

MINUTES

Special Meeting

BOARD OF REGENTS

South Plains College

August 21, 2020 – 8:30 a.m.

The Board of Regents of South Plains College met on Friday, August 21, 2020, at 8:30 a.m. in the Founder's Room for a special meeting with the following present: Mr. Mike Box, Chairman; Mr. Bobby Neal, Vice Chairman; Mr. Ronny Alexander, Secretary; and other members of the Board; Mr. Richard Ellis. Others present were Ms. Teresa Green; and Dr. Robin Satterwhite.

Members absent: Mr. Pete Pettiet.

Mr. Box, Chairman, opened the meeting at 8:30 a.m.

Dr. Satterwhite gave the opening prayer.

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

Dr. Satterwhite presented the 2020-2021 Budget to the Board of Regents. Mr. Alexander made a motion to approve the 2020-2021 budget. Mr. Neal seconded; all members voted for; vote to approve was unanimous. See Exhibit #4528.

Dr. Satterwhite presented a resolution to adopt the property tax rate for 2020; see exhibit #4529. Mr. Ellis made a motion to approve to resolutions as prepared and adopt the tax rate of **\$0.392703** for each \$100 of taxable value. Second by Mr. Neal; all members voted for; vote to approve was unanimous

Meeting adjourned at 8:47 a.m.

 Chairman

 Secretary