DISTRICT** - Fort McIntosh Campus

In compliance with state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a special Board of Trustees Meeting on Tuesday, November 9, 2021, at 6:00 p.m. 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.

Laredo College will comply with all local, statewide, and federal orders, ordinances and rules with regards to social distancing and related matters thus limiting the number of persons physically present in the Laredo College Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105. A second room at the Elpha Lee West Building which is adjacent to or near Room 105 will be available for members of the public to attend, if needed.

Members of the public and Laredo College employees who wish to view a live-stream of the Board meeting may access it by clicking on the following Zoom Webinar link:

Link to Join Zoom Webinar: <https://zoom.us/join>

Webinar ID: 893 1426 5544

### **SPECIAL BOARD OF TRUSTEES MEETING – AGENDA**

1. Call to Order
2. Roll Call
3. Public Testimony – *Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up in person at least 15 minutes before the meeting begins and shall indicate the agenda item or topic on which they wish to address the Board. An individual's comments to the Board shall not exceed three minutes per meeting.*
4. DISCUSSION AND POSSIBLE ACTION  
Discuss the Laredo College Board of Trustees' Presidential Search Process and Review, Revise, and Finalize the Presidential Profile – *Ms. Lupita Zepeda/Ms. Julie Golder*
5. Next Meeting Dates: *(tentative)* Monday, November 29, 2021, 6:00 p.m. – Board Workshop  
Tuesday, November 30, 2021, 6:00 p.m. – Regular Board Meeting

Tuesday, December 7, 2021, 6:00 p.m. – Special Board Meeting

To Be Determined, December 16 or 21, 2021, 6:00 p.m. – Regular Board Meeting

6. Adjournment

***Board members will meet informally for dinner prior to the start of the meeting. Although a quorum may be present, no College business is discussed.***

**Public Notice is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed in the agenda when authorized by provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E, regardless of whether the particular agenda item identifies a potential closed meeting.**