



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 04/01/2022, at 11:16 a.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 Monday, April 4, 2022, at 5:00 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.

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: 832 5941 4685

### **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. EXECUTIVE SESSION
  - 4.A. Closed Session Meeting to Discuss the Status of the Laredo College Presidential Search Process, including the Presidential Search Committee Results, and to Discuss Legal Issues with Counsel Pursuant to Texas Government Code Sections 551.071 and 551.074.
  - 4.B. Closed Session Meeting to Conduct Board Interview with One of the Three Finalists for the Laredo College President Position Pursuant to Texas Government Code Section 551.074.
  - 4.C. Closed Session Dinner Meeting at P-9 with One of Three Laredo College President Finalists in Connection with Presidential Search Pursuant to Texas Government Code Section 551.074.
5. Next Meeting Dates: • Tuesday, April 5, 2022, 5:00 p.m. – Special Board of Trustees Meeting

- Wednesday, April 6, 2022, 5:00 p.m. – Special Board of Trustees Meeting
- Thursday, April 7, 2022, 5:00 p.m. – Special Board of Trustees Meeting
- Thursday, April 28, 2022, 6:00 p.m. – Regular Board of Trustees Meeting

## 6. Adjournment

**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.**