



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 6/21/2024, at 11:34 a.m.

Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting Tuesday, June 25, 2024 at 5:30 p.m.

The meeting will be held 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: 843 2714 3448

AGENDA

1. Call to Order
2. Roll Call
3. May 2024 Financial Report – *Mr. Cesar Vela*
4. Approval for the Purchase of Audio Visual Equipment for the Global Logistics Center – *Mr. Cesar Vela*
5. Ratification for Purchase of Equipment for the Transportation Technology Department – *Mr. Cesar Vela*
6. Annual Review and Adoption of LC Board Policy CAK(LOCAL) – Appropriations and Revenue Sources: Investments – *Mr. Cesar Vela/Valley View Investments*
7. Approval to Purchase Bookstore Fixtures and Furniture from Follett – *Mr. Cesar Vela*
8. Approval of Interlocal Agreement to Join Educational Purchasing Cooperative – *Mr. Cesar Vela*

9. Approval to Purchase Annual Licenses for Respondus Lock Down Browser and Respondus Monitor – *Mr. Cesar Vela*
10. Approval for the Purchase of Furniture for the Congressman Henry Cuellar Protective Services Center – *Mr. Cesar Vela*
11. Ratification of Student Debt Forgiveness – *Dr. Fred Solis*
12. Approval to Use the Student Activities Fund Balance to Cover Student Employee Positions – *Dr. Fred Solis*
13. Approval for the Subscription Renewal with Weave Education, LLC – *Dr. Veronica Martinez*
14. Approval of Contract with TNG Strategic Risk Management Solutions – *Ms. Cesar Vela/Dr. David Arreazola*
15. Order Calling for the Election for Board of Trustees Places 4, 5, and 6 as per Board Policy BBB(LEGAL): BOARD MEMBERS-ELECTIONS, the Texas Election Code, and the Texas Education Code and Authorizing the College President to Enter into a Joint Election Services Contract with the Webb County Elections Administrator to Conduct and Supervise the Joint Elections of November 5, 2024 – *Dr. Veronica Martinez*
16. Implementation of New Salary Thresholds for Exempt Employees Under the Federal Labor Standards Act (FLSA) – *Ms. Veronica Cardenas*
17. Approval of Annual Banner SaaS ERP Essentials and Enterprise Schedule Payment – *Mr. Albert Chavez*
18. Approval of Microsoft Annual License Renewal – *Mr. Albert Chavez*
19. Approval of Oracle Annual Software and Support Renewal – *Mr. Albert Chavez*
20. Approval of Microsoft Intune and OneDrive Implementation Services – *Mr. Albert Chavez*
21. Approval of Palomino Pledge for the Academic Year 2024-2025 – *Dr. Fred Solis*
22. 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

Building Committee Meeting

Tuesday, June 25, 2024, immediately following the Finance & Audit Committee Meeting

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.

AGENDA

1. Call to Order
2. Roll Call
3. Construction Update (Committee Only) – *Mr. Homer Paez/Mr. Albert Chavez*
4. 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

Public Notice is given that the Board Committee may elect to go into executive session at any time during the meeting in order to discuss matters listed in the agenda when authorized by provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E, regardless of whether the particular agenda item identifies a potential closed meeting.