

MINUTES
 BOARD OF REGENTS
 South Plains College
 Special Meeting
 July 11, 2016

The Board of Regents of South Plains College met on Friday, July 11, 2016, at 4:00 p.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; and Mr. Ronny Alexander. Others present were Mr. Stephen John; Ms. Teresa Green; Mr. Dan Hook; Mr. Stephen Henry of the Levelland News Press; Mr. Jody Rose of KLVT Radio and Dr. Robin Satterwhite.

Members Absent: Mr. Ken Williams.

Guests Present: Mr. Ronnie Watkins, Dean of Administrative Services and Mr. Jim McCutchin of McCutchin Construction.

Mr. Box gave the opening prayer.

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

The Chairman called upon Mr. McCutchin to notify the Board of the Smallwood Apartments Bathroom Renovations bid. See Exhibit #4072. The final cost of \$49,093.56 was presented. The construction began in June.

Mr. McCutchin then presented the bids for the Lubbock Center; exhibit #4073. Mr. Neal made a motion to accept the bid presentation, followed by Mr. Pettiet seconding. The vote was unanimous.

Next, Mr. Box asked Mr. Watkins to present the Lubbock Center Roofing bid. See Exhibit #4074. Mr. Alexander made a motion to approve the bid as presented. Ms. Patton then seconded the motion and the vote to approve was unanimous.

Finally, Dr. Satterwhite made an emergency designation to begin repairs on McGee Hall. Mr. Pettiet made the motion to begin construction; Mr. Clements seconded, followed by a unanimous vote.

Meeting adjourned.

Chairman

Secretary