



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 1/20/2022, at 2:54 p.m.

Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting

Tuesday, January 25, 2022 at 5:30 p.m.

at the Harold R. Yeary Library and Executive Conference Center – Falcon Bank Executive Conference Room located at Laredo College Fort McIntosh Campus in 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 Falcon Bank Executive Conference Room located at the Harold R. Yeary Library and Executive Conference Center.

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: 865 2757 8947

AGENDA

1. Call to Order
2. Roll Call
3. Presentation of Process, Qualifications, Granting, and Other Information Pertaining to Foreign Trade Zone Designations – *Webb County Appraisal District*
4. November 2021 Financial Report – *Mr. Cesar Vela*
5. Approval for the Purchase of Computer Equipment for the Computer Technology Department – *Mr. Cesar Vela*
6. Approval of Contract with Strata Information Group, Inc. for Degree Works Consulting Services – *Mr. Cesar Vela*
7. Renewal of Interlocal Agreement Between Webb County and the Laredo College for the Collection of Ad Valorem Taxes – *Mr. Cesar Vela*
8. Approval of Purchase of Furniture for the Memorial Hall Building for the Bachelor's Degree in Organizational Leadership Program Office and Student Space – *Mr. Cesar Vela*

9. FY 2021 Annual Financial Report – *Mr. Cesar Vela*
10. Annual Review and Adoption of Laredo College Board Policy CAK(LOCAL): Appropriations and Revenue Sources – Investments – *Mr. Cesar Vela*
11. Approval to Enter into a Contract with SHI International Corp. for Information Security Services Compliance Required by Texas Administrative Code Chapter 202 – *Dr. Fred Solis*
12. Approval for Purchase and Implementation of the Ellucian Experience Portal – *Mr. Albert Chavez*
13. 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