

MINUTES
Special Meeting
BOARD OF REGENTS
South Plains College
August 23, 2022 – 8:00 a.m.

The Board of Regents of South Plains College met on Tuesday, August 23, 2022, 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. Joe Tubb; Dr. Ty Gregory; and Mr. Jim Mara. Others present were Ms. Teresa Green; Ms. Julie Gerstenberger; Dr. Ryan Gibbs; Mr. Drew Dunn of KLVY Radio; Mr. Dom Puento of the Levelland and Hockley County News Press; and Dr. Robin Satterwhite.

Members absent: Mr. Chris Edens.

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

Mr. Box gave the opening prayer.

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

Dr. Satterwhite presented the 2022-2023 budget to the Board of Regents. Mr. Alexander made a motion to approve the 2022-2023 budget. Mr. Mara seconded; all members voted for; vote to approve was unanimous, excluding Dr. Gregory, who abstained due to his familiar relationship with an SPC employee. See Exhibit #4928.

Dr. Satterwhite presented a resolution to adopt the property tax rate for 2022; see exhibit #4929. Dr. Gregory made a motion to approve to resolutions as prepared and adopt the tax rate of **\$0.306843** for each \$100 of taxable value. Second by Mr. Tubb; all members voted for; vote to approve was unanimous

Meeting adjourned.

Chairman

Secretary