



**MEETING OF THE BOARD OF REGENTS
LEE COLLEGE DISTRICT
BUILDING COMMITTEE
October 15, 2025**

The Board of Regents Building Committee of the Lee College District met October 15, 2025, at the President's Conference Room, Rundell Hall, Room 200-G. Daryl Fontenot, Committee Chair, called the meeting to order at 3:30 p.m.

PRESENT: Daryl Fontenot, Committee Chair; Gilbert Santana

Dr. Lynda Villanueva, President (3:42 p.m.); Jacob Atkin, Chief Financial Officer and Vice President, Finance; Leslie Gallagher, Chief of Staff and Vice President, Strategic Initiatives; John Ditto, Executive Director, Facilities; Philip Handley, Director, Physical Plant; Mark Jaime, Director, Physical Plant; David Mohlman, Coordinator of Board Relations

VIRTUAL: Pam Warford; Mark Himsel; Annette Ferguson, Chief Operations Officer and Executive Vice President; Stephen Dorman, Sledge Engineering

ABSENT: None

ITEMS TO PRESENT TO FULL BOARD ON OCTOBER 16

- **Consideration of Elevator Modernization, T-V 1 and Gray Science Buildings** – Mr. Ditto presented this action item, then noted that the proposal does not include upgrade of elevator cab interiors. The administration recommended that the contractor re-submit the proposal to include elevator cab interiors, and that an amended action item and exhibits be presented to the full board tomorrow. Committee members agreed by consensus.

DISCUSSION – Enterprise Fleet Management

Jeff Koerner, Brett Gibson and Rachel Cramer of Enterprise Fleet Management presented a lease agreement proposal that would transition the entire fleet of Lee College vehicles to Enterprise. The current arrangement is not holistic – only some college vehicles are leased from Enterprise, and none are covered for maintenance.

Mr. Atkin noted the proposal is desirable for budgeting because annual cost for purchase and maintenance of vehicles would be fixed, compared to purchase of some vehicles some years, no vehicle purchases other years, and pay-as-you-go maintenance. Ensuing discussion included impact of a holistic lease agreement on college employees currently doing vehicle maintenance. The administration anticipates this proposal being presented in November to the full board.

UPDATES ON CURRENT PROJECTS

- **Cosmetology** – Classes have been held for a week in the new cosmetology facilities. Status on the projects spreadsheet is indicated at 90% complete because final payment has not yet been made.

- **Other** – Mr. Handley briefed the committee on furniture acquisition/installation (now complete, except for some isolated classrooms and offices), progress on fire hydrants and fire line repairs, exterior lighting repairs and upgrades, and ADA sidewalk repairs.
- **FY 2026 Projects and Prioritization** – Discussion included the project to construct restrooms for the Green Room at the Performing Arts Center. The proposed pipe rack project, estimated at \$2.5 million, will be subject to facility master plan results, it was noted. It was affirmed that approval by the Board of Regents of \$9 million for FY 2026 projects leaves prioritization of the projects to the administration – however, all proposed contracts above threshold cost guidelines will continue to be presented for approval to the committee and to the full board as is appropriate.

DISCUSSION – Facilities Master Plan

Mr. Atkin presented an evaluation of work by PBK Architects, including status of deliverables. After identifying a variety of concerns, shortcomings and inconsistencies, he recommended a course of action. Discussion ensued. Because this matter involves an existing contract, it was decided by consensus that the report and recommendation should be presented and discussed in Executive Session of the full board during the monthly board meeting tomorrow evening.

MATTERS OF CONCERN FOR FUTURE AGENDAS

The administration was asked to consider connecting generators to elevator systems, to safeguard against power outages. In answer, it was noted that some buildings with elevators do not have generator capacity at this time.

Adjournment

Committee Chair Fontenot declared the meeting adjourned at 5:00 p.m.

Chairman, Board of Regents

Secretary, Board of Regents