1. Call to Order
2. Roll Call
3. Public Testimony

DISCUSSION AND POSSIBLE ACTION
4. Acceptance of resignation of Board Member, Position 8
5. LCC Board of Trustees Officers - Election of Board Secretary
6. Discussion of Options available to the Board to Fill Vacant Board Position No. 8
7. ORDER AUTHORIZING THE ISSUANCE OF LAREDO COMMUNITY COLLEGE DISTRICT COMBINED FEE REVENUE REFUNDING BONDS, SERIES 2010A; ENTERING INTO AN ESCROW AGREEMENT, A PAYING AGENT/REGISTRAR AGREEMENT, AND A PURCHASE CONTRACT; APPROVING AN OFFICIAL STATEMENT FOR USE IN THE MARKETING OF THE BONDS; AND OTHER MATTERS RELATED THERETO
8. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS RELATING TO THE ISSUANCE OF MAINTENANCE TAX NOTES AND REVENUE AND REFUNDING BONDS; AND OTHER MATTERS RELATED THERETO
9. Ratification of the Process to Select Bond Counsel for Phase 1 of the Facilities Master Plan
10. Selection of Construction Manager at Risk for Phase 1 of the Facilities Master Plan
11. Next Meeting Date: March 25, 2010
12. Adjournment

Board members will meet informally for dinner prior to the start of the meeting. Although a quorum may be present, no College business is discussed.