

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
January 11, 2024

The Board of Regents of South Plains College met on Thursday, January 11, 2024, 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; Mr. Richard Ellis, Secretary; and other members of the Board Mr. Joe Tubb; Mr. Chris Edens; and Mr. Jim Mara; Others present were Dr. Ryan Gibbs; Ms. Teresa Green; Dr. Stan DeMerritt; Ms. Julie Gerstenberger; Mr. Michael Weist of KLVY Radio; Mr. Dom Puente of the Levelland News Press; Ms. Kati Moody with the Texan Mosaic; Mr. Adan Rubio, Public Relations Specialist; and Dr. Robin Satterwhite.

Members absent: Dr. Ty Gregory.

Mr. Edens 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 minutes as presented. Mr. Ellis motioned to approve the minutes as they were presented and Mr. Edens seconded. The vote to approve was unanimous.

The Chairman then invited the Vice President for Academic Affairs to present. Dr. Gibbs asked the Board to consider the Ed2Go continuing education program as presented in exhibit #5089. Mr. Alexander made the motion to approve moving forward with the program. Mr. Mara seconded and the vote to approve was unanimous.

The Chairman called on the Vice President for Student Affairs to present. Dr. DeMerritt presented the preliminary 2024 spring enrollment figures in exhibit #5090, the preliminary 2024 spring housing occupancy report in exhibit #5091, and the Title IX reports received FY 2024 quarter one in exhibit #5092. Dr. DeMerritt also presented the overall participation in the first fall commencement ceremony held in December. See exhibit #5093.

The Chairman invited the Vice President for Business Affairs to present. Ms. Green presented the tax office report, financial reports, and investment report in exhibits #5094, #5095, #5096, and #5097. Mr. Tubb made the motion to approve the reports as presented. Mr. Edens seconded and the vote to approve was unanimous. Ms. Green also presented three properties for resale: #R08854, Juliana Campos, \$2,5000, exhibit #5098; #R04778, Joana Mandujano, \$3,000, exhibit #5099; and #R11237, Joana Mandujano, \$2,000, exhibit #5100. Mr. Ellis made the motion to approve all three properties as presented. Mr. Alexander seconded the motion and the vote to approve was unanimous.

The Chairman invited the Vice President for Institutional Advancement to present. Mr. Gerstenberger updated on the upcoming Scholarship Gala in exhibit #5101. She also asked the Board to consider reaffirming

the South Plains College Mission in exhibit #5102. Mr. Ellis made the motion to approve the consideration and Mr. Edens seconded. The vote to approve was unanimous.

The Chairman invited to President to report. Dr. Satterwhite began by providing a construction update. He stated that the outdoor fitness court pavilion has been delivered and will be installed within the coming weeks to complete the project. He also stated that progress on new flooring for the women's complex is moving ahead with bids.

Dr. Satterwhite asked the Board to consider renovations to the Natatorium. He presented the current usage of the Natatorium in exhibit #5103. followed by an evaluation of the current state of the Natatorium in exhibit #5104. He also presented potential renderings and figures in exhibit #5105. After much discussion among the Board, Mr. Edens made a motion to move forward with gathering architectural drawings and bids to help make a final decision on renovations after gathering more information. Mr. Alexander seconded the motion and the to approve was unanimous. Dr. Satterwhite completed his report by presenting the results of the Hockley County Appraisal District Board of Directors election. See exhibit #5106.

The Chairman opened up a discussion amongst the Board to decide whether to keep the current meeting time of 12:30 p.m. or consider moving the regular meeting time to an evening setting. After much discussion between the Board, administrators, and the members of the press present, a motion to move future Board of Regents meetings was not made. Regular meetings will continue to be held on the second Thursday of every month at 12:30 p.m.

Meeting adjourned.

Chairman

Secretary