



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on [1/25/2024](#) at [6:14 p.m.](#)

**Laredo College District** – Fort McIntosh Campus

Building Committee and Finance & Audit Committee Meeting

Tuesday, January 30, 2024, 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: 834 8330 0882

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Title V Learning, Engaging & Academic Support through Data Driven Action (LEAD) P031S230150 Matching Funds of \$50,000 per Year for Five Years as Per Grant Criteria – *Dr. Diana Y. Ortiz* (Finance & Audit Committee)
4. Approval of Schedule of Fees for Usage of Laredo College Facilities, Personnel and Equipment as per Laredo College Policy GD(LOCAL): COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES – *Dr. Fred Solis/Ms. Kristina Valenciano* (Finance & Audit Committee)
5. November 2023 Financial Report – *Mr. Cesar Vela* (Finance & Audit Committee)
6. Ratification of Dell Apex Cloud Backup and Disaster Recovery Service Renewal – *Mr. Cesar Vela* (Finance & Audit Committee)
7. FY2023 Audit – *Mr. Cesar Vela* (Finance & Audit Committee)
8. Evaluate, Score and Rank Qualifications Submitted by Investment Advisory Services Proposers – *Mr. Cesar Vela* (Finance & Audit Committee Only)
9. Laredo College Timeline for Raquel Gonzalez Automotive Technology Center Expansion – *Dr. Minita Ramirez/Mr. Cesar Vela* (Building Committee)

10. Laredo College Construction Update – *Mr. Cesar Vela* (Building Committee)

11. 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