

AGENDA ITEM 9.A.

RE: Discussion and Possible Action to Accept the Possible Resignation/Retirement of Mercurio Martinez, Jr., Member of the Laredo College Board of Trustees in Accordance with Policy BBC(LEGAL)-BOARD MEMBERS: VACANCIES AND REMOVAL FROM OFFICE

STAFF RECOMMENDATION: None.

BACKGROUND: It is anticipated that Board Member Judge Mercurio Martinez, Jr. will announce his resignation/retirement from the Laredo College Board of Trustees. Board Policy BBC (Legal) explains the requirements for a resignation/retirement to become effective as follows: To be effective, a public officer's resignation or an officer-elect's declination must be in writing and signed by the officer or officer-elect and delivered to the appropriate authority, the college district board of trustees, for acting on the resignation or declination. The resignation or declination may be delivered to the presiding officer of the body or to its clerk or secretary. The authority may not refuse to accept a resignation. Election Code 201.001(a)-(b), .002.

BUDGETARY CONSIDERATIONS: None.

CONTACT PERSONS:

Mr. Esteban Rangel, Board President