

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
March 9, 2023

The Board of Regents of South Plains College met on Thursday, February 9, 2023, 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; Ronny Alexander, Vice Chairman; Mr. Richard Ellis, Secretary; and other members of the Board Mr. Chris Edens; Mr. Joe Tubb; and Dr. Ty Gregory. Others present were Dr. Ryan Gibbs; Mr. Dom Puente, of the News-Press; Mr. Drew Dunn of KLVT Radio; Ms. Myrna Whitehead, News and Information Coordinator; and Dr. Robin Satterwhite.

Members absent: Mr. Jim Mara.

Guests present: Ms. Samantha Goldie, Director of Development and Alumni Relations.

Mr. Edens gave the opening prayer.

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

Mr. Box asked if there were any public comments. There were none.

Mr. Box asked if there were any changes to the February 9, 2023 minutes. There being none, Mr. Edens made the motion to approve the minutes as presented. Mr. Tubb seconded and the vote to approve was unanimous.

The Chairman then called on the Vice President for Academic Affairs to present. Dr. Gibbs presented the schedule for the upcoming Texas Tech/South Plains College Transfer Summit slated to take place Friday, March 31, 2023 in exhibit #4994. He also stated that the SACSCOC documentation has been submitted and we will now begin working toward our on-site accreditation visited scheduled for September 2023.

The Chairman asked Dr. Satterwhite to present on behalf of Dr. Stan DeMerritt. Dr. Satterwhite stated that commencement exercises are slated for Friday, May 12, 2023 and Friday, December 15, 2023.

The Chairman then called on the Vice President for Business Affairs to report. Dr. Satterwhite presented on behalf of Ms. Teresa Green. He presented to tax office, financial reports, and the quarterly investment report in exhibits #4995, #4996, and #4997. Mr. Alexander made the motion to approve the reports as presented and Dr. Gregory seconded followed by a unanimous vote. Dr. Satterwhite also presented the HEERF expenditures in exhibit #4998.

The Chairman called on the Vice President for Institutional Advancement to present. Ms. Gerstenberger invited Ms. Goldie to present the 2023 Scholarship Gala update. Ms. Goldie shared that funds raised during the annual event exceeded \$300,000 with donations still be accepted in exhibit #4999. She also shared the wrap up media video with the Board. The video can be seen on all South Plains College social media outlets.

The Chairman then called on the President to report. Dr. Satterwhite presented the Faculty Rank and Tenure recommendations in exhibits #5000, #5001, and #5002. Mr. Tubb made to motion to approve the promotions as presented. Mr. Edens seconded and the vote to approve was unanimous. Dr. Satterwhite also provided a construction update on various projects on the Levelland and Lubbock campuses. He then provided a legislative update. He also asked the Board to consider the quote seen in exhibit #5003 for a theater pit cover. Following some discussion, Mr. Alexander made the motion to approve the quote as presented followed by a second from Mr. Edens. The vote to approve was unanimous.

Dr. Satterwhite also asked the Board to consider the current tuition and fee rates for all students. Mr. Tubb made a motion to keep both tuition and fees at their current rate with no change. Dr. Gregory seconded the motion and the vote to approve was unanimous.

Meeting adjourned.

Chairman

Secretary