

MEETING OF THE BOARD OF REGENTS LEE COLLEGE DISTRICT SPECIAL BOARD MEETING March 5, 2025

The Board of Regents of the Lee College District met March 5, 2025, at 3:39 pm at President's Conference Room 200-G in Rundell Hall. Building Committee Chair Santana called the meeting to order stating that the meeting was duly posted, and a quorum was present.

PRESENT: Daryl Fontenot, Chairman; Susan Moore-Fontenot, Vice Chair (4:00 p.m.); Mark Himsel, Secretary; Mark Hall, Assistant Secretary; Gilbert Santana; Pam Warford

President Lynda Villanueva

ABSENT: Weston Cotten; Gina Guillory; Judy Jirrels

TOUR OF BUILDINGS

Led by Annette Ferguson, Executive Vice President and Chief Operations Officer; John Ditto, Executive Director of Facilities; Philip Handley, Director of Physical Plant; Mark Jaime, Director of Physical Plant; and consultant Stephen Dorman of Sledge Engineering, Regents toured Diana Gray Child Care Center, Dwight Lohkamp Tennis Center, Adult Learning Center, and the Security Building. Also in the tour group was Leydy Arriaga of PBK Architects.

The Child Care Center is owned/maintained by Lee College and operated/staffed by Church Women United. Claudia Pacheco, director, overviewed the center's history, age range of children served, enrollment and staffing, hours of operation, fee schedule, and mission to serve low-income families. Current enrollment is 88 children, with 68 on a waiting list, she said. The group visited classrooms and the outdoor playground, and inspected HVAC and utilities.

At the Tennis Center, the group visited the single small building that houses dressing rooms, restrooms, and storage. The building has a significant foundation issue, indicated by a vertical wall crack, a horizontal gap between wall and ceiling, and the uneven floor.

The Adult Learning Center is owned/maintained by Lee College, with programming/staffing by Harris County Department of Education. While walking through to view classrooms, the group discussed instructional offerings at the center that include GED preparation and ESL/citizenship in both English and Spanish, extent to which learners at the center matriculate to Lee College, and benefits of the center to the wider community beyond Lee College.

Originally constructed to house Baptist Student Union, the Security Building serves a staff of 28. The group visited offices and the training/break room.

ADJOURNMENT

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

Chairman, Board of Regents

Secretary, Board of Regents