



LAREDO COLLEGE DISTRICT
Laredo, Texas

The special meeting of the Laredo College Board of Trustees convened on Friday, August 5, 2022, beginning at 11:05 a.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*)
Mercurio Martinez, Jr.
Henry S. Carranza, Ph.D. (*did not return after executive session*)
Tita C. Vela (*arrived during executive session*)

OTHERS

Minita Ramirez, Ph.D.
Rusty Meurer

MEMBERS ABSENT

Esteban Rangel
Karina "Kari" Elizondo

CALL TO ORDER

Ms. Zepeda called the meeting to order. Ms. Leven-Ramos called the roll. 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.

DISCUSSION AND POSSIBLE ACTION CONCERNING THE GUARANTEED MAXIMUM PRICE (GMAX) FOR LAREDO COLLEGE SOUTH CAMPUS RAQUEL GONZALEZ AUTOMOTIVE TECHNOLOGY CENTER DIESEL SHOP EXPANSION PROJECT, INCLUDING POSSIBLE AMENDMENTS TO THE GMAX. POSSIBLE CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071.

Mr. Rusty Meurer, college attorney, recommended that the Board convene into executive session first to discuss legal issues on this item. At 11:09 a.m., Mr. Delgado moved to go into executive session. Mr. Martinez and Ms. Leven-Ramos seconded the motion; motion carried.

The Board reconvened to open session at 12:07 p.m. Ms. Zepeda noted that no action was taken during executive session and acknowledged the attendance of Ms. Vela and Ms. Mares.

DISCUSSION AND POSSIBLE ACTION CONCERNING THE GUARANTEED MAXIMUM PRICE (GMAX) FOR LAREDO COLLEGE SOUTH CAMPUS

Ms. Leven-Ramos moved to direct Dr. Minita Ramirez and Mr. Cesar Vela to request additional detailed information as discussed in executive session". Ms. Mares seconded the motion; motion passed with a vote of 5 for and 1 against.

**RAQUEL GONZALEZ
AUTOMOTIVE TECHNOLOGY
CENTER DIESEL SHOP
EXPANSION PROJECT,
INCLUDING POSSIBLE
AMENDMENTS TO THE
GMAX. POSSIBLE CLOSED
SESSION PURSUANT TO
TEXAS GOVERNMENT CODE
SECTION 551.071.**

NEXT MEETING DATES:

Tuesday, August 9, 2022; 6:00 p.m. – Special Board Meeting
Saturday, August 20, 2022, 9:00 a.m. – Board Retreat
Thursday, August 25, 2022, 6:00 p.m. – Regular Board of Trustees Meeting

ADJOURNMENT

At 12:09 p.m., Mr. Delgado moved to adjourn the meeting. Ms. Mares and Ms. Leven-Ramos seconded the motion; motion carried.