



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 2/17/2023 at 10:07 a.m.

**Laredo College District** – Fort McIntosh Campus

Finance & Audit Committee Meeting

Tuesday, February 21, 2023 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: 819 6489 2243

**AGENDA**

1. Call to Order
2. Roll Call
3. January 2023 Financial Report – *Mr. Cesar Vela*
4. November 2022 Quarterly Investment Report – *Mr. Cesar Vela*
5. Approval of Lamar Bruni Vergara Environmental Science Center Construction Project Guaranteed Maximum Price (G-Max) – *Mr. Cesar Vela/Mr. Homer Paez*
6. Approval to Purchase Laptop Computers using the Accelerating Student Success Grant – *Mr. Cesar Vela/Dr. Elizabeth Rodriguez*
7. Approval to Extend TouchNet Application Subscription Program Agreement for Use with TouchNet’s Mobile Bill Payments and Mobile Marketplace – *Mr. Cesar Vela*
8. Approval to Renew Annual Oracle Software License and Support Contract – *Mr. Cesar Vela/Mr. Albert Chavez*
9. Approval of AT&T Dedicated Internet Circuit (ADI) & IPFLEXable Reach Telephone Service – *Mr. Cesar Vela/Mr. Albert Chavez*
10. Approval for Purchase of Computer Equipment for Public Relations and Media – *Mr. Cesar Vela/Mr. Albert Chavez*

11. Approval to Purchase Equipment for the Industrial Technology Program – *Mr. Cesar Vela/Mr. Heriberto Hernandez*
12. Approval of Budgeted Cash Matching Funds Required for the 2023 Texas Workforce Commission JOBS AND EDUCATION FOR TEXANS (JET) Grant Application – *Mr. Gabriel Lozano/Mr. Heriberto Hernandez*
13. Ratification for the Purchase of Box Truck for Central Receiving/Property Inventory – *Mr. Cesar Vela/Ms. Mary Mendiola*
14. Approval to Purchase Cloud-Based Fundraising & Donor Management Software – *Mr. Cesar Vela/Dr. Diana Ortiz*
15. Approval of Updates on Lab Fees and Student Liability Insurance Fees – *Dr. Marisela Rodriguez Tijerina*
16. 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.**

FINANCE & AUDIT COMMITTEE MEMBERS:

Jorge “JD” Delgado, Chair  
Esteban Rangel  
Karina “Kari” Elizondo  
Ernestina “Tita” Cantu Vela