

MINUTES  
Regular Meeting  
BOARD OF REGENTS  
South Plains College  
March 12, 2026

The Board of Regents of South Plains College met on Thursday, March 12, 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; 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; Lynda Work, Levelland News Press and Dr. Robin Satterwhite.

Guests present: Ms. Shanna Donica, Director of Institutional Effectiveness and Assessment and Ms. Samantha Goldie, Director of Development and Alumni Relations.

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. Alexander motioned to approve the minutes as they were presented, and Mr. Mara seconded. The vote to approve was unanimous.

Due to a lack of opposing candidates, the Board cancelled the election for Positions #1 and #2. See exhibit #5375. Mr. Tubb moved to cancel the election. Mr. Edens seconded and the vote to approve was unanimous.

The Chairman invited Ms. Donica to present the SPC Student Satisfaction Inventory for Fall 2025 in exhibit #5376.

The Chairman called on the Vice President for Academic Affairs to present. Dr. Gibbs presented an update on Continuing Education and Workforce Development, as outlined in exhibit #5377 and exhibit #5378.

The Chairman called on the Vice President for Student Affairs to present. Dr. DeMerritt presented an update on the upcoming Spring 2026 Commencement ceremonies that will be held on Friday, May 8, 2026, in the Texan Dome.

The Chairman invited the Vice President for Institutional Advancement to present. Ms. Gerstenberger presented the 2027-2032 Institutional Plan Overview in exhibit #5379. Ms. Gerstenberger invited Ms. Goldie to provide an update on the recent Monte Carlo Evening. Ms. Goldie shared a recap video of the event and announced that \$108,178 was raised in support of students.

The Chairman called on the Vice President for Business Affairs to present. Ms. Baten presented the tax office, and financial reports in exhibits #5380, #5381, and #5382. Mr. Edens made the motion to approve the reports as presented. Mr. Alexander seconded and the vote to approve was unanimous. Ms. Baten then presented the quarterly investment report in exhibit #5383. Mr. Mara made the motion to approve the report as presented. Mr. Edens seconded and the vote to approve was unanimous. Ms. Baten also presented the proposal from Condley and Company recommending their selection as the College's audit firm. See exhibit #5384.

Mr. Tubb made the motion to approve, Mr. Mara seconded the motion, and the vote passed unanimously. Ms. Baten reported that the required documentation to present the restatement of the Pension Trust for South Plains College had not yet been received; therefore, the item will be tabled until the April meeting.

The Chairman invited the President to report. Dr. Satterwhite provided a construction update. He noted that the Aquatic Center has an estimated completion date of June 23, 2026.

Dr. Satterwhite presented the faculty rank recommendations in exhibits #5385, and #5386. Mr. Alexander made a motion to approve the recommendations as presented. Mr. Edens seconded and the vote to approve was unanimous. Dr. Satterwhite then presented the faculty tenure recommendations in exhibit #5387. Mr. Edens made a motion to approve the recommendations as presented. Mr. Mara seconded the motion, and the vote to approve was unanimous.

To conclude his report, Dr. Satterwhite provided an update on the Plainview Center MOU followed by a Legislative update.

Meeting adjourned.

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Chairman

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Secretary