



**MEETING OF THE BOARD OF REGENTS
LEE COLLEGE DISTRICT
SPECIAL BOARD MEETING
VIRTUAL
FEBRUARY 4, 2026**

The Board of Regents of the Lee College District met on February 4, 2026, at 4:30 pm virtually. Chairman Santana called the meeting to order stating that the meeting was duly posted, and a quorum was present.

PRESENT: Gilbert Santana, Chairman; Pam Warford, Vice Chair; Mark Himsel, Secretary; Gina Guillory, Assistant Secretary; Weston Cotten; Judy Jirrels; Mark Hall; Heron Thomas

Dr. Lynda Villanueva, President; Jacob Atkin, Chief Financial Officer and Executive Vice President, Finance and Administration; Amanda Summers, Chief Human Resources Officer

ABSENT: Daryl Fontenot

INVOCATION

Chairman Santana led the Invocation.

PUBLIC COMMENT

None.

ITEM OF ACTION

A. NEW BUSINESS

7.26 Consideration of Compensation for College Employees Impacted by Weather-Related Closure of the College

The Administration recommends that the Board approve the Resolution authorizing compensation for full and part-time hourly employees impacted by the closure of the College due to inclement winter weather on January 24, 2026 – January 27, 2026.

Regent Guillory made a motion, seconded by Regent Jirrels, that the Board approve the Administration's recommendation.

Regent Guillory asked for confirmation that the idea previously has been suggested for the Administration to have authority to provide closure pay whenever appropriate, without the need

for Board action. Chairman Santana confirmed, adding that options for this will be provided to the Policy Committee for review and consideration.

The motion passed with no dissenting votes. Regent Fontenot was absent.

MATTERS OF CONCERN FOR FUTURE AGENDAS

None, other than reference to discussion that took place prior to the vote during this meeting.

ADJOURNMENT

Chairman Santana declared the meeting adjourned at 4:34 p.m.

Chairman, Board of Regents

Secretary, Board of Regents