



Laredo College District – Fort McIntosh Campus

**Building Committee Meeting
Wednesday, September 23, 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. Discuss the Use 100% of 2026 Operating Surplus Funds to Fund Deferred Maintenance Projects – *Mr. Cesar Vela*
4. Discuss the Change Order for the Veterans Center Project – *Mr. Cesar Vela*
5. Discuss the Contract for Maravillo Gym Roof Restoration Project – *Mr. Cesar Vela*
6. Discuss the Contract for Adkins Building Roof Restoration Project – *Mr. Cesar Vela/Mr. Wicho Tijerina*
7. Discuss the Process of Selecting Architectural Firms, Including Negotiating and Executing Contracts and Related Documents – *Mr. Cesar Vela*
8. Discuss the Process of Selecting Engineering Firms, Including Negotiating and Executing Contracts and Related Documents – *Mr. Cesar Vela*
9. Adjournment

BUILDING COMMITTEE MEMBERS:

Cindy Liendo, Chair

Karina “Kari” Elizondo, Co-Chair

Adriana Alexander

Finance & Audit Committee Meeting
Wednesday, September 23, 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:

<http://www.youtube.com/@laredopalominos>

AGENDA

1. Call to Order
2. Roll Call
3. Presentation of the Preliminary August 2026 Financial Report – *Mr. Cesar Vela*
4. Discuss the Modification to Laredo College Policy CDB(LOCAL)-ACCOUNTING INVENTORIES – *Mr. Cesar Vela*
5. Discuss the Annexation of New Property Which Has Been Annexed by the City of Laredo – *Mr. Cesar Vela*
6. Report of Fiscal Year 2026 Accounts Receivable Write-Offs – *Mr. Cesar Vela*
7. Discuss the Interlocal Agreement with El Paso Community College and Authorize the Purchase of Adobe Software Licenses Through the Competitive RFP Awarded by El Paso Community College and Authorize the President or Designee to Execute All Related Documents – *Mr. Cesar Vela*
8. Discuss the Three-Year Copier Lease for Print Shop Operations – *Mr. Cesar Vela*
9. Discuss the Cisco Security Enterprise Agreement – *Mr. Albert Chavez*
10. Discuss the Texas DIR Telecom Service Annual Renewal – *Mr. Albert Chavez*
11. Discuss the Watermark Planning and Self-Study Services Agreement – *Dr. David V. Arreazola*

12. Discuss the Agreement with Element451 for Admissions, Marketing, and Student Success Software Services – *Dr. David V. Arreazola/Ms. Jessica Treviño*
13. 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 lunch prior to or 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, [September 17, 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 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.