

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
June 13, 2024

The Board of Regents of South Plains College met on Thursday, June 13, 2024, at 12:30 p.m. in the Board of Regents Room for their regular meeting with the following present: Mr. Mike Box, Chairman; Ronny Alexander, Vice Chairman; Mr. Richard Ellis, Secretary; and other members of the Board Mr. Joe Tubb; and Mr. Chris Edens; and Others present were Dr. Ryan Gibbs; Ms. Teresa Green; Dr. Stan DeMerritt; Ms. Julie Gerstenberger; Mr. Dom Puente, Levelland News Press; Mr. Adan Rubio, Public Relations Specialist; and Dr. Robin Satterwhite.

Members Absent: Dr. Ty Greogry and Mr. Jim Mara.

Mr. Edens gave the opening prayer.

Mr. Box led the pledge of allegiance to the United States flag.

The Chairman asked if there were any questions on the minutes as presented. Mr. Alexander motioned to approve the minutes as they were presented, and Mr. Edens seconded. The vote to approve was unanimous.

The Chairman then invited the Vice President for Academic Affairs to present. Dr. Gibbs provided updated on the ALERRT Training Breaching facility at the Reese Center as well as the Ed2Go program.

The Chairman called on the Vice President for Student Affairs to present. Dr. DeMerritt presented the Summer I enrollment figures in exhibit #5166.

The Chairman invited the Vice President for Business Affairs to present. Ms. Green presented the tax office report in exhibit #5167 and the financial reports in exhibits #5168 and #5169. She also presented the quarterly investment report in exhibit #5170. Mr. Ellis made the motion to approve the reports as presented. Mr. Tubb seconded and the vote to approve was unanimous. Ms. Green also asked the Board to discuss a transfer to debt service. Following a discussion among the Board, Mr. Alexander made a motion to transfer up to \$1.5 million to debt service. Mr. Edens seconded the motion and the vote to approve was unanimous. Finally, Ms. Green presented one resale of property: Guy Tipp; 405 1st Street, Levelland, \$800.00, exhibit #5171. Mr. Alexander seconded the motion and a unanimous vote followed.

The Chairman invited the Vice President for Institutional Advancement to present. Ms. Gerstenberger informed the Board that the annual scholarship golf scramble is scheduled for Monday, June 17, at the Rawls Course in Lubbock.

The Chairman asked the Board to consider Dr. Satterwhite's current contract. Mr. Edens made a motion to extend Dr. Satterwhite's current contract through June 2027. Mr. Tubb seconded the motion and the vote to approve was unanimous.

The Chairman invited to President to report. Dr. Satterwhite provided a update on the recent storm recovery efforts on the Levelland campus. He showed initial roof damage claims in exhibit #5172. Initial insurance estimates and repair timelines are being prepared. He also provided a construction update as well as a Legislative update. Dr. Satterwhite asked the Board to do an initial budget review in exhibit #5173. The Board will gather on Thursday, July 11 at 8:00 a.m. to hold a budget workshop. Dr. Satterwhite also asked the Board to consider adding June 19 to the College calendar as a federal holiday celebrating Juneteenth. Mr. Tubb made a motion to approve the additional holiday. Mr. Edens seconded the motion and the vote to approve was unanimous. Finally, Dr. Satterwhite asked the Board to cancel their regular July meeting in lieu of the budget workshop. Mr. Alexander made a motion to cancel the meeting and Mr. Tubb seconded. The vote to approve was unanimous.

Meeting adjourned.

Chairman

Secretary