

MEETING OF THE BOARD OF REGENTS LEE COLLEGE DISTRICT BUILDING COMMITTEE November 4, 2024

The Board of Regents Building Committee of the Lee College District met November 4, 2024, at the President's Conference Room, Rundell Hall Room 200-G. Gilbert Santana, Committee Chair, called the meeting to order at 8:40 a.m.

PRESENT: Gilbert Santana, Committee Chair; Mark Hall; Pam Warford; Daryl Fontenot

John Ditto, Executive Director, Facilities; Philip Handley, Director, Physical

Plant; Mark Jaime, Director, Physical Plant; Jonathan Harris, Director,

Purchasing; David Mohlman, Coordinator, Board Relations; Stephen Dorman,

Vice President, Sledge Engineering

VIRTUAL: Dr. Lynda Villanueva, President; Leslie Gallagher, Chief of Staff and Vice

President, Strategic Initiatives; Vanessa Cubides, Manager, Presidential Affairs

and Executive Operations

ABSENT: Annette Ferguson, Vice President, Finance and Administration

Committee Chair Santana introduced Mr. Dorman of Sledge Engineering, who is consulting on behalf of the college and who led the presentation and interview process. Mr. Dorman described how the interviews will proceed. This was followed by Q&A and other preliminary discussion. Dr. Villanueva then left the meeting at 8:52 a.m.

PRESENTATIONS

Broaddus Planning was represented by Greg Hughes, architect; Ben Perry, architect; and Taylor Wimberg, planner. After their presentation, Q&A followed, then the Broaddus representatives left the room. Vanessa Cubides then joined the meeting virtually prior to the next presentation.

Pfluger Architects was represented by Raleigh Sullivan, principal; Chris Lammers, higher ed practice director; Josh Sawyer, facility planner; and Cody Cunningham, communications and community engagement director. After their presentation, Q&A followed, then the Pfluger representatives left the room.

Leslie Gallagher joined the meeting virtually prior to lunch. During lunch, a period of general discussion took place with regard to development of a facilities master plan. This included Dr. Villanueva, who returned to the meeting at 12:20 p.m.

PBK Architects was represented by Alan Stilts, principal; Terry Phillips, facility planner and academic analyst; Sheleah Reed, director of community engagement and partnerships; Jesse Alatorre, project manager, M/E/P Group; and Leydy Arriaga, project manager. After their presentation, Q&A followed, then the PBK representatives left the room.

DISCUSSION

During the ensuing discussion, the meeting participants reviewed, considered and contrasted all three presentations. Mr. Dorman asked for the firms to be ranked 1, 2, 3. Committee members by consensus identified PBK Architects, Broaddus Planning, and Pfluger Architects in that order. The meeting continued with discussion of next steps, until the next meeting of the full Board of Regents, as well as beyond.

MATTERS OF CONCERN FOR FUTURE AGENDAS

None.
Adjournment
Committee Chair Santana declared the meeting adjourned at 2:40 p.m.
Chairman, Board of Regents
Secretary, Board of Regents