



Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting Tuesday, April 28, 2026, 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. Presentation of the November 2025 Quarterly Investment Report – *Mr. Cesar Vela/Valley View Consulting*
4. Presentation of the February 2026 Quarterly Investment Report – *Mr. Cesar Vela/Valley View Consulting*
5. Presentation of the March 2026 Financial Report – *Mr. Cesar Vela*
6. Discuss the Approval of the Purchase of Equipment for the Instructional Technology Center – *Mr. Cesar Vela*
7. Discuss the Approval of Donor Requested Endowment Matching Funds – *Mr. Rene Gonzalez*
8. Discuss an Amendment to the Resolution Requesting that the Laredo College Board of Trustees Approve the Submission of a Grant Application by the Laredo College Grants Office for \$78,152 for the 2026-2028 Operation Stonegarden Grant Program to the State of Texas, Office of the Governor, Public Safety Office – *Mr. Gabriel Lozano*
9. Adjournment

FINANCE & AUDIT COMMITTEE MEMBERS:

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

Building Committee Meeting
Tuesday, April 28, 2026, immediately following the Finance & Audit 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. Discuss the Approval of South Campus Electronic Door Access – *Mr. Albert Chavez*
4. Discuss the Approval of Change Order for Sewer Line Replacement Project – *Mr. Cesar Vela/Mr. Wicho Tjerina*
5. Discuss Updating the Name of the Lamar Bruni Vergara Environmental Science Center to Lamar Bruni Vergara Environmental Center as per Laredo College Board Policy CLA(LOCAL) - FACILITIES PLANNING: FACILITIES STANDARDS – *Dr. Minita Ramirez*
6. 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.

BUILDING COMMITTEE MEMBERS:

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

CERTIFICATE OF POSTING OR GIVING NOTICE

On this day, April 22, 2026, this notice was posted to the College’s website (<https://www.laredo.edu/about/administration/board-of-trustees/agendas%20and%20meetings.html>) and on a bulletin board located in the Elpha Lee West Building of the Laredo College District Fort McIntosh Campus, West End Washington Street, Laredo, Texas.

Dr. Minita Ramirez
President

Public Notice is given that the Board Committees 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.