

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

May 12, 2022

The Board of Regents of South Plains College met on Thursday, May 12, 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. Jim Mara; Mr. Joe Tubb; Mr. Chris Edens; and Dr. Ty Gregory. Others present were Dr. Ryan Gibbs; Ms. Teresa Green; Dr. Stan DeMerritt; Ms. Julie Gerstenberger; Mr. Kati Moody, of the News-Press; Mr. Drew Dunn of KLVT Radio; and Dr. Robin Satterwhite.

Mr. Mara gave the opening prayer.

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

Mr. Box asked if there were any changes to the minutes of the April 14, 2022 meeting. With no changes noted, Mr. Mara made the motion to approve the minutes as presented. Mr. Alexander seconded and the vote to approve was unanimous.

The meeting began by organizing the positions on the Board. Mr. Tubb made a motion to elect Mr. Box as Chairman of the Board of Regents, Mr. Alexander as Vice Chairman, and Mr. Ellis as Secretary. Mr. Edens seconded the motion and to vote to approve was unanimous.

The Chairman then called on the Vice President for Academic Affairs to present. Dr. Gibbs presented the employee service awards in exhibit #4876. He also presented the curriculum changes in exhibit #4877, #4878, and #4879. Dr. Gregory made the motion to approve the changes as presented and Mr. Tubb seconded. The vote to approve was unanimous.

The Chairman called on the Vice President for Student Affairs to report to the Board. Dr. DeMerritt presented an update on this year's graduation ceremonies in exhibits #4880 and #4881. He also gave a review of the previously held Student Awards Ceremony.

The Chairman called on the Vice President Business Affairs to report. Ms. Green presented the Tax Office, Financial, and HEERF reports in exhibits #4882, and #4883. Mr. Tubb made the motion to approve both reports and Mr. Alexander seconded. The vote to approve was unanimous. She then presented ten property resales: 1) Fiond Properties Holding Series, LLC, #R17414, 528 W. Jefferson, \$1,211.00, exhibit #4884; 2) Kesa Childers, #R7089, 530 W. Jefferson, \$900.00, exhibit #4885; 3) Benny Reyes and Andrea Ybarra, #R18615, 1413 Avenue L, \$3,000.00, exhibit #4886. 4) Kamizir Investments, LLC,

#R16706, 513 W. Jefferson, \$607.00, exhibit #4887. 5) Kamizir Investments, LLC, #R14910, 1405 Washington, \$4,100, exhibit #4888 6) Kamizir Investments, LLC, #R13543, 207 Avenue L, \$1,700.00, exhibit #4889 7) Kamizir Investments, LLC, #R11481, 303 Avenue B, \$7,777.00, exhibit #4890 8) Kamizir Investments, LLC, #R6443, 804 Avenue C, \$7,777.00, exhibit #4891 8) Kamizir Investments, #R71549, 1717 Grant Street, \$12,599.00, exhibit #4892 10) Elias Saenz, #R12196, 211 Oak Street, \$4,000.00, exhibit #4893. Mr. Alexander made the motion to approve all ten properties as presented. Mr. Edens seconded and the vote to approve was unanimous.

The Chairman called on the Vice President for Institutional Advancement to report. Ms. Gerstenberger provided a scholarship update in exhibit #4894, #4895, and #4896.

The Chairman then called on the President to report. Dr. Satterwhite provided a construction update stating that the Lubbock Downtown Center an overall completion date is still identified as mid-July 2022. The welding expansion project is slated to be complete in early November 2022. He also informed the Board of the renovations taking place at the Smallwood Complex. The Board will hold a special meeting on Tuesday, May 24 at 8:30 a.m. to consider the bids to move forward with the renovation.

Dr. Satterwhite also informed the Board that Steve Green, South Plains College Men's Basketball Coach has been selected to be the head coach of the 31st Summer World University Games in Chengdu, China in the summer of 2022. See exhibit #4897. This is the first time in the games' history that the NJCAA has been selected to represent the United States. Finally, Dr. Satterwhite invited the Board to attend the CCATT Focus Forward: Community College Governance & Strategic Planning Workshop June 16-18 in Houston, Texas. See exhibit #4898.

Meeting adjourned.

Chairman

Secretary