MEETING OF THE LEE COLLEGE BOARD OF REGENTS
LEE COLLEGE DISTRICT
September 22, 2011

The Board of Regents of the Lee College District met September 22, 2011 at 6:00 p.m. in the John B. Tucker Lecture Hall. Chairman Himsel called the meeting to order stating that the meeting was duly posted and a quorum was present.

PRESENT: Mr. Mark Himsel, Chairman; Mr. Ronn Haddox; Dr. Keith Coburn; and Mr. Wayne Gray; Ms. Susan Moore-Fontenot; and Mrs. Judy Jirrels, Secretary
Dr. Mike Murphy, President

ABSENT: NONE

INVOCATION AND PLEDGE TO THE FLAG
Regent Mark Hall said the invocation and led the pledge to the flag.

EXECUTIVE SESSION
NONE

80.11 DISPOSITION OF MINUTES
Regent Gray made a motion, seconded by Regent Jirrels, THAT THE BOARD APPROVE THE MINUTES OF AUGUST 11, AUGUST 18, AND AUGUST 25, 2011.

The motion passed without a dissenting vote.

CHAIRMAN’S REPORT
Chairman Himsel expressed his appreciation for the interest and attendance at the September 13, 2011 Board of Regents Workshop. Rundell Hall renovations and uses of the facility, club sports, and Division 1 athletics were the topics of discussion.
Chairman Himsel announced that no further discussion or action will take place in regard to the college’s Division 1 athletics program at this time.
COMMITTEE REPORTS

• Building Committee - Chairman Mark Hall said the committee did not meet, however due to possible Rundell Hall renovations, the committee may be asked to meet on short notice in the near future.
• Audit and Investment Committee – Wayne Gray, stated the committee met at 5:30 pm for the purpose of discussing investment changes from the recent legislative session. VP Steve Evans commented on the primary changes in the Public Funds Investment Act that effect the College, stating the legal changes will be encompassed in the College local policy.
• In other matters, Chairman Gray commented on the historically low rate of return on Certificates of Deposit (CD) and recommended that the College not reinvest in CD’s at this time.

• Policy Committee  NO REPORT

Building and Facilities- Serving on the Building and Facilities Committee are Mark Hall, Chairman, Don Coffey and Keith Coburn
Policy Committee –Serving on the Policy Review Committee are Susan Moore-Fontenot, Chairman, Pete Alfaro and Judy Jirrels
Audit and Investment Committee –Serving on the Audit and Investment Committee are Wayne Gray, Chairman, Pete Alfaro and Ronn Haddox

PRESIDENT’S REPORT

President Murphy indicated that the College is waiting for the official notification of the selection as an Achieving the Dream Lead College designation.

He also announced that the Gala held on September 15th generated almost $100,000 for scholarships, breaking last year’s record for contributions by over $10,000. About 240 donors bought tickets for the event and made other contributions.

Discussion ensued about the implications of Senate Bill 100 on the Board of Regents election cycle. The sense of the Board was to prepare a proposal for action that would move Board elections to odd years and extend the terms of current members by one year. Mr. Peebles will be consulted regarding the actions needed, including requesting that the U.S. Department of Justice approve the action.

Finally, President Murphy announced the receipt of two grants. The first will continue the operation of the Education Opportunity Center (EOC) for another five years. The grant is for approximately $1.3 million. The second is a Science, Technology, Engineering and Mathematics (STEM) grant for approximately $4.2 M. The grant is the result of the College’s eligibility for funding as a Hispanic Serving Institution.
INFORMATIONAL REPORTS

Financial Services Report – Vice President of Finance and Administration, Steve Evans

VP Evans reviewed highlights of the financial report for 2010-11, stating that with revenues up 3.5% and expenditures down 6.3%, the College will finish the year $1-1.2 million up on solid footing.

Fifth Year Interim Report-SACS – Vice President of Learning, Dr. Cathy Kemper

Dr. Rosemary Coffman and Dr. Cathy Kemper informed the Board that the Fifth Year Interim Report was submitted to the Southern Association of Colleges and Schools (SACS). This effort concludes several months of preparation during which a great many College Personnel were involved. Special acknowledgement and appreciation to Dr. Carolyn Lightfoot, Dr. Donnetta Suchon and Professor Al Zucha for their contributions and in the Board of Regents’ willingness to provide funding for Compliance Assist software that not only improved the quality of this effort, but also provided a strong foundation for the Accreditation report due in five years.

