



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 7/01/2022, at 10:22 a.m.

**Laredo College District – Fort McIntosh Campus**

Finance & Audit Committee Meeting

Tuesday, July 5, 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 applicable 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, if necessary. 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: 871 3719 6796

**AGENDA**

1. Call to Order
2. Roll Call
3. May 2022 Financial Report – *Mr. Cesar Vela*
4. Approval to Purchase Annual Maintenance for Nursing Anne Simulators, SimMan and SimMom Manikins – *Mr. Cesar Vela*
5. Approval to Amend Baseball and Softball Field Lease Agreement – *Mr. Cesar Vela*
6. Update on Fixed Asset Inventory Software – *Mr. Cesar Vela*
7. Update on Building Lease with the United States International Boundary and Water Commission – *Mr. Cesar Vela*
8. Ratification of Microsoft License Annual Renewal – *Mr. Albert Chavez*
9. Approval of SoftDocs Enterprise Content Management System – *Mr. Albert Chavez*
10. Approval of Computer Equipment (PCs) Purchase – *Mr. Albert Chavez*

11. Approval of Dell Hardware Maintenance Renewal for Data Center Equipment  
– *Mr. Albert Chavez*
12. Approval of Budgeted Cash Matching Funds for the Be It! Foundation – *Ms. Sara A. Pompa*
13. Approval of 2022 IME Becas Scholarship Regular Scholarship Matching Funds as Per Donor Request – *Ms. Sara A. Pompa*
14. Approval of STARS Regular Scholarship Matching Funds as Per Donor Request – *Ms. Sara A. Pompa*
15. Approval to Purchase SimMom for Incoming STEM Students Participating in Undergraduate Research as Part of the LEAPS Project – *Mr. Cesar Vela*
16. Order Calling for the Election for Board of Trustees Places 1, 2, and 3 as per Board Policy BBB(LEGAL): BOARD MEMBERS-ELECTIONS, the Texas Election Code, and the Texas Education Code and Authorizing the College President to Enter into a Joint Election Services Contract with the Webb County Elections Administrator to Conduct and Supervise the Joint Elections of November 8, 2022 – *Dr. Veronica Martinez*
17. Approval of Laredo College Campus Police Equipment. Possible Closed Session Discussion as Permitted by Government Code §551.076 – *Dr. David V. Arreazola*
18. 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