



**MEETING OF THE BOARD OF REGENTS
LEE COLLEGE DISTRICT
BUILDING COMMITTEE
November 11, 2024**

The Board of Regents Building Committee of the Lee College District met November 11, 2024, at the President's Conference Room, Rundell Hall Room 200-G. Gilbert Santana, Committee Chair, called the meeting to order at 3:40 p.m.

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

Dr. Lynda Villanueva, President; Leslie Gallagher, Chief of Staff and Vice President, Strategic Initiatives; Dr. Douglas Walcerz, Provost and Vice President, Academic & Student Affairs; Annette Ferguson, Vice President, Finance & Administration; Stephen Dorman, Vice President, Sledge Engineering; Jason Reynolds, City Manager, City of Baytown; Brant Gary, Assistant City Manager, City of Baytown; Brian Moran, Economic Development Manager, City of Baytown; Brandon Capetillo, Mayor, City of Baytown; Ryan Walsh, CEO & Executive Director, Harris County Sports & Convention Corp.-NRG Park

ABSENT: Mark Hall

DISCUSSION WITH CITY OF BAYTOWN OFFICIALS

Committee Chair Santana turned the floor over to City of Baytown officials for a presentation of a proposed partnership. Discussion and Q&A ensued.

MATTERS OF CONCERN FOR FUTURE AGENDAS

None.

Adjournment

Committee Chair Santana declared the meeting adjourned at 5:00 p.m.

Chairman, Board of Regents

Secretary, Board of Regents