

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

June 8, 2017

The Board of Regents of South Plains College met on Thursday, June 8, 2017, at 11:45 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. Pete Pettiet; Mr. Ken Williams; and Mr. Ronny Alexander. Others present were Dr. Ryan Gibbs; Ms. Cathy Mitchell; Ms. Teresa Green; Mr. Stephen John; Ms. Kati Walker, of the News-Press; Mr. Jody Rose of KLVT Radio and Dr. Robin Satterwhite.

Members absent: Mr. William Clements

Mr. Pettiet 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; there being none, Mr. Alexander made a motion to accept the minutes as presented. Second by Mr. Pettiet, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs to report. Dr. Gibbs gave an update on the South Plains College Culinary Arts Program that will be taught at the Lubbock Center.

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell reported that enrollment is down by 2.7% for Summer I, compared to last summer. See Exhibit #4189.

The Chairman called on the Vice President for Business Affairs for her report. Ms. Green presented the Tax Office and Financial Reports. The Chairman asked if there were any questions regarding the reports, there being none, Mr. Neal made a motion that the Board accept the reports as shown in exhibits #4190 and #4191. Second by Ms. Patton and the motion carried unanimously. Ms. Green then presented the Investment Report; exhibit #4192. Ms. Patton made the motion to approve the report as presented. Mr. Pettiet seconded the motion and the vote to approve was unanimous.

Finally, Ms. Green presented six resales of property. 1) Account #R8963, Janis Hubble, exhibit #4193. 2) Account #R19014, Dalton and Toni Mulkey, exhibit #4194. 3) Account #7018. Dalton and Toni Mulkey, exhibit #4195. 4) Account #18792, Dalton and Toni Mulkey, exhibit #4196. 5) Account #R16587, Andrew Davisa, exhibit #4197. 6) Account #04449, Michael Jackson, exhibit #4198. Mr. Neal made a motion to accept all six properties. Mr. Alexander seconded the motion. The vote to approve all properties was unanimous.

Mr. Box called on the Vice President for Institutional Advancement to present. Mr. John provided

Regents with an update on the New Student Orientation program that has been scheduled for the summer. The program has become a primary means for getting new students registered for the fall semester and helping students get a good start at SPC. He said that the Orientation Advisory Committee, working with the Marketing and Recruitment Office, has scheduled 10 regular orientation sessions, as well as two additional last chance orientation sessions that will be held in conjunction with fall registration. More than 1,200 students and an equal number of family members are expected to participate in the New Student Orientation program which begins June 16, 2017. Mr. John also provided information on orientation activities for students as well as family members. He provided Regents with copies of the orientation promotional brochure that has been mailed to more than 4,800 student applicants; exhibit #4199.

Mr. Box explained that Dr. Satterwhite had completed the first year of his three year contract. Mr. Neal made the motion to extend Dr. Satterwhite's contract thru 2020 (3 years). Mr. Pettiet seconded the motion and the vote was unanimous.

Dr. Satterwhite presented the proposed budget for 2017 – 2018. See Exhibit #4200. Dr. Satterwhite reviewed certain areas of the draft. The official budget should be approved in August.

Dr. Satterwhite then provided an update on Lubbock Center. See Exhibit #4201. He stated that progress is on schedule. He also provided a Legislative update.

Finally, Dr. Satterwhite asked the Board to cancel the regularly scheduled July meeting. Mr. Pettiet made a motion to cancel the meeting, followed by Ms. Patton's second. The vote was unanimous.

Meeting adjourned.