



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 7/25/2025, at 10:11 a.m.

Laredo College District – Fort McIntosh Campus

**Finance & Audit Committee Meeting
Tuesday, July 29, 2025, at 12:00 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. Approval of Donor Requested Endowment Matching Funds – *Mr. Rene Gonzalez*
4. June 2025 Financial Report – *Mr. Cesar Vela*
5. May 2025 Quarterly Investment Report – *Mr. Cesar Vela*
6. Approval for Purchase of Anatomage Table for the Natural Sciences Department – *Mr. Cesar Vela*
7. Approval of Contract for Landscaping and Grounds Maintenance – *Mr. Cesar Vela*
8. Approval for Purchase of Air Compressor for Diesel Shop Expansion Project – *Mr. Cesar Vela*
9. Approval to Purchase Annual Licenses for Respondus Lockdown Browser and Respondus Monitor – *Mr. Cesar Vela*
10. Approval for the Purchase of Equipment for the Transportation Technology Program – *Mr. Cesar Vela*
11. Approval for the Purchase of Ellucian Journey Software – *Mr. Cesar Vela*
12. Approval for the Purchase of Furniture for the Forensic Sciences Program – *Mr. Cesar Vela*
13. Approval for the Purchase Table for De La Garza 101 Board Room – *Mr. Cesar Vela*

14. Approval for Argos Software License Agreement and Maintenance Extension – *Mr. Albert Chavez*
15. Approval of Laredo College Police Dispatch Consoles. Possible Closed Session Discussion as Permitted by Government Code §551.076 – *Dr. David V. Arreazola*
16. Adjournment

Committee members will meet informally for lunch 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.