



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 11/10/2023, at 7:39 a.m.

Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting

Wednesday, November 15, 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 Finance & Audit Committee meeting may access it by clicking on the following Zoom Webinar link:

Link to Join Zoom Webinar: <https://zoom.us/join>

Webinar ID: 832 7373 6952

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Endowment Matching Funds as Per Donor's Request – *Dr. Diana Y. Ortiz*
4. Evaluation of Qualifications for Investment Advisory Services (Committee Only) — *Mr. Cesar Vela*
5. Approval of August 2023 Quarterly Investment Report and FYE 2023 Annual Investment Report – *Mr. Cesar Vela*
6. Approval of 36-Month Lease for Print Shop Copier Machines – *Mr. Cesar Vela*
7. Approval of 5-Year Agreement for Purchase of Licenses for Academic and Event Scheduling Platform – *Mr. Cesar Vela*
8. Approval of 5-Year Agreement for Purchase of In-Car and Body Worn Camera and Video Manager System for Campus Police – *Dr. David Arreazola/ Mr. Cesar Vela*
9. Ratification of 3-Year Contract Extension with DocuSign for Contract Life Cycle Management (CLM) Solution – *Mr. Cesar Vela*
10. Approval for Purchase of Cisco Firewall Management Center & Nexus Switches for Main Campus Datacenter – *Mr. Albert Chavez*
11. Approval for Purchase of Dell VxRail Servers for South Campus Datacenter – *Mr. Albert Chavez*
12. Approval for Purchase of Cisco Wireless Controllers – *Mr. Albert Chavez*

13. Approval of Updates on Lab Fees and Student Liability Insurance Fees – *Dr. Marisela Rodriguez Tijerina*

14. 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