



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 11/11/2025, at 2:13 p.m.

Laredo College District – Fort McIntosh Campus

**Building Committee Meeting
Tuesday, November 18, 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 Building 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. Presentation of the 2026-2036 Laredo College Facilities Master Plan – *Mr. Cesar Vela*
4. Discuss the Laird Hall Roof Restoration – *Mr. Cesar Vela*
5. Discuss the Building Plaques for Arechiga Hall Building and Lamar Bruni Vergara Environmental Science Complex – *Mr. Cesar Vela*
6. Discuss the Purchase of HVAC Controls for Memorial Hall Building – *Mr. Cesar Vela*
7. Approval of Contract with Mage4 Group, LTD dba C4 Construction for Replacement of Sewer Line – *Mr. Cesar Vela*
8. Adjournment

BUILDING COMMITTEE MEMBERS:

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

**Finance & Audit Committee Meeting
Tuesday, November 18, 2025, immediately following the Building Committee Meeting**

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.

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AGENDA

1. Call to Order
2. Roll Call
3. Presentation of the October 2025 Financial Report – *Mr. Cesar Vela*
4. Discuss the Annual Investment Report and August 2025 Quarterly Investment Report – *Mr. Cesar Vela*
5. Discuss the Site Marketing Agreement with Diamond Towers LLC. for TASB ConnectED Texas Program – *Mr. Albert Chavez*
6. Discuss the Campus Wireless Access Point Refresh – *Mr. Albert Chavez*
7. Discuss the Network Switch Refresh for South Campus – *Mr. Albert Chavez*
8. Discuss the Purchase of Computers for Labs and Employee Offices – *Mr. Albert Chavez*
9. Discuss the Ratification of Texas DIR Telecom Services Annual Renewal – *Mr. Albert Chavez*
10. Discuss the Purchase of Diagnostic Trainers for the Diesel Mechanics Program – *Mr. Cesar Vela*
11. Discuss the Purchase of Truck Driving Simulator for Truck Driving Program – *Mr. Cesar Vela*
12. Discuss the Purchase of Multiplex Network Diagnostic Trainers for the Automotive Technology Program – *Mr. Cesar Vela*
13. Discuss the Purchase of Furniture for the Yeary and Zaffirini Libraries – *Mr. Cesar Vela*
14. Discuss the Ratification of Online Subscription Services for the Yeary and Zaffirini Libraries – *Mr. Cesar Vela*

15. Discuss the Annexation of Property Which Has Been Annexed by the City of Laredo – *Mr. Cesar Vela*
16. Discuss the Resolution Requesting that the Laredo College Board of Trustees Approve the Submission of a Grant Application for a Total of \$783,833 in Grant Funding by the Laredo College Grants Office for the 2026-2028 Laredo College Police Department Border Crisis Equipment Enhancement Project to the State of Texas, Office of the Governor, Homeland Security and Public Safety Office – *Mr. Gabriel Lozano*
17. Discuss the Resolution requesting that the Laredo College Board of Trustees approve the submission of a grant application for a total of \$113,099 in grant funding by the Laredo College Grants Office for the 2026-2027 Laredo College Police Department Bullet-Resistant Components for Law Enforcement Vehicles Project to the State of Texas, Office of the Governor, Homeland Security and Public Safety Office – *Mr. Gabriel Lozano*
18. Discuss the Donor Requested Matching Funds for the Raymond & Melba Gutierrez Endowment – *Mr. Rene Gonzalez*
19. Discuss the Updates on Lab Fees and Liability Fees – *Dr. Marisela Rodriguez Tijerina*
20. Adjournment

FINANCE & AUDIT COMMITTEE MEMBERS:

Ernestina “Tita” Cantu Vela, Chair
Karina “Kari” Elizondo, Co-Chair
Mercurio Martinez, Jr.
Adriana Alexander

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.

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.