



## LAREDO COLLEGE DISTRICT

Laredo, Texas

The special meeting of the Laredo College Board of Trustees convened on Tuesday, November 9, 2021, beginning 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.

### **ROLL CALL**

#### MEMBERS PRESENT

Lupita Zepeda, President  
Jorge "JD" Delgado, Vice President  
Jackie Leven-Ramos, Secretary  
Mercurio Martinez, Jr.  
Esteban Rangel  
Karina "Kari" Elizondo  
Tita C. Vela

#### OTHERS

Marisela Rodriguez Tijerina, M.S., Ed.D.  
Rusty Meurer  
Julie Golder, J.D.

#### MEMBERS ABSENT

Cynthia Mares  
Henry S. Carranza, Ph.D.

### **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.

### **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*

Ms. Zepeda noted that yesterday three different forums were held to get input on the presidential profile and today the presidential search committee met to review the profile.

Ms. Julie Golder, Association of Community College Trustees consultant, noted that the draft of the presidential profile was put together based on survey results and feedback received from the forums. The presidential search committee met to review the profile, timeline, and process which Ms. Golder presented. Ms. Golder answered questions from the Board. Ms. Leven-Ramos moved to approve the qualifications as presented. Mr. Delgado seconded the motion; motion carried unanimously. Discussion followed on the rest of the profile. Mr. Rangel moved to approve the presidential profile as presented. Ms. Leven-Ramos seconded the motion; motion carried unanimously. Ms. Leven-Ramos noted for the record the absence of two trustees.

Judge Martinez requested to comment on the oil & gas program. Mr. Rusty Meurer, college attorney, cautioned that the item is not on the agenda unless it is part of the presidential search process. Judge Martinez asked to place this item on the next Board meeting agenda. Ms. Leven-Ramos requested this item be placed on the November 30, 2021 Board meeting.

**NEXT MEETING DATES:**

Ms. Zepeda announced the 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

**ADJOURNMENT**

At 7:01 p.m., Ms. Elizondo moved to adjourn the meeting. Ms. Leven-Ramos seconded the motion; motion carried unanimously.