



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 9/15/2025, at 6:08 p.m.

Laredo College District – Fort McIntosh Campus

**Building Committee Meeting
Tuesday, September 23, 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 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. Discuss the Performance Contract with Johnson Control, Inc. – *Mr. Cesar Vela*
4. Adjournment

BUILDING COMMITTEE MEMBERS:

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

Finance & Audit Committee Meeting

Tuesday, September 23, 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.

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. Presentation of August 2025 Preliminary Financial Report – *Mr. Cesar Vela*
4. Discuss the Agreement with Toshiba for Document Backfile Scanning Services – *Mr. Cesar Vela*
5. Discuss the Purchase of Classroom Technology Refresh for Lewis Energy Group Academic Center (LEAC) Building – *Mr. Albert Chavez*
6. Discuss the Purchase Kazen Student Center Stage Audio/Visual Upgrade – *Mr. Albert Chavez*
7. Discuss the Annual Texas Connection Consortium Renewal for Ellucian Banner SaaS – *Mr. Albert Chavez*
8. Discuss Budgeted Cash Matching Funds Required for the Rio South Texas Education and Community Development Foundation. Inc. Grant Application to be Submitted on Behalf of Laredo College by the Grants Department – *Mr. Gabriel Lozano*
9. 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.