



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 12/09/2022, at 10:28 a.m.

Laredo College District – Fort McIntosh Campus

Building Committee and Finance & Audit Committee Meeting

Tuesday, December 13, 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.

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: 827 5072 4703

AGENDA

1. Call to Order
2. Roll Call
3. Approval to Add the Moore Vocational Welding Lab Improvements to the Facilities Master Plan Phase III Bond Projects and Assignment of Architect for Said Project – *Mr. Cesar Vela (Building Committee)*
4. Approval of Ruben Garcia Roof Improvements and Building Renovations (Facilities Master Plan Phase II Bond Project) – *Mr. Cesar Vela (Building Committee)*
5. Approval of Guaranteed Maximum Price for the Lamar Bruni Vergara Environmental Project – *Mr. Cesar Vela (Building Committee)*
6. Approval of Laredo College South Campus Driving Pad Plaque – *Mr. Cesar Vela (Building Committee)*
7. Ratification of Change Order for Maravillo Gym Plumbing Repairs – *Mr. Cesar Vela (Building Committee)*
8. October 2022 Financial Report – *Mr. Cesar Vela (Finance & Audit Committee)*
9. Ratification of Campus Logic Agreement for Scholarship Universe Annual Licenses – *Mr. Cesar Vela (Finance & Audit Committee)*

10. Approval of a Laredo Housing Authority Pilot Agreement – *Mr. Cesar Vela (Finance & Audit Committee)*
11. Approval to Purchase Communication Equipment for Campus Police – *Mr. Cesar Vela (Finance & Audit Committee)*
12. Approval of Building Lease Agreement Between Association of Logistics and Forwarding Agents, Inc. (ALFA) and Laredo College – *Mr. Cesar Vela (Finance & Audit Committee)*
13. Approval to Enter into a Two (2) Year Agreement with Columbia Advisory Group for Information Security Officer ("ISO") Support Services – *Mr. Albert Chavez (Finance & Audit Committee)*
14. Ratification of Laredo International Fair & Exposition (LIFE) Scholarship Match – *Dr. Minita Ramirez (Finance & Audit Committee)*
15. 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.

BUILDING COMMITTEE MEMBERS:

Esteban Rangel, Chair
 Lupita Zepeda, Co-Chair
 Mercurio Martinez, Jr.
 Jorge "JD" Delgado

FINANCE & AUDIT COMMITTEE MEMBERS:

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