



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 3/16/2022, at 2:40 p.m.

LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

In compliance with the state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a special meeting at: 5:30 p.m. on Tuesday, March 22, 2022, 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.

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: 886 7403 7412

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.*

EXECUTIVE SESSION

4. Closed Session Meeting to Discuss Status of the Presidential Search Process, Including Scheduling Interviews with Finalists and Discussing Potential Terms of Employment, Pursuant to Texas Government Code Sections 551.071 and 551.074

DISCUSSION AND POSSIBLE ACTION

5. Status of the Presidential Search Process, Including Scheduling Interviews with Finalists

6. Next Meeting Thursday, March 31, 2022, 6:00 p.m. – Regular Board of
Date: Trustees Meeting
7. 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.***