



LAREDO COLLEGE DISTRICT

Laredo, Texas

The Budget Workshop of the Laredo College Board of Trustees convened on Friday, May 3, 2019, beginning at 12:03 p.m. in the Elpha Lee West Building Room 133 at the Fort McIntosh Campus.

ROLL CALL

MEMBERS PRESENT

Mercurio Martinez Jr, President
Henry S. Carranza, Ph.D., Secretary *(left the meeting at 12:30 p.m.)*

Cynthia Mares
Jorge "JD" Delgado
Lupita Zepeda
Tita C. Vela *(arrived at 12:05 p.m.)*

MEMBERS ABSENT

Jackie Leven-Ramos, Vice President
Esteban Rangel
Michelle De La Peña

OTHERS

Rusty Meurer
Cesar E. Vela Jr.

CALL TO ORDER

Judge Martinez stated that in lieu of roll call that everyone call out their name. A quorum of the members was present.

**DISCUSSION AND POSSIBLE ACTION
PRESENTATION OF
PRELIMINARY DRAFT OF
THE FY2020 BUDGET - MR.
CESAR VELA**

Mr. Cesar Vela, Chief Financial Officer, presented a preliminary draft of the FY2020 Budget. The initial requests have been received and the committee is still working on reviewing these requests.

Judge Martinez noted for the record that Ms. Vela has joined the meeting.

Mr. Vela went over planning factors, pending external factors, initial budget requests, projected revenue, budget committee recommendations, adjusted budget requests, tax rate, and timeline. Discussion took place on dual enrollment, new initiatives, and TASB recommendations.

NEXT MEETING DATE:

No discussion took place.

ADJOURNMENT

At 12:43 p.m., the meeting adjourned.