



**MEETING MINUTES OF THE BOARD OF REGENTS
LEE COLLEGE DISTRICT
POLICY COMMITTEE
March 26, 2024**

The Board of Regents Policy Committee of the Lee College District met virtually on March 26, 2024. Gina Guillory, Committee Chair, called the meeting to order at 4:15 p.m.

PRESENT: Gina Guillory, Committee Chair; Weston Cotten

Dr. Lynda Villanueva, President; Leslie Gallagher, Chief of Staff and Vice President, Strategic Initiatives; Annette Ferguson, Vice President, Finance and Administration; Shana Whittington, Senior Administrative Specialist; David Mohlman, Coordinator of Board Relations

ABSENT: Susan Moore-Fontenot; Dr. Douglas Walcerz, Provost and Vice President, Academic and Student Affairs

BUSINESS AND SUPPORT SERVICE POLICIES – UPDATE 46

Dr. Villanueva recommended approval of policies in TASB Update 46 as follows:

- EBA Local – wording edits; no substantive changes
- ECC Local – as the result of legislative requirement, a new paragraph regarding a course dropped by a student is added; another new paragraph already was adopted as the result of legislative requirement
- FAA Legal – a new policy, requiring the college to designate at least one employee as a liaison officer to the parent/guardian of a child age 18 or under who enters the college
- FAA Local – a new policy, identifying the President of the college as responsible to appoint the liaison officer identified in FAA Legal
- FA Local – a new policy drafted by TASB, the policy is consistent with SB 17 legislative language
- FFDA Local – to the existing list of reference policies, adds new policies FA and FAA; reflects change of responsible personnel from Rosemary Coffman to Jose Martinez
- FLB Local – includes both wording edits and wording additions; now features language regarding self-plagiarism; permission of both instructors is required for a student to submit a completed/graded assignment from one class in order to fulfill a requirement for another class

MATTERS OF CONCERN FOR FUTURE AGENDAS

Brief mention of CU Local was made, in anticipation of presenting this policy at a future meeting.

Dr. Villanueva said the Administration plans to present BBB Local, which specifies Board of Regents election positions, when the full Board meets in April.

Adjournment

Committee Chair Guillory declared the meeting adjourned at 4:28 p.m.

Chairman, Board of Regents

Secretary, Board of Regents