

MINUTES
BOARD OF REGENTS
South Plains College
Special Meeting
April 8, 2016

The Board of Regents of South Plains College met on Friday, April 8, 2016, at 10:00 a.m. in the Board of Regents Room for a Special meeting with the following present: Mr. Mike Box, Chairman; Mr. Bobby Neal, Vice Chairman; Ms. Linda Patton, Secretary; and other members of the Board; Mr. Pete Pettiet; Mr. William Clements; Mr. Ronny Alexander; and Mr. Ken Williams. Others present were Dr. Robin Satterwhite; Mr. Stephen John; Mr. Dan Hook; Mr. Stephen Henry of the Levelland News Press; Mr. Jody Rose of KLVT Radio and Dr. Kelvin Sharp.

Mr. Box gave the opening prayer.

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

The Chairman called the Board into closed session at 10:02 a.m. for the purpose of discussing personnel (Govt. Code 551.074).

The Chairman reconvened the open meeting at 11:23 a.m.

Mr. Box read a letter of retirement from Dr. Kelvin W. Sharp. See Exhibit #4043. A motion was made by Mr. Pettiet to accept the letter of retirement. Second by Mr. Alexander; the vote to approve was unanimous.

Mr. Neal then made the motion to appoint Dr. Robin Satterwhite President Elect of South Plains College. With a second from Mr. Clements; the Board voted unanimously to approve.

Meeting adjourned.

Chairman

Secretary