

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

February 8, 2018

The Board of Regents of South Plains College met on Thursday, February 8, 2018, at 11:30 a.m. in the Regency Dining 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. Bobby Neal, Vice Chairman; Ms. Linda Patton, Secretary; and other members of the Board; Mr. Ken Williams; Mr. Pete Pettiet; Mr. William Clements; and Mr. Ronny Alexander. Others present were Dr. Ryan Gibbs; Dr. Stan DeMerritt; Ms. Teresa Green; Mr. Stephen John; Mr. John Riggs, of the News-Press; Mr. Jody Rose, of KLVY Radio; Ms. Myrna Whitehead, News and Information Coordinator; Ms. Autumn Bippert, of the Plainsman Press and Dr. Robin Satterwhite.

Guests present: Ms. Julie Gerstenberger, Director of Development

Mr. Alexander 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 of the January 11, 2018 minutes; there being none, Clements made a motion to accept the minutes as presented. Second by Mr. Williams, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs to report. Dr. Gibbs gave an update on the truck driving program. He stated that in the coming months he will be asking Board approval on a new program agreement.

The Chairman called on the Vice President for Student Affairs for his report. Dr. DeMerritt stated that the official enrollment report for spring 2018 indicates a 1.10 % decrease in enrollment compared to the spring of 2017. See Exhibit #4242.

The Chairman called on the Vice President for Business Affairs. Dr. Satterwhite asked the Board to order a May election for positions #5, #6, and #7. See exhibit #4243. Mr. Neal made a motion to call and order the election. Mr. Alexander seconded and the Board voted unanimously. Ms. Green then presented changes to the College Budget (BP); exhibit #4244. Mr. Clements made a motion to accept the changes and Mr. Williams seconded, followed by a unanimous vote. Ms. Green presented a resolution and a copy of the South Plains College Investment Policy for Board review. See Exhibit #4245 and #4246. Ms. Patton made a motion to accept the resolution and policy as presented. Mr. Pettiet made a second and the vote was unanimous. Then,

Ms. Green presented the Tax Office and Financial reports; exhibits #4247 and #4248. Mr. Williams made a motion to accept both reports and Mr. Clements seconded. The vote to approve was unanimous. Finally, Ms. Green presented one resale of property: Account #15982, Henry Tarango; exhibit #4249. Mr. Pettiet made the motion to approve the resale followed by Mr. Alexander's second. The vote to approve was unanimous.

The Chairman called on the Director of Development for her report. Ms. Gerstenberger gave the Board an update on the 20th Annual Scholarship Gala; *Generations of Opportunity*. The Gala will be held Thursday, February 22, 2018 at the Mallet Event Center; exhibit #4250. The Scholarship Gala will feature an evening with Josh Abbott, South Plains College alumni and a Texas Country musician.

The Chairman called on the President for his report. Dr. Satterwhite gave a report on his recent tour of area high schools with Dr. Lawrence Schovanec, President of Texas Tech University. Then, Dr. Satterwhite gave a construction update on the Culinary Arts facility at the Lubbock Center. See exhibit #4251 Finally, Dr. Satterwhite distributed the Men's and Women's NJCAA Region V Basketball Tournament brackets. The tournament will be held in Lubbock March 7th through March 10th. See Exhibit #4252.

Meeting adjourned.

Chairman

Secretary