

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

February 10, 2022

The Board of Regents of South Plains College met on Thursday, February 10, 2022, 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; and Dr. Ty Gregory. Others present were Dr. Ryan Gibbs; Ms. Teresa Green; Dr. Stan DeMerritt; Mr. Stephen Henry, of the News-Press; Mr. Drew Dunn of KLVY Radio; Ms. Myrna Whitehead, News and Information Coordinator; and Dr. Robin Satterwhite.

Members absent: Mr. Joe Tubb and Mr. Chris Edens.

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. Alexander made a motion to accept the minutes as presented. Seconded by Mr. Mara. The vote to approve was unanimous.

The Chairman then called on the Vice President for Academic Affairs to report. Dr. Gibbs presented an update on Health Sciences program passage rates in exhibit #4733.

The Chairman called on the Vice President for Students affairs to report. Dr. DeMerritt presented the spring 2022 census day enrollment, spring 2022 housing occupancy, and the spring 2022 contact hours by location in exhibits #4734 #4735, and #4736. He also informed the Board that South Plains College will be hosting our annual Senior Sneak Preview on Friday, February 25 on the Levelland campus.

The Chairman then called on the Vice President for Business Affairs to present her report. Ms. Green informed the Board that a regular election needed to be called for positions #3 and #4. See exhibit #4737. Dr. Gregory made a motion to call a regular election, followed by a second from Mr. Ellis and a unanimous vote. Ms. Green then presented the tax office and financial reports in exhibits #4738 and #4739. Mr. Ellis made a motion to approve the reports as presented. Mr. Alexander seconded the motion and the vote to approve was unanimous. Mr. Green also presented the investment policy. Ms. Green also presented the HEERF expenditures in exhibit #4740. After a review of the policy, Mr. Ellis made a motion to approve a resolution approving the South Plains College Investment Policy CQ in exhibits #4741 and #4742. Dr. Gregory seconded and the vote to approve was unanimous. Finally, Ms. Green presented one resale of property: Rajinder Singh Hayer and Navrose Hayer; #R16588; 501 Mauer Avenue, Levelland; \$2,200.; exhibit #4743. Mr. Ellis made the motion to approve the resale, Mr. Mara seconded and the vote to approve was unanimous.

The Chairman then called on the President to report. Dr. Satterwhite provided a construction update on all of the projects across all campuses. He highlighted the Science Building (exhibit #4744) renovation on the Levelland campus stating that the botany wing has been finished, the greenhouse will be completed next month, and the final construction will be complete on schedule. Overall, the project is approximately \$230,000 under budget. He also commented on the Lubbock Downtown Center. He stated that the construction is progressing well and a projected completion date of July 2022.

Dr. Satterwhite also provided an update on the upcoming scholarship gala. See exhibits #4745 and #4746. He stated that after careful consideration, the annual scholarship gala will be held in person at the Mallet Event Center on Saturday, February 26, 2022. He then asked the Board to once again considering approving the auction naming rights to the drive north of the Administration Building on the Levelland campus. Mr. Box made the motion to approve the naming rights to be used for an auction item during this year's scholarship gala. Dr. Gregory seconded the motion and the vote to approve was unanimous.

Finally, Dr. Satterwhite stated that the Region V men's and women's basketball tournament will be held March 3-5, 2022 at Frenship High School.

Meeting adjourned.

Chairman

Secretary