

MEETING OF THE BOARD OF REGENTS LEE COLLEGE DISTRICT SPECIAL BOARD MEETING March 27, 2025

The Board of Regents of the Lee College District met March 27, 2025, at 3:33 pm at President's Conference Room 200-G in Rundell Hall. Chairman Fontenot called the meeting to order stating that the meeting was duly posted and a quorum was present.

- PRESENT: Daryl Fontenot, Chairman; Mark Himsel, Secretary; Mark Hall, Assistant Secretary; Judy Jirrels; Pam Warford
- ABSENT: Susan Moore-Fontenot, Vice Chair; Weston Cotten; Gina Guillory; Gilbert Santana

TOUR OF BUILDINGS

Led by Annette Ferguson, Chief Operations Officer and Executive Vice President; Philip Handley, Director of Physical Plant; and Mark Jaime, Director of Physical Plant; Regents toured Technical-Vocational Buildings 5, 6, 7, 9 and Shipping & Receiving, which were built around 1970. Also on tour was Jacob Atkin, new Chief Financial Officer and Vice President of Finance.

Now being used for storage, T-V 7 formerly housed two welding labs. Now being used to store personal protective equipment (PPE) and a crane simulator, T-V 6 formerly housed logistics instruction. T-V 5 is still being used for process technology and logistics classroom instruction. T-V 9 is being used for surplus storage, and for tables/chairs that are used for arena set ups. The group also visited the nearby Shipping & Receiving Department. Throughout this tour, Jim Campisi, Manager of Shipping & Receiving/Surplus Property, was available to answer questions.

Following the tour, the group returned to the President's Conference Room, where Ms. Ferguson led debriefing. Feedback included the need to clean up and clean out these buildings in order to assess accurately how much space is available, and to consider if/how the college might use it. Discussion included how the college organizes surplus items and property for auction, potential courses of action to clear the buildings, and the idea to consider if college policy revisions could help ease/facilitate this course of action.

ADJOURNMENT

Chairman Fontenot declared the meeting adjourned at 4:45 p.m.

Chairman, Board of Regents

Secretary, Board of Regents