



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on **4/22/2022 at 9:50 a.m.**

Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting

Tuesday, April 26, 2022 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. A second room at the Elpha Lee West Building which is adjacent to or near Room 105 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: 850 5929 4121

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Oracle Software Licenses and Support Renewal – *Mr. Albert Chavez*
4. Approval of Spectrum Enterprise Internet Circuit and Ethernet Private Line (EPL) One-Year Agreement – *Mr. Albert Chavez*
5. March 2022 Financial Report – *Mr. Cesar Vela*
6. February 2022 Quarterly Investment Report – *Mr. Cesar Vela*
7. Approval of Lease with Laredo Orange Crush for Use of Softball and Baseball Field at Fort McIntosh Campus – *Mr. Cesar Vela*
8. Approval of Matching Funds Required for 2022-2023 Texas Workforce Commission JOBS AND EDUCATION FOR TEXANS (JET) Grant Application – *Dr. Nora R. Garza/Ms. Sandra Cortez*

9. Approval to Purchase Digital Screen Microscope for Incoming STEM Students Participating in Undergraduate Research as Part of the LEAPS Project – *Dr. Nora R. Garza*

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