



**LAREDO COLLEGE DISTRICT**  
Laredo, Texas

The special meeting of the Laredo College Board of Trustees convened on Tuesday, April 5, 2022, beginning at 5:01 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. *(was not present after executive session)*  
Henry S. Carranza, Ph.D. *(was not present after executive session)*  
Esteban Rangel  
Tita C. Vela  
Karina “Kari” Elizondo *(participated via zoom; was not present after executive session)*

OTHERS

Marisela Rodriguez Tijerina, M.S., Ed.D.  
Rusty Meurer  
Dr. Maria Ramirez

MEMBERS ABSENT

—

**CALL TO ORDER**

Ms. Zepeda called the meeting to order. Ms. Leven-Ramos called the roll and noted that a quorum of the members was present.

**PUBLIC TESTIMONY**

No one signed up for public testimony.

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.

**EXECUTIVE SESSION**

At 5:05 p.m., Mr. Rangel moved to go into executive session on the following items:

- 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.
- 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.
- 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.

Mr. Delgado seconded the motion; motion carried.

The Board reconvened to open session at 8:24 p.m. Ms. Zepeda noted that no action was taken during executive session.

**NEXT MEETING DATES:**

- 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

**ADJOURNMENT**

At 8:25 p.m., Mr. Delgado moved to adjourn the meeting. Mr. Rangel seconded the motion; motion carried.