

AMENDED AGENDA

The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 3/21/2025, at 11:15 a.m.



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 3/21/2025, at 9:03 a.m.

Laredo College District – Fort McIntosh Campus**Building Committee Meeting
Tuesday, March 25, 2025 at 5:30 p.m.**

The meeting will be held in the Adolfo C. and Maria de Jesus De La Garza Building Room 101, 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 Student Success 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 Performance Contract with Johnson Controls – *Mr. Cesar Vela*
4. Adjournment

BUILDING COMMITTEE MEMBERS:

Cindy Liendo, Chair
Karina “Kari” Elizondo, Co-Chair
Adriana Alexander

**Finance & Audit Committee Meeting
Tuesday, March 25, 2025, immediately following the Building Committee Meeting**

in the Adolfo C. and Maria de Jesus De La Garza Building Room 101, at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas.

AGENDA

1. Call to Order
2. Roll Call
3. February 2025 Financial Report – *Mr. Cesar Vela*
4. Approve Resolution Requesting that the Laredo College Board of Trustees Approves the Submission of a Grant Application for a Total of \$173,200 in Grant Funding by the Laredo College Grants Office for the 2025-2026 Laredo College Police Department Operation Lone Star Program to the State of Texas, Office of the Governor, Public Safety Office – *Mr. Gabriel Lozano*
5. Ratification and Approval for Purchase of Equipment for the Transportation Technology Department – *Mr. Cesar Vela*

6. Approval of Contract for Graduation Production Services – *Mr. Cesar Vela*
7. Approval for the Purchase of Computers for Computer Labs and Employee Offices – *Mr. Albert Chavez*
8. Renewal of Agreement with TeamDynamix for IT Management Services – *Mr. Albert Chavez*
9. Renewal of Agreement for Identity Automation Single Sign-On (SSO) – *Mr. Albert Chavez*
10. 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 2025-2026 Edward Byrne Memorial Fund – Justice Assistance Grant (JAG) for a total of \$25,000 in funding – *Mr. Gabriel Lozano*
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.

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.