

## MINUTES

Regular Meeting

## BOARD OF REGENTS

South Plains College

October 14, 2021

The Board of Regents of South Plains College met on Thursday, October 14, 2021, 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; Mr. Ronny Alexander, Vice Chairman; Mr. Richard Ellis, Secretary; and other members of the Board; Mr. Jim Mara; Mr. Chris Edens; and Dr. Ty Gregory. Others present were Dr. Ryan Gibbs; Ms. Teresa Green; Dr. Stan DeMerritt; Ms. Julie Gerstenberger; Ms. Kati Moody, of the News-Press; and Dr. Robin Satterwhite.

Members absent: Mr. Joe Tubb.

Guests present: Mr. Nick Castillo, SPC Executive Director of Administrative Services; and Ms. Melissa Doss, community member.

Mr. Ellis gave the opening prayer.

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

The Chairman asked if there were any changes to be made to the minutes. Mr. Ellis made a motion to accept the September 2021 minutes. Seconded by Mr. Mara. The vote to approve was unanimous.

The Chairman called on the Vice President for Student Affairs to report. Dr. DeMerritt presented the Fall 2021 census enrollment in exhibits #4689, #4690 and #4691; followed by the Fall 2021 census housing occupancy report in exhibit #4692. He then presented the 2020 Clery report on Crime and Safety report in exhibit #4693. Dr. DeMerritt also presented the 2021 Texas School Safety Audit report seen in exhibit #4694. Finally, he presented the FY 2021 Q4 report of violations of SPC Policy FH in exhibit #4695.

The Chairman then called on the Vice President for Academic Affairs to report. Dr. Gibbs presented a Truck Driving proposal in exhibit #4696. Mr. Gregory made a motion to accept the proposal and Mr. Edens seconded. The vote to approve was unanimous.

Ms. Green presented the Tax Office Report and Financial Reports in exhibits #4697 and #4698. Mr. Alexander made the motion to accept the reports as presented. Mr. Mara seconded the motion and the vote to approve was unanimous. Ms. Green then presented the quarterly investment report in exhibit #4699. Mr. Alexander made the motion to approve the report as presented and Mr. Mara seconded with a unanimous vote to approve. Ms. Green also presented the HEERF expenditures in exhibit #4700. The finish her report, Ms. Green presented one resale of property in exhibit #4701: Property #R15279, 1306 10<sup>th</sup> Street, Ruben Cantu, \$500.00. Mr. Gregory made the motion to approve the property and Mr. Edens seconded. The vote to approval was unanimous.

The Chairman then called on the Vice President for Institutional Advancement to present. Ms. Gerstenberger presented the 2021 – 2026 Institutional Plan (exhibit #4702). Mr. Edens made the motion to approve the plan as presented and Mr. Alexander seconded followed by a unanimous vote. Ms. Gerstenberger also presented three resolutions honoring the 2021 distinguished alumni as Sgt. Joshua Bartlett in exhibit #4703; Mr. John Duff in exhibit #4704; and Mr. Derrell Edwards in exhibit #4705.

The Chairman then called on the President to report. Dr. Satterwhite invited Mr. Castillo to present the construction report in exhibit #4706. He provided an update on the Science Building renovation while Dr. Satterwhite provided updates on the Lubbock Downtown Center, the refurbishments of the tennis courts on the Levelland campus, as well as the new furnishing being put in place on the Levelland campus.

Dr. Satterwhite then presented to Welding Shop expansion plan (exhibit #4707.) and asked the Board to consider approving the plan. The total cost for the expansion will be \$2,425,000. Following much discussion Mr. Mara made the motion to approve the expansion plans as presented, followed by a second from Mr. Gregory. The vote to approve was unanimous. Dr. Satterwhite also provided a Legislative update followed by asking the Board to consider moving the regular November meeting to November 18, 2021 to accommodate the audit presentation. Mr. Mara made the motion to move the meeting and Mr. Gregory seconded the motion. The vote to approve was unanimous.

Finally, Dr. Satterwhite highlighted upcoming events taking place on campus. The events include the Halloween Carnival on October 28, the annual Scholarship Banquet on November 4, and the Distinguished Alumni Presidential Reception on November 5.

Meeting adjourned.

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Chairman

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Secretary