



LAREDO COLLEGE DISTRICT

Laredo, Texas

The special meeting of the Laredo College Board of Trustees convened on Tuesday, March 22, 2022, beginning at 5:36 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
(arrived during executive session)
Jackie Leven-Ramos, Secretary
(arrived during executive session)
Cynthia Mares
Mercurio Martinez, Jr.
Esteban Rangel *(arrived at 5:32 p.m.)*

OTHERS

Marisela Rodriguez Tijerina, M.S., Ed.D.
Rusty Meurer
Julie Golder

Tita C. Vela

Karina "Kari" Elizondo

MEMBERS ABSENT

Henry S. Carranza, Ph.D.

CALL TO ORDER

Ms. Zepeda called the meeting to order and called the roll. She 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 5:33 p.m., Judge Martinez moved to go into executive session on the following item:

Closed Session Meeting to Discuss Status of the Presidential Search Process, Including Scheduling Interviews with Finalists and Discussing Potential Terms of Employment, Pursuant to Texas Government Code Sections 551.071 and 551.074

Mr. Rangel seconded the motion; motion carried unanimously.

The Board reconvened to open session at 7:28 p.m. Ms. Zepeda noted that no action was taken during executive session.

**STATUS OF THE
PRESIDENTIAL SEARCH
PROCESS, INCLUDING
SCHEDULING INTERVIEWS
WITH FINALISTS**

Mr. Delgado moved to "approve the findings of the Presidential Search Committee and approve the three finalists based on the committee's findings". Ms. Mares and Ms. Leven-Ramos seconded the motion; motion carried unanimously.

NEXT MEETING DATE:

Thursday, March 31, 2022, 6:00 p.m. – Regular Board of Trustees Meeting

Mr. Rusty Meurer, College Attorney, stated that the names of the three sole finalists will be released tomorrow.

ADJOURNMENT

At 7:31 p.m., Ms. Mares moved to adjourn the meeting. Mr. Rangel seconded the motion; motion carried.