



## LAREDO COLLEGE DISTRICT

Laredo, Texas

The special meeting of the Laredo College Board of Trustees convened on Thursday, April 7, 2022, beginning 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.

### ROLL CALL

#### MEMBERS PRESENT

Lupita Zepeda, President  
Jorge "JD" Delgado, Vice President  
Jackie Leven-Ramos, Secretary  
*(arrived during executive session)*  
Cynthia Mares *(arrived during executive session)*  
Henry S. Carranza, Ph.D.  
Esteban Rangel  
Karina "Kari" Elizondo *(arrived during executive session)*  
Tita C. Vela

#### OTHERS

Marisela Rodriguez Tijerina, M.S., Ed.D.  
Rusty Meurer  
Julie Golder *(participated via Zoom)*

#### 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. Mr. Delgado 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., Mr. Rangel moved to go into executive session on the following items:

- Closed Session Deliberation to Discuss the Presidential Search Process, Including the Finalists for the Position of College President Interviewed by the Laredo College Board of Trustees Pursuant to Texas Government Code Sections 551.071 and 551.074.

Mr. Delgado seconded the motion; motion carried.

The Board reconvened to open session at 8:09 p.m. Ms. Zepeda noted that no action was taken during executive session.

### NEXT MEETING DATES:

Thursday, April 28, 2022, 6:00 p.m. – Regular Board of Trustees Meeting

### ADJOURNMENT

At 8:09 p.m., Mr. Rangel moved to adjourn the meeting. Mr. Delgado and Ms. Leven-Ramos seconded the motion; motion carried.