

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

January 11, 2018

The Board of Regents of South Plains College met on Thursday, January 11, 2018, 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. William Clements; Mr. Ken Williams; and Mr. Ronny Alexander. Others present were Dr. Ryan Gibbs; Ms. Teresa Green; Dr. Stan DeMerritt; Mr. Stephen John; Mr. John Riggs, of the News-Press; Mr. Jody Rose of KLVT Radio; Myrna Whitehead, News and Information Coordinator; and Dr. Robin Satterwhite.

Guests present: Mr. Dane Dewbre, Associate Dean of Marketing and Recruitment.

Mr. Clements 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 Regular November 16, 2017 and the Special December 14, 2017 meetings; there being none, Mr. Alexander made a motion to accept the minutes as presented. Second by Ms. Patton, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs to report. Dr. Gibbs presented the degree plan for the Culinary Arts Technology Program along with the proposed budget. See Exhibits #4232 and #4233. He outlined the program slated to begin Fall 2018. Mr. Neal made a motion to accept the program as presented. Ms. Patton seconded and the vote to approve was unanimous.

The Chairman called on the Vice President for Student Affairs for his report. Dr. DeMerritt presented the proposed changes to the Student Housing Policy (FO); exhibit #4234. Mr. Williams made a motion to approve the changes. Mr. Pettiet seconded and the vote was to approve was unanimous. Dr. DeMerritt reported on the preliminary enrollment numbers for the current semester; exhibit #4235. He also gave an update on the occupancy of student housing. See Exhibit #4236.

Ms. Green presented the Tax Office Report, Financial Reports, and the Investment Report. The Chairman asked if there were any questions regarding the reports, there being none, Mr. Pettiet moved that the Board accept the reports as shown in exhibits #4237, #4238, and #4239. Seconded by Ms. Patton and the motion carried unanimously. One resale of property was presented. Account #R19276; Jose and Lizette Chavira; exhibit #4240. Ms. Patton made the motion to approve the resale and Mr.

Clements made a second followed by a unanimous vote.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John invited Mr. Dewbre to present. Mr. Dewbre gave the Board a preview of the digital marketing campaign currently being broadcast throughout the south plains.

The Chairman then called on the President to report. Dr. Satterwhite provided a construction update on the Culinary Arts project at the Lubbock Center. See exhibit #4241. He also gave updates on the Truck Driving School and Plainview Center.

Meeting adjourned.

Chairman

Secretary