



Laredo College District – Fort McIntosh Campus
Finance & Audit Committee Meeting
Wednesday, June 5, 2019 at 5:30 p.m.
in the Elpha Lee West Building Room 133, at the Fort McIntosh Campus, West End
Washington Street, Laredo, Texas

MARGIE R. IBARRA
COUNTY CLERK
FILED
2019 MAY 31 AM 11:52
WEBB COUNTY TEXAS
DEPUTY

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Microsoft Licenses Renewal, Approval of Oracle Licenses and Support Renewal and Approval of Dell Lease for Equipment & Services Purchases – *Mr. Luciano Ramon*
4. April 2019 Monthly Financial Report – *Mr. Cesar Vela*
5. Approval of Equipment Purchases using Fiscal Year 2019 Savings – *Mr. Cesar Vela*
6. Approval of Contract with Instructure Inc. for Canvas Cloud Subscription – *Mr. Cesar Vela*
7. Ratification for Purchase of Nursing Equipment from Laerdal Medical Corporation – *Mr. Cesar Vela*
8. Ratification for Purchase of Serials and Periodicals – *Mr. Cesar Vela*
9. Approval for Purchase of Audio Visual Equipment for Cigarroa Science Complex Project – *Mr. Cesar Vela*
10. Request Board Approval to Purchase Laptop Computers for Incoming STEM Students Participating Undergraduate Research as Part of the LEAP STEM Project (Vice President for Resource Development). Equipment is Funded by the Title III LEAPS Grant – *Dr. Nora R. Garza*
11. 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
Ernestina "Tita" Cantu Vela, Co-Chair
Jorge "JD" Delgado
Esteban Rangel

Dr. Ricardo J. Solis, President