

MINUTES  
BOARD OF REGENTS  
South Plains College  
Special Meeting

December 8, 2016

The Board of Regents of South Plains College met on Tuesday, December 8, 2016, at 5:30 p.m. in the Oil 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. Ronny Alexander; and Mr. Ken Williams. Others present were Dr. Ryan Gibbs; Mr. Stephen John; Ms. Teresa Green; Mr. Stephen Henry of the Levelland News Press; Mr. Jody Rose of KLVY Radio; and Dr. Robin Satterwhite.

Members absent: Mr. William Clements.

Guests present: Mr. Ronnie Watkins, Dean of Administrative Services.

Mr. Box gave the opening prayer.

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

The Chairman called on Mr. Watkins to present. Mr. Watkins presented the Board with information about our Enterprise Resource Planning System (ERP), Ellucian Colleague. See Exhibit #4126. He also gave a detailed financial breakdown on how the ERP would be purchased; exhibit #4127. Mr. Neal made a motion to purchase the Enterprise Resource Planning System for \$1,847,448. Mr. Pettiet seconded the motion, followed by a unanimous vote.

Dr. Satterwhite then presented a resolution to secure a bond with City Bank to purchase the ERP. See exhibit #4128. Mr. Alexander made a motion to accept the resolution as presented. Ms. Patton seconded. Mr. Box and Mr. Neal abstained and the vote was unanimously in favor of the motion.

Meeting adjourned.

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Chairman

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Secretary