



LAREDO COLLEGE DISTRICT

Laredo, Texas

The special meeting of the Laredo College Board of Trustees convened on Wednesday, April 6, 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 (*arrived during executive session*)
Henry S. Carranza, Ph.D. (*was not present after executive session*)
Esteban Rangel
Tita C. Vela
Karina "Kari" Elizondo (*participated via zoom*)

OTHERS

Marisela Rodriguez Tijerina, M.S., Ed.D.
Rusty Meurer
Dr. Naydeen González-De Jesús

MEMBERS ABSENT

Mercurio Martinez, Jr. (*participated via telephone conference call during executive session – as per Texas Government Code Sec. 551.122, a Board member participating by telephone conference call is considered absent from the meeting for purposes of Section 130.0845, Education Code*)

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. 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

At 5:04 p.m., Ms. Leven-Ramos 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 8:32 p.m. Ms. Zepeda noted that no action was taken during executive session.

NEXT MEETING DATES:

- 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 8:33 p.m., Mr. Delgado moved to adjourn the meeting. Ms. Leven-Ramos and Ms. Mares seconded the motion; motion carried.