

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
April 9, 2026

The Board of Regents of South Plains College met on Thursday, April 9, 2026, at 12:30 p.m. in the Board of Regents Room for their regular meeting with the following present: Mr. Mike Box, Chairman; Mr. Ronny Alexander, Vice Chairman; 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; Mr. Adan Rubio, Public Relations Specialist; 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 asked if there were any questions on the minutes as presented. Mr. Edens motioned to approve the minutes as they were presented, and Mr. Alexander seconded. The vote to approve was unanimous.

Dr. Satterwhite presented the 2026-2027 full-time employee list for approval. See exhibit #5388. Mr. Mara made a motion to approve the list as presented, and Mr. Tubb seconded. The vote to approve was unanimous with Mr. Edens recusing himself and noting his familial relationship disclosure.

The Chairman called on the Vice President for Academic Affairs to present. Dr. Gibbs presented an update on ADA Title II Compliance for Higher Education, as outlined in exhibit #5389. He also presented an update on the Workforce Training Center.

The Chairman called on the Vice President for Student Affairs to present. Dr. DeMerritt presented the 2026 Second 8-week enrollment report in exhibit #5390, the 2025-2026 Q2 Title IX report in exhibit #5391, the Student Health Services Clinic 2025-2026 Report in exhibit #5392, and the Federal Student Aid – FY 2023 Cohort Default Rate Draft in exhibit #5393.

The Chairman invited the Vice President for Institutional Advancement to present. Ms. Gerstenberger provided an update to the Board on fundraising activities.

The Chairman called on the Vice President for Business Affairs to present. Ms. Baten presented the tax office and financial reports, exhibits #5394, #5395, and #5396. Mr. Edens made a motion to approve the reports as presented, Mr. Mara seconded, and the vote to approve was unanimous. Ms. Baten then asked the Board to consider the approval of the resolution to adopt the ASC Trust Agreement, exhibit #5397. Mr. Tubb made a motion to approve the resolution, Mr. Alexander seconded, and the vote to approve was unanimous. Ms. Baten also asked the Board to consider the approval of the resolution to restate the South Plains College Pension Trust, exhibit # 5398. Mr. Tubb made the motion to approve, Mr. Alexander seconded the motion, and the vote passed unanimously.

The Chairman invited the President to report. Dr. Satterwhite presented a construction update, noting the Aquatic Center construction timeline.

Dr. Satterwhite asked the Board to consider moving the May 14th meeting to May 7th and changing the regular meeting time to 4:00 p.m. to accommodate the Regents attending the annual employee banquet. Mr. Mara made a motion to approve the date and time change followed by a second from Mr. Tubb. The vote to approve was unanimous. To conclude his report, Dr. Satterwhite invited the Board to attend various end-of-year activities on campus.

Meeting adjourned.

Chairman

Secretary