

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

July 16, 2020

The Board of Regents of South Plains College met on Thursday, July 16, 2020, via Zoom for their regular meeting at 12:30 p.m. with the following present: Mr. Mike Box, Chairman; Mr. Bobby Neal, Vice Chairman; Mr. Ronny Alexander, Secretary; and other members of the Board; Mr. Pete Pettiet; and Mr. Richard Ellis. Others present were Dr. Ryan Gibbs; Dr. Stan DeMerritt; Ms. Teresa Green; Mr. Stephen John; Ms. Kati Walker, of the News-Press; and Dr. Robin Satterwhite.

Guests present: Robyn Reaves, Administrative Assistant to the President.

Mr. Ellis 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 from the regular June 6, 2020 meeting; 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 Student Affairs for his report. Dr. DeMerritt reported on the Summer II enrollment numbers for each campus. See Exhibit #4491. He also asked the Board to approve the Freedom of Expression Policy (exhibit #4492) he introduced during the June meeting. Mr. Neal made the motion to approve the presented policy. Mr. Pettiet seconded the motion and the vote to approve was unanimous.

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. Ellis made a motion that the Board accept the reports as shown in exhibits #4493 and #4494. Second by Mr. Alexander and the motion carried unanimously. Ms. Green then presented the Board with a summary sheet (exhibit #4495) and the contract to hire PFM Financial Advisors, LLC; exhibit #4496 Mr. Ellis made the motion to approve the hiring of PFM Financial Advisors, with a second from Mr. Pettiet. The vote to approve was unanimous. Mr. Green then asked the Board to consider approving a change to the Procurement Policy agreement. See exhibit #4497. This change includes raising the Board approval limit for College purchases from \$5,000 to \$10,000. Ms. Green explained that any purchase over \$10,000 will still require Board of Regents approval. Mr. Alexander made a motion to amend the Procurement Policy agreement. Mr. Neal seconded the Board voted unanimously in favor of the change.

Finally, Ms. Green presented three resales of property. 1) Oscar Hilliard, Account #10911, \$3,001.00; exhibit #4498; 2) Delton Madding, Account #R11553, \$500.00, exhibit #4499; 3) Cole and Cynthia

Mulloy, Account #R11556, \$200.00, exhibit #4500. Mr. Ellis made a motion to approve all three presented properties. Mr. Neal seconded the motion and the vote to approve was unanimous.

Mr. Box called on Dr. Satterwhite to present. Dr. Satterwhite provided the Board with a construction update, stating that the progress on the closing for the Lubbock Downtown Center will take place on Monday, July 27, 2020. Construction progress will move forward in a timely manner at this point.

Dr. Satterwhite then presented the Board with the Fall Reopening Plan. See exhibit #4451. He detailed different parts for the plan and stated that this is a living document and is sure to change at the COVID-19 pandemic continues to evolve. After some discussion, Mr. Neal made the motion to approve the plan as presented. Mr. Ellis seconded the motion and the Board voted unanimously in favor.

Finally, Dr. Satterwhite presented a preliminary budget to be reviewed. See exhibit #4502. He explained that the 2020-2021 budget is still under review and he will present the final budget during the August 2020 meeting for review.

Meeting adjourned.