



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on [1/27/2023](#), at [11:30 a.m.](#)

## Laredo College District – Fort McIntosh Campus

Building Committee and Finance & Audit Committee Meeting

Monday, January 30, 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: 851 6679 5987

### AGENDA

1. Call to Order
2. Roll Call
3. Construction Update – Mr. Orlando Zepeda/Mr. Homer Paez (**Building Committee**)
4. Approval of Lamar Bruni Vergara Environmental Science Center G-MAX – Mr. Cesar Vela (**Building Committee**)
5. Approval of Laredo College South Campus Driving Pad Plaque – Mr. Cesar Vela (**Building Committee**)
6. FY2022 Audited Financial Report – Mr. Cesar Vela (**Finance & Audit Committee**)
7. November 2022 Financial Report – Mr. Cesar Vela (**Finance & Audit Committee**)
8. Approval of Annual Cyberbit Cyber Range Licenses – Mr. Cesar Vela (**Finance & Audit Committee**)
9. Approval of Purchase of Truck Driving Simulator for Truck Driving Program – Mr. Cesar Vela (**Finance & Audit Committee**)

10. Approval of a One (1) Year Service Subscription with Dell for Apex Cloud Backup and Disaster Recovery Service – *Mr. Albert Chavez (Finance & Audit Committee)*
11. Approval of Donor Requested Regular Scholarship Matching Funds – *Dr. Diana Y. Ortiz/Ms. Sara A. Pompa (Finance & Audit Committee)*
12. Ratification of Donor Requested Endowment Matching Funds – *Dr. Diana Y. Ortiz/Ms. Sara A. Pompa (Finance & Audit Committee)*
13. 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:

Mercurio Martinez, Jr., Chair  
Lupita Zepeda  
Jorge “JD” Delgado  
Esteban Rangel

FINANCE & AUDIT COMMITTEE MEMBERS:

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