

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
April 13, 2023

The Board of Regents of South Plains College met on Thursday, April 13, 2023, 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; Ronny Alexander, Vice Chairman; and other members of the Board Mr. Chris Edens; Mr. Joe Tubb; Mr. Jim Mara; and Dr. Ty Gregory. Others present were Dr. Ryan Gibbs; Ms. Teresa Green; Mr. Dom Puente, of the News-Press; Mr. Drew Dunn of KLVT Radio; Ms. Myrna Whitehead, News and Information Coordinator; and Dr. Robin Satterwhite.

Members absent: Mr. Richard Ellis.

Guests present: Mr. Roger Reding, Athletic Director; Mr. Erik Vance, Head Track Coach; Mr. Wesley Miller, Assistant Track Coach, Mr. Frank Barker, Assistant Track Coach; Ms. Kathryn Perez, Dean of Enrollment Services; and Ms. Lindsey Boatright, Coordinator of New Student Programs.

Mr. Edens gave the opening prayer.

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

Mr. Box asked if there were any public comments. There were none.

Mr. Box asked if there were any changes to the March 9, 2023 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.

Dr. Satterwhite read a resolution honoring Mr. Vance, Mr. Miller, and Mr. Barker in exhibit #5004. Mr. Tubb made the motion to approve the resolution as presented. Mr. Edens seconded and the vote to approve was unanimous.

Dr. Satterwhite also presented the proposed employment list for the 2023-2024 academic year. See exhibit #5005. Mr. Alexander made a motion to approve the list as presented, followed by a second from Mr. Mara. The vote to approve was unanimous with the exceptions of Mr. Edens and Dr. Gregory recusing themselves from the vote noting their familial relationships with SPC faculty and staff members.

The Chairman then called on the Vice President for Academic Affairs to present. Dr. Gibbs presented a follow-up report on the second annual SPC/TTU Transfer summit, as well as an update on the ALERRT Regional Training Center.

The Chairman asked Dr. Satterwhite to present on behalf of Dr. Stan DeMerritt. Dr. Satterwhite presented the 2022-2023 Q2 Title IX report in exhibit #5006. Dr. Satterwhite then invited Ms. Perez and Ms. Boatright to present the remainder of the report. Ms. Perez detailed the 2023 2nd eight-week enrollment figures in exhibit

#5007. She also updated the Board on the upcoming commencement ceremonies scheduled for Friday, May 12 in exhibit #5008. To end the report, Ms. Perez and Ms. Boatright gave a detailed presentation on the current recruitment and retention tools used by the Enrollment Management offices to recruit and retain South Plains College students.

The Chairman then called on the Vice President for Business Affairs to report. Ms. Green presented the tax office and financial reports in exhibits #5009 and #5010. Dr. Gregory made the motion to approve the reports as presented and Mr. Tubb seconded followed by a unanimous vote. Ms. Green also presented the HEERF expenditures in exhibit #5011. Ms. Green then asked the Board to consider a resolution for depository extension in exhibit #5012 and #5013. Mr. Edens made the motion to approve the resolution as presented. Mr. Mara seconded and the vote to approve was unanimous. Finally, she asked the Board to consider moving unrestricted funds to complete the funding for the welding renovation. Mr. Alexander made a motion to move up to \$266,000.00 to complete the renovation. Mr. Mara seconded and the vote to approve was unanimous.

The Chairman then called on the President to report. Dr. Satterwhite provided a construction update stating that the Lubbock Downtown Center, welding expansion, and firing range HVAC projects are all on track to be complete within the next two months. He also provided a Legislative update. He stated that House Bill Eight passed on the House floor on April 12, 2023. The Senate companion bill will be considered soon. Dr. Satterwhite also presented additional Rank recommendations in exhibit #5014. Mr. Tubb made the motion to approve the recommendations as presented and Mr. Edens seconded. The vote to approve was unanimous. He also asked the Board to consider moving the regular May 11th meeting to 4:00 p.m. to coincide with the annual employee banquet and nurses pinning. Finally, Dr. Satterwhite reminded the Board of upcoming events to close out the Spring semester.

Meeting adjourned.

Chairman

Secretary