



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 9/24/2021, at 11:35 a.m.

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

Tuesday, September 28, 2021 at 5:30 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.

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: 847 6382 5528

AGENDA

1. Call to Order
2. Roll Call
3. Preliminary August 2021 Financial Report – *Mr. Cesar Vela*
4. Approval of Annual Subscription for the Library SirsiDynix Enterprise System – *Mr. Cesar Vela*
5. Approval of Acquisition of Serials and Periodical Services from EBSCO Information Services – *Mr. Cesar Vela*
6. Approval of Contract with Texas Multi-Chem for Athletic Field Maintenance Services – *Mr. Cesar Vela*
7. Approval for the Purchase of Computer Equipment for the eLearning & Instruction Innovation Center – *Mr. Cesar Vela*
8. Approval of Five-Year Agreement with Trane for Chill Water Treatment Services at the Fort McIntosh Campus – *Mr. Cesar Vela*
9. Approval for Renewal of Unlimited Broadband Services Purchase from T-Mobile (Sprint Business) – *Dr. Fred Solis*

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