

## MEETING OF THE BOARD OF REGENTS LEE COLLEGE DISTRICT SPECIAL BOARD MEETING May 29, 2025

The Board of Regents of the Lee College District met May 29, 2025, at 4:05 pm at John B. Tucker Hall. Chairman Santana called the meeting to order, noting that a quorum was not present.

PRESENT: Gilbert Santana, Chairman; Pam Warford, Vice Chair; Mark Himsel, Secretary;

Daryl Fontenot; Mark Hall (4:25 p.m.)

Dr. Lynda Villanueva, President

ABSENT: Weston Cotten; Gina Guillory; Judy Jirrels; Heron Thomas

## **TOUR OF BUILDINGS**

Led by Annette Ferguson, Chief Operations Officer and Executive Vice President; John Ditto, Executive Director of Facilities; and Philip Handley, Director of Physical Plant; Regents toured John Britt Hall, the Advanced Technology Center/Library (ATC), and the North Central Plant.

Improvements at John Britt Hall in connection with ADA Phase 1 projects include replacement of handrails in stairwells, installation of an elevator, and widening of office doors. More recently, new furniture was provided for hallways. Renovation work continues in classrooms.

Tour included viewing the speech/debate lab and classrooms, honors suite, honors office, honors seminar classroom, Provost and Associate Vice President suite, Marketing & Public Affairs Department, and the Print Shop.

Facilities officials reported this building, one of the original buildings on campus, is in good shape – roof is good, elevator is new, HVAC system replaced about five years ago – much has been done in John Britt Hall from the 2018 Strategic Facility Plan by Sledge.

At the Advanced Technology Center/Library (ATC), completed in 2002, facilities officials said there is very little to be done. The group walked through the Library on the first floor, as well as the upper floors. On the third floor, the group viewed a room completed with new furniture. Also on the third floor, group members recalled the area at the top of the stairs has been used at times for receptions/dinners.

The North Physical Plant, added in 2002, serves the Performing Arts Center and ATC. It has a boiler room, three chillers, a pad where a fourth chiller could be added, and a cooling tower (outside). Facilities officials reported none of the North Plant equipment is out of life cycle – the South Physical Plant is the first priority. Discussion included that there is no generator back up.

## **ADJOURNMENT**

Chairman Santana declared the meeting adjourned at 5:11 p.m.	
Chairman, Board of Regents	
Secretary Board of Regents	