



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 1/24/2025, at 10:59 a.m.

Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting Tuesday, January 28, 2025 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 YouTube link:

<http://www.youtube.com/@laredopalominos>

AGENDA

1. Call to Order
2. Roll Call
3. FY 2024 Audit – *Mr. Cesar Vela/Mr. Eli Mendoza, Garza Gonzalez and Associates LLC*
4. November 2024 Financial Report – *Mr. Cesar Vela/Mr. Richard Long, Valley View Consulting*
5. Authorization to Enter into Contractual Agreement with Retail Electricity Provider – *Mr. Cesar Vela/Mr. Marco Arredondo, Professional Utility Rate and Energy Consultant*
6. Approval to Allow College President to Negotiate Building Lease Agreement Extension with Gateway Community Health Center for Laredo College South Campus College of Health Sciences Clinic – *Mr. Cesar Vela*
7. Approval for the Purchase of Equipment for Continuing Education – *Mr. Cesar Vela*
8. Approval for Purchase of Two (2) GE Voluson S8 Ultrasound Machines – *Mr. Cesar Vela*
9. Approval for the Purchase of Tactical Moving Structure for the Police Academy – *Mr. Cesar Vela*
10. Approval for the Purchase of Networking Equipment for Building P-28 – *Mr. Albert Chavez*
11. Approval of Renewal of DIR Contract with Sequel Data Systems for Cloud Backup Services – *Mr. Albert Chavez*

12. Approval for Classroom Technology Refresh of Hachar Building – *Mr. Albert Chavez*
13. Approval of Budgeted Cash Matching Funds Required for a Grant Application to be Submitted on Behalf of Laredo College by the Grants Department. The 2025-2026 Texas Workforce Commission JET (JOBS AND EDUCATION FOR TEXANS) Grant Application for \$350,000 in Equipment Funding and Software for the Laredo College Truck Driving Program Requires \$17,500 in Cash Match Funds Over a one-year grant performance period – *Mr. Gabriel Lozano*
14. Resolution Requesting that the Laredo College Board of Trustees Approves the Submission of a Grant Application by the Laredo College Grants Office to the State of Texas, Office of the Governor, Public Safety Office for the 2024-2025 Operation Stonegarden Project for a Total of \$78,300 in Funding – *Mr. Gabriel Lozano*
15. Approval of Donor Requested Endowment Matching Funds – *Dr. Diana Y. Ortiz*
16. 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:

Ernestina “Tita” Cantu Vela, Chair

Karina “Kari” Elizondo, Co-Chair

Mercurio Martinez, Jr.

Adriana Alexander

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.