

## MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

May 30, 2019

The Board of Regents of South Plains College met on Thursday, May 30, 2019, at 12:00 p.m. in the Board of Regents Room for their regular 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. Richard Ellis; Mr. Ken Williams, and Mr. Ronny Alexander. Others present were Dr. Ryan Gibbs; Dr. Stan DeMerritt; Mr. Stephen John; Mr. Stephen Henry, of the News-Press; Mr. Jody Rose, of KLVT; Ms. Myrna Whitehead, News and Information Coordinator; and Dr. Robin Satterwhite.

Ms. Box gave the opening prayer.

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

Dr. Satterwhite asked the Board to consider the Lubbock Economic Development Alliance Performance Agreement; see exhibit #4380. Mr. Neal made a motion to approve the agreement. Mr. Pettiet seconded and the vote to approve was unanimous.

Dr. Satterwhite presented the Board with the estimated income statement for the Downtown Lubbock Center. See exhibit #4381.

Dr. Satterwhite then asked the Board to consider the Real Estate Sales contract with the City of Lubbock; exhibit #4382. Mr. Alexander made the motion to approve the sales contract. Ms. Patton seconded and the vote to approve was unanimous.

Meeting adjourned.

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 Chairman

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 Secretary