

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

February 9, 2017

The Board of Regents of South Plains College met on Thursday, February 9, 2017, at 11:30 a.m. in the Regency Dining Room for lunch. After lunch, the Board members adjourned to the Board of Regents Room for their regular meeting at 12:30 p.m. with the following present: Mr. Mike Box, Chairman; Mr. Bobby Neal, Vice Chairman; Ms. Linda Patton, Secretary; and other members of the Board; Mr. William Clements; and Mr. Ronny Alexander. Others present were Dr. Ryan Gibbs; Ms. Cathy Mitchell; Ms. Teresa Green; Mr. Stephen John; Mr. Dan Hook; Ms. Katie Walker, of the News-Press; Mr. Jody Rose, of KLVT Radio; Ms. Myrna Whitehead, News and Information Coordinator; Ms. Sara Marshall, of the Plainsman Press and Dr. Robin Satterwhite.

Members absent: Mr. Ken Williams and Mr. Pete Pettiet

Guests present: Ms. Julie Gerstenberger, Director of Development

Mr. Box gave the opening prayer.

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

The Chairman asked if there were any changes to be made to the minutes of the January 12, 2017 minutes; there being none, Clements made a motion to accept the minutes as presented. Second by Mr. Neal, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs to report. Dr. Gibbs informed the Board about the THECB Texas Regional Alignment Network Project Grant. See Exhibit #4140.

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell stated that the official enrollment report for spring 2017 indicates a 0.32% decrease in enrollment compared to the spring of 2016. See Exhibit #4141. Ms. Mitchell also gave the Board a preview of the Campus Carry Policy compiled by the campus carry taskforce; Exhibit #4142. Finally, Ms. Mitchell gave the Board a comparison of Room and Board rates between comparable community colleges in Texas, as well as Texas Tech University. See Exhibit #4143.

The Chairman called on the Vice President for Business Affairs. Ms. Green presented a resolution and a copy of the South Plains College Investment Policy for Board review. See Exhibit #4144 and #4145. Mr. Neal made a motion to accept the resolution and policy as presented. Mr. Alexander made a second and the vote was unanimous. To finish her report, Ms. Green presented the Tax Office and Financial reports; exhibits #4146 and #4147. Mr. Clements made a motion to accept both reports and Ms. Patton seconded. The vote to approve was

unanimous.

The Chairman called on the Director of Development for her report. Ms. Gerstenberger gave the Board an update on the upcoming Scholarship Gala; *Unlocking Opportunities*. The Gala will be held Saturday, February 25, 2017 in the Physical Education Complex on the Levelland campus; exhibit #4148.

The Chairman called on the President for his report. Dr. Satterwhite presented a bid tabulation form to repair the elevator in the library on the Levelland campus. See Exhibit #4149. After review of the form, Mr. Neal made a motion to move forward with the repairs. Mr. Alexander seconded and the vote was unanimous. Dr. Satterwhite then updated the Board on the progress of the Lubbock Center. He stated that work is on schedule along with an up-to-date budget sheet; exhibit #4150. The President also gave a legislative update including contact hour funding; exhibit #4151, as well as an overview of Senate Bill 1/House Bill 1; exhibit #4152. Finally, Dr. Satterwhite distributed the Men's and Women's NJCAA Region V Basketball Tournament brackets. The tournament will be held in Lubbock March 8th through March 11th. See Exhibit #4153.

Meeting adjourned.

Chairman

Secretary