

MINUTES

Special Meeting

BOARD OF REGENTS

South Plains College

November 20, 2020 – 8:30 a.m.

The Board of Regents of South Plains College met on Friday, November 20, 2020, at 8:30 a.m. in the Board of Regents Room for a special meeting with the following present: Mr. Mike Box, Chairman; Mr. Ronny Alexander, Vice Chairman; Mr. Richard Ellis, Secretary; and other members of the Board; Mr. Ty Gregory; Mr. Jim Mara; and Mr. Joe Tubb. Others present were Ms. Teresa Green; Mr. Stephen John; Dr. Ryan Gibbs; Ms. Kattie Moody of the News-Press; and Dr. Robin Satterwhite.

Members Absent: Mr. Pete Pettiet

Guests present: Mr. Jim McCutchin of McCutchin Construction; Mr. Kirk Hughlett of Lee Lewis Construction, and Mr. Ronnie Watkins, Dean of Administrative Services.

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.

Mr. McCutchin presented the Board with the Recommended Bidders List (exhibit #4572) and the Bid Tab Sheet (exhibit #4573). For phase II of the Science Building renovation. After much discussion, Mr. Tubb made a motion to accept the bids as presented. Mr. Alexander seconded the motion and the vote to approve was unanimous.

The chairman invited Mr. Hughlett to present bids for the Downtown Lubbock Center abatement and demolition. See exhibit #4574. Mr. Mara made the motion to approve the bids as presented. Mr. Gregory seconded and the vote to approve was unanimous.

Meeting adjourned.

Chairman

Secretary