

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
January 12, 2023

The Board of Regents of South Plains College met on Thursday, January 12, 2023, at 11:45 a.m. in the Regency 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. Ronny Alexander, Vice Chairman; Mr. Richard Ellis, Secretary; and other members of the Board; Mr. Jim Mara; Mr. Chris Edens; Mr. Joe Tubb; and Dr. Ty Gregory. Others present were Dr. Ryan Gibbs; Ms. Teresa Green; Ms. Julie Gerstenberger; Mr. Dom Puente, of the News-Press; Mr. Drew Dunn of KLVY Radio; Ms. Myrna Whitehead, News and Information Coordinator; and Dr. Robin Satterwhite.

Guests present: Ms. Samantha Goldie, Director of Development and Alumni Relations.

Mr. Tubb gave the opening prayer.

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

Mr. Box asked if there were any public comments. There were none.

Mr. Box asked if there were any changes to the November 10, 2022 minutes. There being none, Mr. Ellis made the motion to approve the minutes as presented. Mr. Edens seconded and the vote to approve was unanimous.

The Chairman then called on the Vice President for Academic Affairs to present. Dr. Gibbs asked the Board to consider a revision to SPC Policy EB as shown in exhibit #4968. Mr. Ellis made the motion to approve the revised policy as presented, followed by a second by Mr. Mara. The vote to approve was unanimous. Dr. Gibbs also presented SPC Policy EE for revision in exhibit #4969. Mr. Edens made a motion to approve the revised policy followed by a second by Mr. Alexander. The vote to approve was unanimous.

The Chairman called on the Vice President for Student Affairs to report to the Board. Dr. DeMerritt presented the preliminary spring 2023 enrollment figures and housing occupancy in exhibits #4970 and #4971. He also distributed the Title IX reports received in FY 2023 quarter one in exhibit #4972.

The Chairman then called on the Vice President for Business Affairs to report. Ms. Green presented the tax office, financial report, and investment report in exhibits #4973, #4974, and #4975. Mr. Tubb made the motion to approve the reports as presented. Dr. Gregory seconded and the vote to approve was unanimous. Ms. Green also presented the HEERF expenditures in exhibit #4976. Finally, Ms. Green presented two resales of property: Gary Lyon, #R17414, 528 W. Jefferson, \$1,500., exhibit #4977; and Daniel Quintanilla, #R14440, 208 Avenue C, \$6,500., exhibit #4978. Mr. Ellis made the motion to approve the properties as presented. Dr. Gregory seconded and the vote to approve was unanimous.

The Chairman then called on the Vice President for Institutional Advancement to report. Ms. Gerstenberger began by introducing Ms. Samantha Goldie as the new Director of Development and Alumni Relations. She also updated the Board on the 25th Anniversary Scholarship Gala planned to take place on Friday, February 24 at the Mallet Event Center. See exhibit #4979.

The Chairman then called on the President to report. Dr. Satterwhite began his report by providing a construction update. He stated that the Lubbock Downtown Center will be complete in mid-February. He also updated the Board on the Welding expansion project. The anticipated completion date is February 10. Finally, he let the Board know that the Natatorium was draining in December and we are awaiting the report on anticipated repairs. He also presented a Legislative update on exhibit #4980.

Dr. Satterwhite finished his report by asking the Board to consider approved the Firing Range HVAC bids as seen in exhibit #4981. Mr. Edens made a motion to accept the bid from Henthorn Commercial Construction of \$248,000 proposing a seventy-five-day competition time. Mr. Alexander seconded the motion and the vote to approve was unanimous.

Meeting adjourned.

Chairman

Secretary