PUBLIC COMMENT

Two individuals addressed the Board on the following topics:
Bobby Kinsley – Athletics support
Mike Easley – Athletic support

NEW BUSINESS

A. Personnel
   NONE

   1. Action on Resignations/Retirements/Leaves of Absence
   2. New Hires

B. New Business

81.11 CONSIDERATION TO APPROVE THE LEE COLLEGE DISTRICT TAX ROLL FOR 2011-12.

Dr. Murphy recommended that the Board approve the tax roll for 2011-12 to be adopted.

Regent Coburn made a motion, seconded by Regent Hall, THAT THE BOARD APPROVE THE ADMINISTRATION’S RECOMMENDATION.

The motion passed with no dissenting votes.
82.11 CONSIDERATION TO APPROVE THE ANTICIPATED COLLECTION RATE FOR 2011-12.

Dr. Murphy recommended that the Board approve the anticipated tax collection rate to be adopted. The anticipated collection rate is certified at 100% by the Tax Assessor Collector for the District.

Regent Gray made a motion, seconded by Regent Alfaro, THAT THE BOARD APPROVE THE ADMINISTRATION’S RECOMMENDATION.

The motion passed with no dissenting votes.

83.11 CONSIDERATION OF TAX ORDINANCE AND RESOLUTION FOR 2011-12.

Dr. Murphy recommended that the proposed tax levy ordinance and resolution be adopted. Adoption of the ordinance and resolution will set the tax rate .252000 per $100 valuation. The breakdown is as follows:

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<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Maintenance and Operating</td>
<td>.229100</td>
</tr>
<tr>
<td>Interest and Sinking</td>
<td>.022900</td>
</tr>
<tr>
<td>Total</td>
<td>.252000</td>
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</tbody>
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Regent Coffey made a motion, seconded by Regent Alfaro, THAT THE BOARD APPROVE THE ADMINISTRATION’S RECOMMENDATION.

The motion passed with no dissenting votes.

84.11 CONSIDERATION TO CONTRACT FOR POLICY CONSULTING SERVICES

Dr. Murphy recommended that the Board award a two year contract beginning September 1, 2011 and ending August 31, 2013 to Paul Colbert to provide policy consulting services for the District.

Regent Coffey made a motion, seconded by Regent Gray, THAT THE BOARD APPROVE THE ADMINISTRATION’S RECOMMENDATION.

The motion passed with no dissenting votes.
85.11 CONSIDERATION OF ELECTRICITY CONTRACT EXTENSION

Dr. Murphy recommended that the Board exercise the extension option in our contract for electrical service provided by TXU. The extension will extend our contract through December 15, 2014 at a rate of .0625919 per kwh. This rate is lower than the current rate of .0728183 per kwh and will be effective December 15, 2013.

Regent Gray made a motion, seconded by Regent Coburn, THAT THE BOARD APPROVE THE ADMINISTRATION’S RECOMMENDATION.

The motion passed with no dissenting votes.

86.11 CONSIDERATION DELIVERY METHOD

Dr. Murphy recommended that the Board approve the procurement method of “Construction Manager at Risk” pursuant to AIA document A133 for the proposed renovation of Rundell Hall.

Regent Haddox made a motion, seconded by Regent Coburn, THAT THE BOARD APPROVE THE ADMINISTRATION’S RECOMMENDATION.

Discussion ensued followed by an explanation by architect Al Busch

The motion passed with no dissenting votes.

87.11 CONSIDERATION OF RESOLUTION TO ADOPT INVESTMENT POLICY AND INVESTMENT STRATEGIES CAK (LOCAL) – First Reading

Dr. Murphy recommended that the Board approve a resolution adopting the investment policy of the Lee College District as prescribed by Chapter 2256 of the Texas Government Code.

Regent Coburn made a motion, seconded by Regent Gray THAT THE BOARD APPROVE THE ADMINISTRATION’S RECOMMENDATION.

The motion passed with no dissenting votes.

88.11 CONSIDERATION TO SAN JACINTO MALL LEASE – EDUCATIONAL OPPORTUNITY CENTER (EOC) SPACE
Dr. Murphy recommended that the Board approve extending the EOC lease at the San Jacinto Mall for twelve (12) months from September 1, 2011 to August 31, 2012.

Regent Haddox and a motion, seconded by Regent Alfaro, THAT THE BOARD APPROVE THE ADMINISTRATION’S RECOMMENDATION.

The motion passed with no dissention votes.

C. Matters of Concern for Future Agendas

A number of items were suggested for consideration:
- Direction of Certificates of Deposits – investment options
- Campus part time security personnel pay rate review
- Senate Bill 100 – effect on Board of Regents elections
- College comprehensive plan (November Board meeting)
- 2nd Site visit from Gold Hill Associates search firm

D. Adjournment

Chairman Himsel declared the meeting adjourned at 7:00 p.m.

Chairman, Board of Regents

Secretary, Board of Regents