



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 10/25/2024, at 9:25 a.m.

**Laredo College District – Fort McIntosh Campus**

**Finance & Audit Committee Meeting  
Monday, October 28, 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: 899 3505 9625

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Endowment Matching Funds as Per Donor's Request - Raymond M. Gutierrez and Melba P. Gutierrez Charitable Trust Endowment Fund, Albert Lowry Trustee – *Dr. Diana Ortiz*
4. Approve the Proposed Revisions to Student Incidental Fees – *Dr. Fred Solis*
5. Approval of a Laredo College Student Alumni Fee – *Dr. Diana Y. Ortiz*
6. Approval of Updates on Lab Fees and Liability Fees – *Dr. Marisela Rodriguez Tijerina*
7. September 2024 Financial Report – *Mr. Cesar Vela*
8. August 2024 Quarterly Investment Report, and FYE 2024 Annual Investment Report – *Mr. Cesar Vela/Mr. Richard Long*
9. Approval of Annual Renewal for NEOED Human Resources Management System – *Ms. Veronica Cardenas/Mr. Cesar Vela*
10. Approval of Agreement with Timely Telehealth, LLC for Unlimited On-Demand Emotional Support & Crisis Management Access for Laredo College Students – *Dr. Fred Solis/Mr. Cesar Vela*
11. Approval of Campus Network Switch Upgrades – *Mr. Albert Chavez*
12. Approval of Campus Wireless Access Point Refresh – *Mr. Albert Chavez*
13. Approval of Annual Cisco Smartnet Renewal – *Mr. Albert Chavez*

14. Approval of Computer Solutions Annual NetWatch Managed Services Agreement – *Mr. Albert Chavez*
15. Approval of Lamar Bruni Vergara Environmental Science Center Network Infrastructure Upgrades – *Mr. Albert Chavez*
16. Adjournment

FINANCE & AUDIT COMMITTEE MEMBERS:

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

**Building Committee Meeting**  
**Monday, October 28, 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. Approval of Procurement Process Approval for Deferred Maintenance Construction Projects – *Mr. Cesar Vela*
4. Approval for Replacement of Maravillo Gym Boilers – *Mr. Wicho Tijerina/Mr. Cesar Vela*
5. Approval for Lerma Pena Building Roof Restoration – *Mr. Homer Paez/Mr. Cesar Vela*
6. Update on Sale of 1620 Clark Property – *Mr. Cesar Vela* (For information only)
7. 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.