

MINUTES

Special Meeting

BOARD OF REGENTS

South Plains College

August 27, 2018 – 4:00 p.m.

The Board of Regents of South Plains College met on Monday, August 27, 2018, 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. Richard Ellis; Mr. Pete Pettiet; and Mr. Ronny Alexander. Others present were Ms. Teresa Green; Dr. Ryan Gibbs; Mr. Stephen John; Dr. Stan DeMerritt; Ms. Kattie Moody of the News-Press; Mr. Jody Rose of KLVT Radio; and Dr. Robin Satterwhite.

Members Absent: Mr. Ken Williams

Mr. Box, Chairman, opened the meeting at 4:00 p.m.

Mr. Alexander gave the opening prayer.

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

Dr. Satterwhite presented the 2018-2019 Budget to the Board of Regents. Mr. Neal made a motion to approve the 2018-2019 Budget. Mr. Pettiet seconded; all members voted for; vote to approve was unanimous. See Exhibit #4314.

Dr. Satterwhite presented a resolution to adopt the property tax rate for 2018; see exhibit #4315. Mr. Alexander made a motion that the property tax rate be increased by the adoption of a tax rate of .395731 for each \$100 of taxable value, which is effectively a 6.37 percent increase in the tax rate. Second by Ms. Patton; all members voted for; vote to approve was unanimous

Meeting adjourned at 4:20 p.m.

 Chairman

 Secretary