Laredo College District – Fort McIntosh Campus

Building Committee Meeting
Tuesday, October 27, 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 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. Update on Johnson Controls Facilities Infrastructure Project – *Ms. Jennifer Lancaster, Johnson Controls* (Information Item - Committee Only)

4. Construction and Deferred Maintenance Projects Update – *Mr. Wicho Tijerina* (Information Item – Committee Only)

5. Approval for South Campus Window Seal Replacement Project – *Mr. Wicho Tijerina*

6. Discussion on the Rebranding of the Laredo College South Campus – *Dr. Minita Ramirez/Dr. Heriberto Hernandez*

7. Adjournment

BUILDING COMMITTEE MEMBERS:
Cindy Liendo, Chair
Karina "Kari" Elizondo, Co-Chair
Adriana Alexander

Finance & Audit Committee Meeting
Tuesday, October 27, 2026, 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:

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AGENDA

1. Call to Order
2. Roll Call
3. Presentation of the September Financial Report – *Mr. Cesar Vela*
4. Presentation of the August 2026 Quarterly and FY 2026 Annual Investment Report – *Mr. Cesar Vela/ Valley View Consulting*
5. Discuss the Purchase of Equipment for the Automotive Technology Program – *Mr. Cesar Vela*
6. Legislative Budget Board (LBB) Community College Representative (Committee Only) – *Mr. Cesar Vela*
7. Discuss the Ratification of Three (3) Year Agreement with NeoEd for Human Resources Management System – *Ms. Veronica Cardenas*
8. Discuss the IRS-Required Restatement of the Laredo College 403(b) and Optional Retirement Program (ORP) Plans – *Ms. Veronica Cardenas*
9. Discuss the Classroom Technology Refresh Cigarroa Science – *Mr. Albert Chavez*
10. Discuss the Fort McIntosh Campus Data Center Core Switch Refresh – *Mr. Albert Chavez*
11. Discuss the Network Switch Refresh for Ft. McIntosh Campus – *Mr. Albert Chavez*
12. Discuss the Microphone and Video Upgrades in the Adolfo C. and Maria de Jesus De La Garza Building – The Judge Mercurio Martinez Board Room Annex, Room 101 – *Mr. Albert Chavez*
13. Discuss the Annual Texas Connection Consortium Renewal and TrueUp for Ellucian Banner SaaS – *Mr. Albert Chavez*

14. Discuss the Ellucian Journey Annual Renewal – *Mr. Albert Chavez*

15. Discuss the Updates on Lab and Liability Fees – *Dr. Marisela Rodriguez Tijerina*

16. 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

CERTIFICATE OF POSTING

On this day, October 21, 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.

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Dr. Minita Ramírez
President

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.