

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
November 9, 2023

The Board of Regents of South Plains College met on Thursday, November 9, 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; Mr. Richard Ellis, Secretary; and other members of the Board Mr. Joe Tubb; Dr. Ty Gregory; and Mr. Jim Mara; Others present were Dr. Ryan Gibbs; Ms. Teresa Green; Dr. Stan DeMerritt; Ms. Julie Gerstenberger; Mr. Drew Dunn of KLVT Radio; Ms. Myrna Whitehead, News and Information Coordinator; and Dr. Robin Satterwhite.

Members absent: Mr. Chris Edens

Guests present: Mr. Jeff Graham and Ms. Tara Boiles of Condley and Company, LLP.

Mr. Box 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. Alexander made the motion to approve the minutes as they were presented and Mr. Mara seconded. The vote to approve was unanimous.

The Chairman invited Mr. Graham and Ms. Boiles to present the annual audit findings in exhibit #5076. The audit was complimentary of South Plains College.

The Chairman then invited the Vice President for Academic Affairs to present. Dr. Gibbs presented the Fall 2023 retirees in exhibit #5077.

The Chairman called on the Vice President for Student Affairs to present. Dr. DeMerritt presented the Fall 2023 8-week enrollment figures in exhibit #5078.

The Chairman invited the Vice President for Business Affairs to present. Ms. Green presented the tax office report and financial reports in exhibits #5079, #5080, and #5081. Mr. Tubb made the motion to approve the reports as presented. Dr. Gregory 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 Institutional Plan strategic initiatives in exhibit #5082.

The Chairman invited to President to report. Dr. Satterwhite began his report with a construction update. He stated that the outdoor fitness complex is near completion and architects are working on cost estimates for the possible Natatorium renovations. He also asked the Board to review the resolution to approve votes for the Hockley County Appraisal District board in exhibit #5083. Mr. Ellis made the motion to award all

779 of South Plains College's allotted votes to Dr. Ty Gregory. Mr. Mara seconded the vote. The votes were as follows: Box – for; Alexander – for; Ellis – for; Mara – for; Tubb – for; and Gregory – abstained. Dr. Satterwhite also asked the Board to approve the resolution to approve the federal real property assistance program applications. Dr. Gregory made the motion to approve the resolutions for buildings 900/920, 955, 105, and 1160. See exhibits #5084, #5085, #5086, #5087, and #5088. Mr. Mara seconded and the vote to approve was unanimous. Dr. Satterwhite also informed the board the senate bill 1565 requires community colleges to designate a research security officer. His recommendation is that the position of Campus Security Analyst fill this role as well. Dr. Gregory made a motion to approve the appointment of a research security officer for South Plains College. Mr. Tubb seconded the motion and the vote to approve was unanimous. The Board also considered cancelled their upcoming December meeting. Mr. Mara made the motion to cancel the regular December 14 meeting. Mr. Ellis seconded and the vote to approve was unanimous. To end his report, Dr. Satterwhite highlighted a few events coming up to finish out the semester, including the first Fall Commencement ceremony to be held on Friday, December 15 at 10:30.

Meeting adjourned.

Chairman

Secretary