

MINUTES
Special Meeting
BOARD OF REGENTS
South Plains College
July 23, 2026

The Board of Regents of South Plains College met on Thursday, July 23, 2026, at 8:00 a.m. in the Founder's Room for a budget planning session with the following present: Mr. Mike Box, Chairman; Mr. Ronny Alexander, Vice Chairman; Mr. Richard Ellis, Secretary; and other members of the Board Mr. Chris Edens, Mr. Jim Mara; Mr. Pete Stracener and Mr. Joe Tubb. Others present were Ms. Tracy Baten; Dr. Stan DeMerritt; Ms. Julie Gerstenberger; Dr. Ryan Gibbs; and Dr. Robin Satterwhite.

Mr. Edens gave the opening prayer.

Mr. Box led the pledge of allegiance to the United States flag.

The Chairman asked if there was any public comment. There was none.

The Chairman called on the Vice President for Business Affairs to present. Ms. Baten presented the quarterly investment report in exhibit #5431. Mr. Tubb made a motion to approve the report as presented, Mr. Mara seconded, and the vote to approve was unanimous.

The Chairman invited the President to present. Dr. Satterwhite presented the Dental Hygiene construction bids in exhibit #5432 for Board consideration. Mr. Ellis moved to approve the Guaranteed Maximum Price bid submitted by Henthorn Commercial Construction for the construction project as presented. Mr. Edens seconded the motion, and the motion carried unanimously.

The Board discussed the 2026-2027 annual budget and discussed initiatives for the upcoming year.
Meeting adjourned.

Chairman

Secretary