

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
February 9, 2023

The Board of Regents of South Plains College met on Thursday, February 9, 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; 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; Dr. Stan DeMerritt; Mr. Dom Puente, of the News-Press; Mr. Drew Dunn of KLVY Radio; Ms. Myrna Whitehead, News and Information Coordinator; and Dr. Robin Satterwhite.

Members absent: Mr. Ronny Alexander.

Guests present: Mr. Dane Dewbre, Executive Director of Marketing and Communication; Mr. Billy Alonzo, Department Chair and Associate Professor of Media Communications; and Ms. Kati Moody, Communications Teaching Assistant.

Dr. Gregory 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 January 12, 2023 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 presented a SACSCOC decennial review update. He stated that our review process is on track and we are anticipating an on-site visiting during the Fall 2023 semester.

The Chairman called on the Vice President for Student Affairs to report to the Board. Dr. DeMerritt presented the spring 2023 census enrollment figures and housing occupancy in exhibits #4982 and #4983. He also presented a preview of Senior Sneak taking place on Friday, February 10 on the Levelland campus in exhibit #4984.

The Chairman then called on the Vice President for Business Affairs to report. Ms. Green presented the tax office and financial report in exhibits #4985 and #4986. Mr. Tubb made the motion to approve the reports as presented. Mr. Ellis seconded and the vote to approve was unanimous. Ms. Green also presented the HEERF expenditures in exhibit #4987. Following the financial reports, Ms. Green presented the investment policy in exhibit #4988. Following discussion, Mr. Ellis made a motion to approve the resolution of investment policy in

exhibit #4989. Mr. Mara seconded to the motion and the vote to approve was unanimous. Finally, Ms. Green presented one resale of property: Mr. Jose Perez, #R9804, 1802 Lincoln Street, \$1,500, exhibit #4990. Dr. Gregory made the motion to approve the property as presented. Mr. Edens seconded and the vote to approve was unanimous.

The Chairman invited Mr. Dewbre to update the Board on the current marketing efforts taking place to reach current and future South Plains College students.

The Chairman then called on the President to report. Dr. Satterwhite presented a construction update followed by a legislative update. Dr Satterwhite then asked the Board to consider adopting Board policy BCG as seen in exhibit #4991. Mr. Ellis made the motion to adopt the policy and Dr. Gregory seconded. The vote to approve was unanimous. Dr. Satterwhite also asked the Board to consider revising Board policy BIB as seen in exhibit #4992. Mr. Edens made the motion to approve the revision, followed by a second from Mr. Mara and a unanimous vote. Next, Dr. Satterwhite asked the Board to consider approve a resolution in support of the Texas Commission on Community Colleges Finance Recommendations. See exhibit #4993. Mr. Ellis made the motion to approve the resolution as presented. Mr. Edens seconded and the vote to approve was unanimous.

Dr. Satterwhite also provided an update on the 25th annual scholarship gala slated to take place on Friday, February 24 at the Mallet Event Center in Levelland. He took this time to ask the Board to consider granting naming rights to the Drive north of the Administration Building as an auction item at this year's gala. Dr. Gregory made the motion to approve the naming rights. Mr. Edens seconded and the vote to approve was unanimous. To conclude his report, Dr. Satterwhite informed the Board about upcoming activities across multiple campuses in the Spring semester.

Meeting adjourned.

Chairman

Secretary