

MINUTES
Special Meeting
BOARD OF REGENTS
South Plains College
December 8, 2020 – 8:30 a.m.

The Board of Regents of South Plains College met on Tuesday, December 8, 2020, at 8:30 a.m. in a virtual format 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. Joe Tubb; Mr. Ty Gregory and Mr. Jim Mara. Others present were Ms. Teresa Green; Mr. Stephen John; Dr. Stan DeMerritt; Dr. Ryan Gibbs; Ms. Teresa Green; Ms. Kattie Moody of the News-Press; and Dr. Robin Satterwhite.

Members absent: Mr. Pete Pettiet

Guests present: Mr. Ronnie Watkins, Dean of Administrative Services.

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

Mr. Box gave the opening prayer.

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

Dr. Satterwhite invited Mr. Watkins to explain the areas of asbestos abatement that the bids in exhibit #4575 would entail. After Mr. Watkins explanation and discussion, Mr. Tubb made a motion to accept the bids as presented with Vanco Insulation – Midland, TX as the winning bidder. Mr. Gregory seconded the motion and the vote to approve was unanimous.

Dr. Satterwhite invited Dr. DeMerritt to review the proposed purchase of Ellucian CRM (Constituent Relationship Management) Advice. See exhibits #4576 and #4577. He explained this this purchase will be an extension of the Ellucian software already in use by the College and will allow faculty and staff to better assist current and future students. Following some discussion, Mr. Ellis made the motion to approve the purchase as presented. Mr. Gregory seconded and the vote to approve was unanimous.

Meeting adjourned.

Chairman

Secretary