

MINUTES  
Regular Meeting  
BOARD OF REGENTS  
South Plains College  
June 15, 2023

The Board of Regents of South Plains College met on Thursday, June 15, 2023, at 12:30 p.m. in the Board of Regents Room for their regular meeting with the following present: Mr. Mike Box, Chairman; Ronny Alexander, Vice Chairman; and other members of the Board Mr. Chris Edens; Mr. Joe Tubb; and Dr. Ty Gregory. Others present were Dr. Ryan Gibbs; Ms. Teresa Green; Dr. Stan DeMerritt; Mr. Dom Puente, of the News-Press; Mr. Drew Dunn of KLVY Radio; Ms. Myrna Whitehead, News and Information Coordinator; and Dr. Robin Satterwhite.

Members absent: Mr. Richard Ellis and Mr. Jim Mara.

Guests present: Ms. Shanna Donica, Director of Institutional Effectiveness; Ms. Samantha Goldie, Director of Development and Alumni Relations; and Ms. Liz Williams-Lusk, South Plains College alumni and graduate student.

Mr. Edens led 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 May 11, 2023 minutes. Following a clerical correction, Mr. Alexander made a motion to approve the minutes, Mr. Edens seconded and the vote to approve was unanimous.

The Chairman invited Ms. Donica to present the findings of the 2022 employee survey in exhibit #5027. Ms. Donica shared highlights in a verbal and power point presentation.

The Chairman then called on the Vice President for Academic Affairs to present. Dr. Gibbs presented an update on the truck driving program in exhibit #5028, as well as invited the entire Board to the ALERRT Regional Training Center ribbon cutting on Friday, June 23 at 10:00 a.m. on the Reese Center campus as seen in exhibit #5029.

The Chairman called on the Vice President for Student Affairs to present. Dr. DeMerritt presented Summer I enrollment figures in exhibit #5030.

The Chairman then called on the Vice President for Business Affairs to report. Ms. Green presented the tax office report in exhibit #5031, the financial report in exhibit #5032, and the investment report in exhibit #5033. Mr. Tubb made the motion to approve all three reports as presented. Mr. Edens seconded the motion and the vote to approve was unanimous. Ms. Green also presented the HEERF expenses in exhibit #5034.

The Chairman then called on the Vice President for Institutional Advancement to present. Ms. Goldie

presented in the absence of Ms. Gerstenberger. Ms. Goldie provided an update on the 2023 scholarship scramble hosted on Monday, June 5, 2023 at the Lubbock County Club in exhibit #5035.

The Chairman asked the Board to consider Dr. Satterwhite's current contract. Mr. Tubb made a motion to extend Dr. Satterwhite's through June 2026. Mr. Alexander seconded the motion and the vote to approve was unanimous.

The Chairman then called on the President to report. Dr. Satterwhite presented a construction update. He stated that the demolition of the auxiliary building at the Lubbock Downtown Center is underway and the permanent outdoor signage is near completion. A formal ribbon cutting ceremony is scheduled to take place on August 3, 2023 at 10:00 a.m. He also stated that the Welding expansion on the Levelland campus is substantially complete with a formal ribbon cutting scheduled for June 28, 2023 at 9:00 a.m. He then informed the Board that the Firing Range HVAC instillation is scheduled to be complete by the end of June 2023.

Dr. Satterwhite also provided a Legislative update. He stated that House Bill Eight unanimously passed in the House and Senate and was signed by Governor Abbott on June 9, 2023. He said we are still awaiting final figures for funding, but he anticipates South Plains College to have a very positive funding increase within the new funding structure.

Dr. Satterwhite then provided a preliminary budget in exhibit #5036. The final budget will be presented for Board action during upcoming regular August meeting. He also asked the Board to consider revising Board Policy BIB: *The College President as Executive Officer*, in exhibit #5037. Dr. Gregory made the motion to approve the revision as presented. Mr. Edens seconded the motion and the vote to approve was unanimous. Dr. Satterwhite also asked the Board to consider their upcoming July meeting. Mr. Tubb made a motion to cancel the regular meeting in lieu of attending a strategic planning session July 27 in the Board of Regent meeting room. Mr. Alexander seconded the motion and the vote to approve was unanimous. To end his report, Dr. Satterwhite reminded members of the Board of upcoming events: ALERRT Ribbon Cutting on Friday, June 23 at 10:00 a.m. at the Reese Center; the Welding Expansion Ribbon Cutting on Wednesday, June 28 at 9:00 a.m.; and the strategic planning session on Thursday, July 27 at 8:00 a.m. on the Levelland campus.

Meeting adjourned.

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Chairman

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Secretary