



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 11/18/2021, at 3:55 p.m.

**Laredo College District – Fort McIntosh Campus**  
**Finance & Audit Committee Meeting**

Tuesday, November 30, 2021 at 12:00 p.m.

in the Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105, at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas.

Laredo College will comply with all local, statewide, and federal orders, ordinances and rules with regards to social distancing and related matters thus limiting the number of persons physically present in the Laredo College Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105. A second room at the Elpha Lee West Building which is adjacent to or near Room 105 will be available will be available for members of the public to attend, if needed.

Members of the public and Laredo College employees who wish to view a live-stream of the Board meeting may access it by clicking on the following Zoom Webinar link:

Link to Join Zoom Webinar:

<https://zoom.us/join>

Webinar ID: 831 9583 8845

**AGENDA**

1. Call to Order
2. Roll Call
3. September 2021 Financial Report – *Mr. Cesar Vela*
4. August 2021 Quarterly Investment Report and FYE 2021 Annual Investment Report – *Mr. Cesar Vela*
5. Approval of Annual Energy Management System Maintenance – *Mr. Cesar Vela*
6. Ratification for Purchase of Truck for Truck Driving Program – *Mr. Cesar Vela*
7. Approval of Annual Cyberbit Cyber Range Licenses – *Mr. Cesar Vela*
8. Ratification of the Cisco Smartnet Hardware Maintenance Renewal – *Mr. Albert Chavez*

9. Approval to Allow Interim College President to Enter into a Memorandum of Understanding with the City of Laredo to Provide Workforce Skills Training, Development Training, and Redevelopment Training for Individuals Who Experienced Lay-Off, Furlough, or Under-Employment Due to the COVID-19 Pandemic, Otherwise Known as the Laredo CARES 2.0 Workforce Training Program (CARES 2.0) – *Ms. Cynthia Mares/Mr. Michael Gonzalez*

10. Adjournment

**The Finance & Audit Committee consists of less than a quorum of the Laredo College Board of Trustees. Committee members may meet informally for dinner prior to or after the meeting. In the event that a quorum of members of the Board of Trustees are present for dinner, no College business will be discussed.**

COMMITTEE MEMBERS:

Jorge “JD” Delgado, Chair  
Mercurio Martinez, Jr., Co-Chair  
Ernestina “Tita” Cantu Vela  
Esteban Rangel