



**Laredo College District – Fort McIntosh Campus**

**Program/Policy Committee Meeting  
Wednesday, May 27, 2026, at 11:00 a.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 Program/Policy 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 Modifications to Laredo College Board Policy BD(LOCAL) - BOARD MEETINGS – *Ms. Jackie Leven-Ramos*
4. Discuss Revisions to the Laredo College Board Procedures Manual – *Ms. Jackie Leven-Ramos*
5. Adjournment

**COMMITTEE MEMBERS:**

Jackie Leven-Ramos, Chair  
Erica Benavides Garcia, Co-Chair  
Lizzy Newsome  
Ernestina “Tita” Cantu Vela

**Finance & Audit Committee Meeting  
Wednesday, May 27, 2026, immediately following the Program/Policy  
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 the April 2026 Financial Report – *Mr. Cesar Vela*
4. Discuss the Ratification of Purchase of Welding Equipment for the Construction and Industrial Technologies Department – *Mr. Cesar Vela*
5. Discuss the Purchase of Computer Room Air Conditioning (CRAC) Unit Replacement for the Martin Building – *Mr. Cesar Vela*
6. Discuss the Fort McIntosh Sports Complex Roof Restoration Project – *Mr. Cesar Vela*
7. Discuss the Purchase of Generator for the Campus Police Department – *Mr. Cesar Vela*
8. Adjournment

#### FINANCE & AUDIT COMMITTEE MEMBERS:

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

### **Building Committee Meeting Wednesday, May 27, 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.

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. Construction and Deferred Maintenance Projects Update – *Mr. Cesar Vela/Mr. Wicho Tijerina*
4. Adjournment

**BUILDING COMMITTEE MEMBERS:**

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

**Committee members will meet informally for lunch after the meeting. Although a quorum of members may be present, no College business is discussed.**

**CERTIFICATE OF POSTING OR GIVING NOTICE**

On this day, May 20, 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 Ramírez  
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.