

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
August 10, 2023

The Board of Regents of South Plains College met on Thursday, August 10, 2023, at 12:30 p.m. in the Board of Regents Room for their annual strategic planning and budget planning session with the following present: Mr. Mike Box, Chairman; Ronny Alexander, Vice Chairman; Mr. Richard Ellis, Secretary; 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; Dr. Stan DeMerritt; Ms. Julie Gerstenberger; Mr. Drew Dunn of KLVT Radio; Mr. Dom Puente of the Levelland News-Press; and Dr. Robin Satterwhite.

Guests present: Ms. Lorie Marquez and Ms. Kimberly Rios, both of the Hockley County Appraisal District.

Dr. DeMerritt gave the opening prayer.

Mr. Box led the pledge of allegiance to the United States flag.

The Chairman asked if there was any public comment. There was none.

The Chairman asked if there were any questions on the strategic planning minutes. Dr. Gregory made the motion to approve the minutes as presented. Mr. Mara seconded and the vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs to present. Dr. Gibbs outlined the upcoming SACSCOC Focus report and an update on the QEP. He stated that the SACSCOC on-site visit will take place September 18-21.

The Chairman then invited the Vice President for Students Affairs to present. Dr. DeMerritt presented the 2022-2023 quarter 3 reported violations of Policy FH in exhibit #5038. He also shared the Summer II 2023 enrollment report in exhibit #5039. Finally, Dr. DeMerritt shared the preliminary Fall 2023 enrollment report in exhibit #5040 and preliminary Fall 2023 housing occupancy report in exhibit #50412.

The Chairman invited the Vice President for Business Affairs to present. Teresa Green presented the financial report in exhibit #5042. Mr. Tubb made the motion to approve the financial report as presented and Mr. Alexander seconded. The vote to approve was unanimous. She also presented the HERRF expenditures in exhibit #5043. Ms. Green invited to Board to discuss the payments on callable bonds. Mr. Alexander made a motion to pay up to an additional \$1,900,000 to callable bonds. Mr. Tubb seconded the motion and the vote to approve was unanimous. Ms. Green also invited the Board to discuss to consider transferring funds to capital improvements. Mr. Tubb made a motion to move up to \$2,500,000, followed by a second from Mr. Edens. The vote to approve was unanimous. Finally, Ms. Green presented two resales of property: Luis A. Rondon and Elizabeth C. Flores Rondon, Account #R29015, 103 Avenue M, Levelland, \$3,1000, exhibit #5044; Shannon Riebe, Account #R19152, 616 Spencer Street, Anton, \$1,200, exhibit #5045. Dr. Gregory made the motion to

approve both properties as presented. Mr. Alexander seconded and the vote to approve was unanimous.

The Chairman invited the Vice President for Institutional Advancement to present. Ms. Gerstenberger presented an update on the South Plains College scholarship application processes as well as an update on the upcoming new employee orientation in exhibit #5046.

The Chairman invited to President to report. Dr. Satterwhite presented the proposed 2023-2024 budget in exhibit #5047. The Board discussed the establishment of the 2023-2024 tax rate. The proposed voter-approval tax rate was discussed at \$0.304834. See exhibit #5048. Mr. Ellis made the motion to gather on Tuesday, August 22 at 8:30 a.m. in the Board Room of the Levelland campus to discuss the proposed rate. Mr. Tubb seconded the motion and the vote to approve was unanimous. Dr. Satterwhite also asked the Board to consider an outdoor fitness court as soon exhibit #5049. Following some discussion, Mr. Edens made the motion to move forward with the proposal as presented. Dr. Gregory seconded and the vote to approve was unanimous. Dr. Satterwhite then presented the property insurance proposal for the Board's approval in exhibit #5050. Dr. Gregory made the motion to approve Travelers Lloyds bid followed by a second from Mr. Edens. The vote to approve was unanimous. Finally, Dr. Satterwhite presented the Board of Regents self-evaluation results in exhibit #5051. for the Board's information.

Meeting adjourned.

Chairman

Secretary