



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 3/25/2022, at 10:43 a.m.

Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting

Tuesday, March 29, 2022 at 5:30 p.m.

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.

Laredo College will comply with all local, statewide, and federal orders, ordinances and rules with regards to social distancing and related matters thus limiting the number of persons physically present in the Laredo College Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105. A second room at the Elpha Lee West Building which is adjacent to or near Room 105 will be available for members of the public to attend, if needed.

Members of the public and Laredo College employees who wish to view a live-stream of the Board meeting may access it by clicking on the following Zoom Webinar link:

Link to Join Zoom Webinar:

<https://zoom.us/join>

Webinar ID: 840 5501 8561

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Purchase of Computer Equipment for the Center of Teaching Excellence and Learning – *Mr. Cesar Vela*
4. February 2022 Financial Report – *Mr. Cesar Vela*
5. Approval of a One (1) Year License Subscription and Implementation Services with Identity Automation for their RapidIdentity Identity & Access Management (IAM) Solution – *Mr. Albert Chavez*
6. Approval of a Five (5) Year License Subscription and Implementation Services with TeamDynamix for their IT Service Management (ITSM) Solution – *Mr. Albert Chavez*
7. Approval to Amend the Current Interlocal Participation Agreement with Texas Association of School Boards Risk Management Fund Pursuant to the Texas Interlocal Cooperation Act, Chapter 791 of the Texas Government Code – *Dr. David V. Arreazola/Ms. Veronica Cardenas*

8. Approval to Purchase Computer Laptops for Incoming STEM Students Participating Undergraduate Research as Part of the LEAPS Project – *Dr. Nora R. Garza*
9. Approval of Regular Scholarship Matching Funds as Per Donor Request – *Ms. Sara A. Pompa*
10. Adjournment

The Finance & Audit Committee consists of less than a quorum of the Laredo College Board of Trustees. Committee members may meet informally for dinner prior to or after the meeting. In the event that a quorum of members of the Board of Trustees are present for dinner, no College business will be discussed.

COMMITTEE MEMBERS:

Jorge “JD” Delgado, Chair
Mercurio Martinez, Jr., Co-Chair
Ernestina “Tita” Cantu Vela
Esteban Rangel