

ACTION ITEM FOR BOARD OF REGENTS MEETING
LEE COLLEGE DISTRICT

Meeting Date: May 14, 2025

AGENDA ITEM: Consideration of Covenant Communications to Upgrade Stage Lighting at the Performing Arts Center

The Administration recommends that the Board authorize the President or her designee to negotiate final terms and approve Covenant Communications to upgrade the Performing Arts Center stage lighting for the sum of \$206,181.63.

Proposal is within Budgetary Allocations



**Jacob Atkin, Chief Financial Officer and
Vice President, Finance**

Detail

The vendor will install LED lighting fixtures to establish UIL lighting plot in the PAC main theatre. This will include front light, back light, and effect lighting for even stage wash. Relay power system for new lighting and all necessary networking infrastructure. Existing lighting fixtures that do not require a licensed electrician will be removed. Existing ETC lens tubes and fixture bodies will be re-used. Vendor will perform a rigging inspection of space to determine safety of existing rigging hardware, and will provide programming and system training.

Resource Personnel

Annette Ferguson, Chief Operations Officer and Executive Vice President
Jacob Atkin, Chief Financial Officer and Vice President, Finance
John Ditto, Executive Director, Facilities

Fiscal Implications

2024-2025 Operating Budget

Exhibit

Covenant Communications Quote

Proposal in Compliance with Board Policy



Dr. Lynda Villanueva, President



**Leslie Gallagher, Chief of Staff and Vice President,
Strategic Initiatives**

Approved: _____ No: _____

Date: _____