



LAREDO COLLEGE DISTRICT
Laredo, Texas

The special meeting of the Laredo College Board of Trustees convened on Thursday, July 1, 2021, beginning at 4:00 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

Lupita Zepeda, President
Jorge "JD" Delgado, Vice President
Jackie Leven-Ramos, Secretary
Cynthia Mares
Mercurio Martinez, Jr.
Henry S. Carranza, Ph.D. (*left the meeting at 7:42 p.m.*)
Esteban Rangel (*arrived at 4:04 p.m.*)
Karina "Kari" Elizondo (*left the meeting at 7:42 p.m.*)
Tita C. Vela

OTHERS

Rusty Meurer

MEMBERS ABSENT

—

CALL TO ORDER

Ms. Zepeda called the meeting to order. Ms. Leven-Ramos called the roll. Ms. Zepeda announced that a quorum of the members was present, that this meeting was duly called, and that notice of this meeting was posted in accordance with the Texas Open Meetings Act.

PUBLIC TESTIMONY

No one signed up for public testimony.

EXECUTIVE SESSION

Judge Martinez moved to go into executive session. Dr. Carranza seconded the motion.

At 4:04 p.m., Ms. Zepeda announced that the Board would go into executive session for the following item:

Closed Session Meeting to Conduct Interviews with Interim College President Applicants Pursuant to Texas Government Code Section 551.074

Motion carried.

Ms. Zepeda acknowledged the presence of Mr. Rangel.

DISCUSSION AND POSSIBLE ACTION

The Board reconvened to open session at 7:37 p.m. Ms. Zepeda noted that no action was taken in executive session.

SELECTION OF INTERIM COLLEGE PRESIDENT

Ms. Mares moved to "appoint Dr. Marisela Rodriguez Tijerina as our new interim president effective July 9, 2021 and with particulars of her contract to be discussed in executive session pursuant to this motion". Dr. Carranza seconded the motion; motion carried.

Ms. Leven-Ramos moved to go into executive session under Item 4 - *Closed Session Meeting to Conduct Interviews with Interim College President Applicants Pursuant to Texas Government Code Section 551.074*. Mr. Rangel seconded the motion; motion carried. At 7:42

p.m., Ms. Zepeda indicated that the Board members and Dr. Marisela Rodriguez Tijerina will go into executive session.

Dr. Carranza and Ms. Elizondo left the meeting.

The Board reconvened to open session at 8:07 p.m. Ms. Zepeda noted that no action was taken in executive session.

Mr. Delgado moved that the “terms of the supplemental employment contract with the interim college president be finalized by the Laredo College Board Officers with the assistance of counsel as discussed in executive session”. Ms. Leven-Ramos seconded the motion; motion carried.

NEXT MEETING DATE

Ms. Zepeda indicated that the next meeting is Thursday, July 29, 2021, 6:00 p.m. – Regular Board of Trustees Meeting

ADJOURNMENT

At 8:08 p.m., Judge Martinez moved to adjourn the meeting. Mr. Rangel seconded the motion; meeting adjourned.