

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

June 9, 2022

The Board of Regents of South Plains College met on Thursday, June 9, 2022, at 11:45 a.m. in the Regency Room for lunch. After lunch, the Board members adjourned to the Board of Regents Room for their regular meeting at 12:30 p.m. 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. Chris Edens; and Dr. Ty Gregory. Others present were Dr. Ryan Gibbs; Ms. Teresa Green; Dr. Stan DeMerritt; Ms. Julie Gerstenberger; Mr. Kati Moody, of the News-Press; Mr. Drew Dunn of KLVY Radio; Ms. Myrna Whitehead, News and Information Coordinator; and Dr. Robin Satterwhite.

Members absent: Mr. Jim Mara.

Guests present: Mr. Ryan Fitzgerald, Dean of Dual Enrollment; Mr. Nick Castillo, Executive Director of Business Services; Mr. Chad Henthorn of Teinert, Mr. Steve Afill, BGR Architects, Inc.; and Mr. Jimmy Stratton, Department Chair of Industrial Technology.

Mr. Alexander gave the opening prayer.

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

Mr. Box asked if there were any changes to the May 12 and May 24 minutes. With no changes noted, Dr. Gregory made the motion to approve the minutes as presented. Mr. Edens seconded and the vote to approve was unanimous.

The Chairman invited Mr. Castillo to present the bids for the welding expansion. See exhibit #4901. Mr. Henthorn and Mr. Afill outlined the bids. After some discussion, Mr. Alexander made the motion to approve the bids as presented. Dr. Gregory seconded the motion and the vote to approve was unanimous.

The Chairman then called on the Vice President for Academic Affairs to present. Dr. Gibbs provided updates on both the Lubbock Coding Academy and the Tech Transfer Acceleration Program.

The Chairman called on the Vice President for Student Affairs to report to the Board. Dr. DeMerritt invited Mr. Fitzgerald to present the Texas Higher Education Coordinating Board Institutional Resume in exhibit #4902. Dr. DeMerritt also shared the Summer I enrollment figures seen in exhibit #4903.

The Chairman called on the Vice President Business Affairs to report. Ms. Green presented the tax office and financial reports in exhibits #4904, and #4905. Mr. Edens made a motion to approve the reports as presented. Mr. Tub seconded and the vote to approve was unanimous. She also presented the Investment report; exhibit #4906. Mr. Ellis made a motion to approve the report and Dr. Gregory seconded.

The vote to approve was unanimous. Finally, Ms. Green presented the HEERF expenditures in exhibit #4907.

The Chairman then called on the President to report. Dr. Satterwhite provided a construction updating. He informed the Board that the Lubbock Center is on schedule with an intended furniture move-in date of July 18, 2022. He also noted that the Welding expansion project would be given a notice to proceed on June 10, and the Gentry Square property closing documents were signed and completed on June 9.

Dr. Satterwhite then distributed the preliminary 2022-2023 budget in exhibit #4908. He asked the Board to gather on July 12 for a budget workshop. He then asked the Board to consider the property insurance bids that are seen in exhibit #4909. After some discussion, Mr. Edens made a motion to approve the bids and Mr. Tubb seconded. The vote to approve was unanimous.

Mr. Alexander made a motion to cancel the regular July 14 meeting. Mr. Tubb seconded and the vote to approve the cancellation was unanimous.

Finally, Dr. Satterwhite called the Boards attend to board self-evaluation documents in exhibit #4910. He stated that the formal survey will be distributed via email within the coming weeks.

Meeting adjourned.

Chairman

Secretary