

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

September 8, 2022

The Board of Regents of South Plains College met on Thursday, September 8, 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. Jim Mara; Mr. Chris Edens; and Dr. Ty Gregory. Others present were Dr. Ryan Gibbs; Ms. Teresa Green; Dr. Stan DeMerritt; Ms. Julie Gerstenberger; Mr. Dom Puente, of the News-Press; Mr. Drew Dunn of KLVT Radio; Ms. Myrna Whitehead, News and Information Coordinator; and Dr. Robin Satterwhite.

Mr. Edens gave the opening prayer.

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

Mr. Box asked if there were any changes to the August 11 and August 23 minutes. There being none, Mr. Alexander made the motion to approve the minutes as presented. Dr. Gregory seconded and the vote to approve was unanimous.

The Chairman then called on the Vice President for Student Affairs to present. Dr. DeMerritt presented the preliminary enrollment and housing occupancy reports in exhibits #4930 and #4931. Dr. DeMerritt stated that he will have final figures during the October meeting.

The Chairman called on the Vice President for Academic Affairs to report to the Board. Dr. Gibbs presented an update on the continuing education and workforce develop enrollment figures in exhibit #4932.

The Chairman called on the Vice President Business Affairs to report. Ms. Green presented the tax office and financial reports in exhibits #4933 and #4934. Mr. Edens made the motion to approve the reports as presented. Mr. Mara seconded and the vote to approve was unanimous. Ms. Green also presented the HEERF expenditures in exhibit #4935.

The Chairman then called on the Vice President for Institutional Advancement to report. Ms. Gerstenberger provided an update on the upcoming distinguished alumni nominees as well as the SPC Foundation scholarship awards. See exhibit #4936.

The Chairman then called on the President to report. To begin his report, Dr. Satterwhite provided a construction report. He stated that the Lubbock Downtown Center construction was complete and students were able to begin classes on August 29. He also informed the Board that the welding expansion project is moving along as expected and on schedule. Dr. Satterwhite also updated the Board of the beginning of

the Fall 2022 semester. He stated that while enrollment figures are down a bit, the college continues to work to identify ways of increasing student involvement across all campuses. He also reminded the Board that the Wilburn and Helen Wheeler Science Center ribbon cutting will taking place on Friday, September 9, 2022 at 10:00 a.m. with lunch following in the Sundown Room.

Meeting adjourned.

Chairman

Secretary