

**AMENDED AGENDA  
11/09/18**



MARGIE R. IBARRA  
COUNTY CLERK  
FILED

2018 NOV -9 AM 8:00

WEBB COUNTY TEXAS

BY  DEPUTY

**Laredo College District** – Fort McIntosh Campus  
Finance & Audit Committee Meeting  
Wednesday, November 14, 2018 at 5:30 p.m.  
in the Elpha Lee West Building Room 133, at the Fort McIntosh Campus, West End  
Washington Street, Laredo, Texas

AGENDA

1. Call to Order
2. Roll Call
3. Ratification of Nursing Simulator Equipment Purchase – *Mr. Cesar Vela*
4. Approval for the Purchase of TSI Test Units – *Mr. Cesar Vela*
5. Contract Approval for Landscaping and Grounds Maintenance Services for the Ft. McIntosh-Main Campus, Ft. McIntosh-Sports Complex, and South Campus – *Mr. Cesar Vela*
6. FY 2018 Annual Investment Report – *Mr. Cesar Vela*
7. Annual Review and Adoption of Laredo College Board Policy – CAK(LOCAL) Appropriations and Revenues Sources – Investments – *Mr. Cesar Vela*
8. Approval of Guaranteed Maximum Price (GMAX) for Facilities Master Plan Phase III Construction Project - Billy Hall Student Center Renovation – *Mr. Cesar Vela*
9. September 2018 Monthly Financial Report – *Mr. Cesar Vela*
10. Approve Entering into a Bookstore Contract with Follet Higher Education Group, Inc. – *Mr. Cesar Vela*
11. Approval of Purchase of Audio Visual Equipment and Installation for the Yearly Library as Part of the Facilities Master Plan Phase III Construction Project - Yearly Library Renovation – *Mr. Luciano Ramon*
12. Ordering the Joint Run-Off Election for Board of Trustees Positions 4 and 6 and Authorizing the College President to Enter into a Joint Run-Off Election Services Contract with the Webb County Elections Administrator – *Dr. Rodney H. Rodriguez*
13. Adjournment

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

COMMITTEE MEMBERS:

Mercurio Martinez, Jr., Chair  
Allen Tijerina, Co-Chair  
Cynthia Mares  
Henry S. Carranza

  
Dr. Ricardo J. Solis, President