

MINUTES
BOARD OF REGENTS
South Plains College
Special Meeting
July 30, 2015

The Board of Regents of South Plains College met on Thursday, July 30, 2015, at 7:00 p.m. in the Board of Regents Room for a Special meeting with the following present: Mr. Mike Box, Chairman; Mr. Bobby Neal, Vice Chairman; Ms. Linda Patton, Secretary; and other members of the Board; Mr. Pete Pettiet; Mr. William Clements; Mr. Ronny Alexander; and Mr. Ken Williams. Others present were Dr. Robin Satterwhite; Mr. Stephen John; Ms. Teresa Green; Mr. Dan Hook; Mr. Stephen Henry of the Levelland News Press; Mr. Jody Rose of KLVT Radio and Dr. Kelvin Sharp.

Guests present: Julie Gerstenberger, Director of Development

Mr. Box gave the opening prayer.

Mr. Box led the Pledge to the United States Flag.

The Chairman called the Board into closed session at 7:03 p.m. for the purpose of discussing real property (Govt. Code 551.072).

The Chairman reconvened the open meeting at 7:34 p.m.

A motion was made by Mr. Neal, second by Mr. Pettiet, to give Dr. Sharp the authority to complete the purchase of 3907 Avenue Q, Lubbock, known as South Plains College Lubbock Center for \$2,000,000; see exhibit #3981. The vote to approve was unanimous.

Meeting adjourned.