

MINUTES
Special Meeting
BOARD OF REGENTS
South Plains College
August 24, 2026 – 8:00 a.m.

The Board of Regents of South Plains College met on Monday, August 24, 2026, at 8:00 a.m. in the Board of Regents Meeting Room for a special meeting 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. Ryan Gibbs; Dr. Stan DeMerritt; and Dr. Robin Satterwhite.

Mr. Box, Chairman, opened the meeting at 8:00 a.m.

Mr. Edens gave the opening prayer.

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

Dr. Satterwhite presented the 2026-2027 budget, exhibit #5449, to the Board of Regents. Mr. Tubb made a motion to approve the 2026-2027 budget. Mr. Mara seconded and the vote to approve was unanimous.

Dr. Satterwhite presented a resolution to adopt the property tax rate for 2026, exhibit #5450. Mr. Edens made a motion to approve the resolution as prepared and adopt the tax rate of \$0.371082 for each \$100 of taxable value. Mr. Alexander seconded and the vote to approve was unanimous.

Meeting adjourned.

Chairman

Secretary