



**MEETING MINUTES OF THE BOARD OF REGENTS
LEE COLLEGE DISTRICT
POLICY COMMITTEE
June 4, 2026**

The Board of Regents Policy Committee of the Lee College District met on June 4, 2026, at the President's Conference Room, Rundell Hall, Room 200-G. Mark Hall, Committee Chair, called the meeting to order at 4:01 p.m.

PRESENT: Mark Hall, Committee Chair; Weston Cotten; Heron Thomas

Jacob Atkin, Interim President; Leslie Gallagher, Chief of Staff and Vice President, Strategic Initiatives and External Affairs; Dr. Douglas Walcerz, Provost and Executive Vice President, Academic and Student Affairs (virtual); Fheryl Prestage, Chief Information Officer and Vice President, Information Technology (virtual); Dr. Carolyn Lightfoot, Chief Technology Officer and Executive Director, Information Technology; Amanda Summers, Chief Human Resources Officer; Shana Whittington, Coordinator of Strategic Initiatives and Administrative Services; David Mohlman, Coordinator of Board Relations

TASB UPDATE 50 POLICY REVISIONS

DGC (Local) – Ms. Summers said updates are to provide additional clarification for this policy, which was developed following approval by the Texas Legislature of SB 2972 in 2025. Examples such as prohibiting tents, prohibiting masks, and limiting sound amplification clarify what is and isn't permissible when engaging in "expressive activities" as defined in the policy, she said.

DHB (Local) – Changes made incorporate SB 571. These include that instances of child abuse or neglect must be reported to law enforcement within 24 hours instead of 48 hours, Ms. Summers said. *(Ms. Summers left the meeting at 4:15 p.m.)*

CDB (Local) – Lee College already had self-modified its minimum capitalization threshold to \$10,000, to reflect federal guidance, Mr. Atkin said. Capitalization for group assets remains at \$150,000, he said.

CM (Local) – The threshold for Board approval of construction contracts is increased from \$50,000 to \$100,000, and the threshold for Board approval of change orders is increased from \$10,000 to \$25,000, Mr. Atkin reported. Brief Q&A ensued regarding information to be provided to Regents when Board approval is not required – this is governed by procedure, and does not rise to the level of policy.

CS (Local) – As a result of HB 150, affected persons now are to be notified not only in the event of a security breach, but also in the event of a cybersecurity incident, Dr. Lightfoot reported. Also, she reviewed new wording that requires vulnerability and penetration testing prior to deployment of a website, and at minimum biennially thereafter. During brief Q&A, she discussed methods of the third party employed by the college to perform vulnerability and penetration testing of the college's website.

CRB (Local) – Dr. Lightfoot described guidance in the policy regarding use of Artificial Intelligence by employees and students. Mr. Atkin noted that the update involves a change in the order of sentences in the policy, but that the wording remains unchanged.

EFAA (Local) – This new policy, developed in connection with SB 37, establishes that the Board is to review the core curriculum at least every five years, and provides the criteria for the review, Dr. Walcerz said. During Q&A, he identified additions in recent years to the core curriculum, showed the current 42-hour core curriculum as displayed on the Lee College website, and demonstrated that each course name is also a link to a description of the course content. Other than new reporting and review requirements, no change in Lee College’s process is warranted, Dr. Walcerz said. The policy states that the Board may appoint a committee to assist in its review of the curriculum. Dr. Walcerz suggested this might involve committee preparation and presentation of a summary to the full board.

FB (Local) – Another consequence of SB 37 is that the Board is to establish the college admissions policy, Dr. Walcerz said. He said Lee College policy FB (Local) already states that Lee College is an open admissions institution. Depending on the student’s background – high school diploma, GED, home school, foreign student, etc. – the admissions path can vary; nevertheless all persons have the opportunity to enroll, Dr. Walcerz said. In answer to a question by Regent Cotten, Dr. Walcerz clarified the meaning of the 10-year period that is referenced in the Academic Fresh Start section of this policy.

FC (Local) – The only change is to insert a reference to registration requirements/procedures into the policy, alongside the existing reference to attendance requirements/procedures, Dr. Walcerz said.

FLA (Local) – In reviewing DGC (Local) at the beginning of the meeting, Ms. Summers covered identical language that also is incorporated into this policy, which relates to students, Dr. Walcerz said. The updates are to address issues that arose during protests prior to the 2025 legislative session, he said.

EGA (Local) – After discussion with TASB, the Administration recommends not to adopt this policy. *(Dr. Lightfoot left the meeting at 4:40 p.m.)*

REVIEW UPDATES TO BOARD PROCEDURE MANUAL

Ms. Whittington reported changes to the Board Procedure Manual as follows:

- Guidance from policies BCA (Local), BCB (Local) and BCE (Local) are now incorporated
- Links to training are updated
- Edit made for new requirement to post Board meetings three business days in advance
- Edit made to reflect that emergency meetings may be posted as little as an hour in advance
- Section on public participation at Board meetings is updated
- The term “security department” replaces “police”

These updates are to reflect what is already being done, not to make any new changes, she said.

MATTERS OF CONCERN FOR FUTURE AGENDAS

Committee Chair Hall initiated discussion regarding the status of Board legal counsel, for which Mr. Atkin provided an update to committee members.

(After this discussion began, Dr. Walcerz and Ms. Prestage left the meeting at 5:00 p.m., and Ms. Whittington and Mr. Mohlman left the meeting at 5:05 p.m.)

Adjournment

Meeting adjourned at 5:14 p.m.

Chairman, Board of Regents

Secretary, Board of Regents