



**MEETING OF THE BOARD OF REGENTS
LEE COLLEGE DISTRICT
SPECIAL BOARD MEETING
December 1, 2025**

The Board of Regents of the Lee College District met on December 1, 2025, at 5:10 p.m. at the President's Conference Room, 200-G in Rundell Hall. Chairman Santana called the meeting to order stating that the meeting was duly posted and a quorum was present.

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

ABSENT: None

INVOCATION

Regent Pam Warford said the Invocation.

EXECUTIVE SESSION

The Board of Regents closed the Open Session at 5:12 p.m. and convened into Executive Session at 5:12 p.m. in accordance with the Texas Open Meetings Act regarding:

1. Evaluation of the President [TX Gov't Code § 551.074]

No action is taken while the Board is recessed into Executive Session.

The Board ended its Executive Session at 8:16 p.m. and reconvened into Open Session at 8:16 p.m.

MATTERS OF CONCERN FOR FUTURE AGENDAS

None.

ADJOURNMENT

Chairman Santana declared the meeting adjourned at 8:16 pm.

Chairman, Board of Regents

Secretary, Board of Regents