## ACTION ITEM FOR BOARD OF REGENTS MEETING LEE COLLEGE DISTRICT

Meeting Date: September 18, 2025 AGENDA ITEM: Consideration of a Resolution Authorizing the Establishment and Ratification of the Faculty Assembly in Accordance with Senate Bill 37 of the 89th Texas **Legislative Session** The Administration recommends that the Board adopt this resolution. **Proposal is within Budgetary Allocations** Jacob Atkin, Chief Financial Officer and Vice President, Finance Detail This resolution is modeled after the resolution recommended by the Texas Assocation of Community Colleges to comply with SB 37. **Resource Personnel** Dr. Douglas Walcerz, Provost and Executive Vice President, Academic and Student Affairs Dr. Janena Norris, Associate Vice President, Academic Affairs **Fiscal Implications** There are no significant fiscal implications. **Exhibit** Resolution Authorizing the Establishment and Ratification of the Lee College Faculty Assembly **Proposal in Compliance with Board Policy** Dr. Lynda Villanueva, President Leslie Gallagher, Chief of Staff and Vice President, **Strategic Initiatives** 

Approved: No:

Date: \_\_\_\_\_