



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on, [9/23/2022](#) at [9:45 a.m.](#)

**Laredo College District** – Fort McIntosh Campus

Finance & Audit Committee Meeting

Monday, September 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 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: 873 1929 8348

**AGENDA**

1. Call to Order
2. Roll Call
3. August 2022 Preliminary Financial Report – *Mr. Cesar Vela/Ms. Lynda Gomez*
4. Approval of Five-Year Agreement with Avaya for Cloud Office Phone System Migration – *Mr. Cesar Vela/Mr. Albert Chavez*
5. Approval to Use the Student Activities Fund Balance for the Purchase of Computer Equipment and Student I.D. System – *Mr. Cesar Vela/Mr. Carmelino Castillo*
6. Approval of Acquisition of Serials and Periodicals Services from EBSCO Information Services – *Mr. Cesar Vela*
7. Ratification of Contract with Ed2Go/Cengage for the Purchase of Online Classes – *Mr. Cesar Vela*
8. Approval to Increase the Work-Study Hourly Rate – *Mr. Cesar Vela*

9. Approval to Extend Temporary Staffing Contract – *Mr. Cesar Vela*

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