

MINUTES
Special Meeting
BOARD OF REGENTS
South Plains College
August 28, 2017 – 4:00 p.m.

The Board of Regents of South Plains College met on Monday, August 28, 2017, at 4:00 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. William Clements; Mr. Pete Pettiet; and Mr. Ronny Alexander. Others present were Ms. Teresa Green; Dr. Ryan Gibbs; Mr. Stephen John; Ms. Kattie Moody of the News-Press; Mr. Jody Rose of KLVY Radio; and Dr. Robin Satterwhite.

Members Absent: Mr. Ken Williams

Mr. Box, Chairman, opened the meeting at 4:00 p.m.

Mr. Neal gave the opening prayer.

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

Dr. Satterwhite asked the Board to set the tax rate at .395731. Mr. Neal made a motion to set the 2017-2018 tax rate as stated by Dr. Satterwhite. Second by Mr. Clements; all members voted for; vote to approve was unanimous

Dr. Satterwhite presented the 2017-2018 Budget to the Board of Regents. Mr. Pettiet made a motion to approve the 2017-2018 Budget. Ms. Patton seconded; all members voted for; vote to approve was unanimous. See Exhibit #4210.

Meeting adjourned at 4:20 p.m.

Chairman

Secretary