



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 10/13/2023 at 10:42 a.m.

Laredo College District – Fort McIntosh Campus
Building Committee and Finance & Audit Committee Meeting
Tuesday, October 17, 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: 829 7429 3184

AGENDA

1. Call to Order
2. Roll Call
3. Approval for Purchase of Equipment for the Transportation Technology Department (Finance & Audit Committee) – *Mr. Cesar Vela*
4. Approval for Purchase of Computers for the Computer Sciences and Technology Department (Finance & Audit Committee) – *Mr. Cesar Vela*
5. Approval of Contract with Texas Multi-Chem for Annual Recreational Fields Turf Program (Finance & Audit Committee) – *Mr. Cesar Vela*
6. Approval of Acquisition of Serials and Periodicals Services from EBSCO Information Services (Finance & Audit Committee) – *Mr. Cesar Vela*
7. Approval to Use the Student Activities Fund Balance to Cover Additional FY 2024 Expenditures (Finance & Audit Committee) – *Mr. Cesar Vela*
8. Evaluation of Investment Advisory Services Qualifications (Finance & Audit Committee Only) – *Mr. Cesar Vela*
9. Approval for the Purchase of ViewSonic Portable Display for Media Center (Finance & Audit Committee) – *Mr. Albert Chavez*
10. Approval for Renewal of Cisco Security Enterprise Agreement (Finance & Audit Committee) – *Mr. Albert Chavez*
11. Approval of Computer Solutions NetWatch Managed Services Agreement (Finance & Audit Committee) – *Mr. Albert Chavez*
12. Approval for Arctic Wolf Managed Detection and Response Services (Finance & Audit Committee) – *Mr. Albert Chavez*

13. Construction Update (Finance & Audit Committee) – *Mr. Cesar Vela*
14. Construction Update (Building Committee) – *Mr. Homer Paez/Mr. Cesar Vela*
15. Approval of Ruben Garcia Building Chill Water Line Replacement (Building Committee) – *Mr. Cesar Vela*
16. Approval of P-1 (Formerly Lopez Nursing Building) Roof and Exterior Building Repairs (Building Committee) – *Mr. Cesar Vela*
17. Approval of P-14 Exterior Building Repairs (Building Committee) – *Mr. Cesar Vela*
18. Approval of Change Order Fiber Optic Infrastructure Project (Building Committee) – *Mr. Albert Chavez*
19. 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