



**MEETING OF THE BOARD OF REGENTS
LEE COLLEGE DISTRICT
SPECIAL BOARD MEETING
RUNDELL HALL CONFERENCE CENTER
April 3, 2025**

The Board of Regents of the Lee College District met April 3, 2025, at 3:31 pm at President's Conference Room 200-G in Rundell Hall. Building Committee Chair Santana called the meeting to order, noting that a quorum was not present.

PRESENT: Susan Moore-Fontenot, Vice Chair; Mark Himself, Secretary; Gilbert Santana; Pam Warford

ABSENT: Daryl Fontenot, Chairman; Mark Hall, Assistant Secretary; Weston Cotten; Gina Guillory; Judy Jirrels

TOUR OF BUILDINGS

Led by Annette Ferguson, Chief Operations Officer and Executive Vice President; John Ditto, Executive Director of Facilities; Philip Handley, Director of Physical Plant; and Mark Jaime, Director of Physical Plant; Regents toured Technical-Vocational Buildings 1, 2, 3, 4 and Bonner Hall. Also on tour was Jacob Atkin, new Chief Financial Officer and Vice President of Finance.

Completed in 1967, the year after Lee College separated from Goose Creek CISD, T-V 1 houses IT services, classrooms, computer labs, and faculty offices. Luis Hernandez, Network Operations Manager, discussed the array of servers, generator capacity, and answered questions. Instruction programs hosted in T-V 1 include process technology, electrical technology, fieldbus, computer maintenance, analyzer technology, and safety. Discussion with facilities administration included the overall condition of this two-story building, HVAC and electrical systems, and the elevator.

In T-V 2, instructional facilities include instrumentation, analyzer technology, automation, process technology, and electrical technology. T-V 4 includes not only instructional facilities, but also a workshop for repair of instruments used in class. T-V 3 features a petrochemical technology distillation lab and a motor control lab.

Completed in 1969, and named in honor of mathematics instructor Charles Bonner in 1975, Bonner Hall hosts mathematics instruction, math lab and computer science on first floor, with English and humanities on second floor.

ADJOURNMENT

Committee Chair Santana declared the meeting adjourned at 4:35 p.m.

Chairman, Board of Regents

Secretary, Board of Regents