

ACTION ITEM FOR BOARD OF REGENTS MEETING
LEE COLLEGE DISTRICT

Meeting Date: August 21, 2025

AGENDA ITEM: Consideration of Contract Between Windham School District and Lee College for Educational Services, Materials and Supplies in Support of Post-Secondary Education Programs Serving Students who are Incarcerated in the Texas Department of Criminal Justice

The Administration recommends that the Board authorize the President or her designee to negotiate final terms and approve the contract between Windham School District and Lee College for educational services, materials and supplies in support of post-secondary education programs serving students who are incarcerated in the Texas Department of Criminal Justice.

Proposal is within Budgetary Allocations

**Jacob Atkin, Chief Financial Officer and
Vice President, Finance**

Detail

This is the annual contract in support of Lee College Huntsville Center programs.

Resource Personnel

Dr. Douglas Walcerz, Provost and Executive Vice President, Academic and Student Affairs
Donna Zuniga, Associate Vice President, Huntsville Center

Fiscal Implications

The contract provides a maximum of \$682,526.00 in state funding.

Exhibits

Exhibit 1: **Contract Number 696-WS-26-26-A104**

Proposal in Compliance with Board Policy

Dr. Lynda Villanueva, President

**Leslie Gallagher, Chief of Staff and Vice President,
Strategic Initiatives**

Approved: _____ No: _____

Date: _____