



Laredo College District – Fort McIntosh Campus

**Finance & Audit Committee Meeting
Monday, August 17, 2026, at 5:00 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 July 2026 Financial Report – *Mr. Cesar Vela*
4. Discuss the Approval of Annual Subscription for the Library SirsiDynix Enterprise System – *Mr. Cesar Vela*
5. Discuss the Approval of Online Subscription Services for the Yeary and Zaffirini Libraries – *Mr. Cesar Vela*
6. Discuss the Approval of Insurance Premium Renewals for Academic Year 2026-2027 – *Dr. David V. Arreazola*
7. Presentation of the Texas Higher Education Coordinating Board Compliance Monitoring Review of the Texas Educational Opportunity Grant (TEOG) Program – *Dr. David V. Arreazola/Ms. Jessica Trevino/Mr. Steven Aguilar*
8. Discuss the Approval of Budgeted Cash Matching Funds Required for a Grant Application for the Rio South Texas Education and Community Development Foundation to be Submitted on behalf of Laredo College by the Grants Department to Benefit the Bachelor of Applied Science in Organizational Leadership (BASORG) Program and Students – *Dr. Diana Y. Ortiz*

9. Adjournment

FINANCE & AUDIT COMMITTEE MEMBERS:

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

Program/Policy Committee Meeting Monday, August 17, 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. Discuss the Approval of Proposed Amendment to Laredo College Board Policy BBD(LOCAL)BOARD MEMBERS: ORIENTATION AND TRAINING to Add the Association of Governing Boards (AGB) Board Member Training Modules and Lessons to the List of Authorized Orientation and Training Content Topics – *Ms. Jackie Leven-Ramos*
4. Discuss the TASB Board Policy Update 51: Review Updated **LEGAL** Policies and Act on LOCAL Policies (see list below) – *Dr. David V. Arreazola*

LOCAL POLICIES	ACTION
BBC(LOCAL): BOARD MEMBERS - VACANCIES AND REMOVAL FROM OFFICE	Add
BGC(LOCAL): ADMINISTRATIVE ORGANIZATION - COUNCILS AND FACULTY SENATES	Replace
CS(LOCAL): INFORMATION SECURITY	Replace
FB(LOCAL): ADMISSIONS	Replace
FDA(LOCAL): TUITION AND FEES - RESIDENCY	Replace
5. Discuss the Approval of Modifications to Laredo College Board Policy DMB(LOCAL)-TERMINATION OF EMPLOYMENT: TENURE – *Dr. Marisela Rodriguez Tijerina*
6. Discuss the Approval of Modifications to Laredo College Board Policy DCB(LOCAL)-EMPLOYMENT PRACTICES: TENURE – *Dr. Marisela Rodriguez Tijerina*

7. Discuss the Approval of Modifications to Laredo College Board Policy
EGA(LOCAL)-ACADEMIC ACHIEVEMENT: GRADING AND CREDIT Due to
Prior Learning Assessment Initiative – *Dr. Heriberto Hernandez*
8. Adjournment

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

COMMITTEE MEMBERS:

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

CERTIFICATE OF POSTING OR GIVING NOTICE

On this day, August 11, 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.