

MINUTES
Special Meeting
BOARD OF REGENTS
South Plains College
August 25, 2021 – 8:00 a.m.

The Board of Regents of South Plains College met on Wednesday, August 25, 2021, at 8:00 a.m. in the Board of Regents Meeting 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. Chris Edens; Mr. Ty Gregory; and Mr. Jim Mara. Others present were Ms. Teresa Green; Mr. Stephen John; Dr. Ryan Gibbs; and Dr. Robin Satterwhite.

Members absent: Mr. Joe Tubb.

Mr. Box, Chairman, opened the meeting at 8:00 a.m.

Dr. Satterwhite gave the opening prayer.

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

Dr. Satterwhite presented the 2021-2022 budget to the Board of Regents. Mr. Gregory made a motion to approve the 2021-2022 budget. Mr. Mara seconded; all members voted for; vote to approve was unanimous. See Exhibit #4679.

Dr. Satterwhite presented a resolution to adopt the property tax rate for 2021; see exhibit #4680. Mr. Alexander 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. Edens; all members voted for; vote to approve was unanimous

Meeting adjourned.

Chairman

Secretary