

## MINUTES

## Regular Meeting

## BOARD OF REGENTS

South Plains College

June 6, 2019

The Board of Regents of South Plains College met on Wednesday, June 6, 2019, at 11:45 a.m. in the Regency Dining 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. Bobby Neal, Vice Chairman; Ms. Linda Patton, Secretary; and other members of the Board; Mr. Pete Pettiet; and Mr. Ronny Alexander. Others present were Dr. Ryan Gibbs; Dr. Stan DeMerritt; Ms. Teresa Green; Mr. Stephen John; Ms. Kati Walker, of the News-Press; Mr. Jody Rose of KLVT Radio and Dr. Robin Satterwhite.

Members absent: Mr. Ken Williams and Mr. Richard Ellis.

Mr. Pettiet gave the opening prayer.

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

The Chairman asked if there were any changes to be made to the minutes from the regular May 9 meeting and special meeting on May 30; there being none, Mr. Alexander made a motion to accept the minutes as presented. Second by Ms. Patton, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs to report. Dr. Gibbs gave an update on the host site service agreement with the University of Texas Arlington to offer OSHA Workforce Training Courses.

The Chairman called on the Vice President for Student Affairs for his report. Dr. DeMerritt reported on the Summer I enrollment numbers for each campus. See Exhibit #4383.

The Chairman called on the Vice President for Business Affairs for her report. Ms. Green presented the Tax Office and Financial Reports. The Chairman asked if there were any questions regarding the reports, there being none, Mr. Pettiet made a motion that the Board accept the reports as shown in exhibits #4384 and #4385. Second by Mr. Neal and the motion carried unanimously. Ms. Green then presented the Investment Report; exhibit #4386. Mr. Pettiet made the motion to approve the report as presented. Mr. Neal seconded the motion and the vote to approve was unanimous.

Mr. Box called on the Vice President for Institutional Advancement to present. Mr. John presented recommended policy revisions to Board Policy CR Architectural Styling, Naming of Buildings and Plaques (exhibit #4387). Mr. John asked the board to consider revising Policy CR to address only Architectural Styling and Plaques and to consider a new Board Policy CRA Naming of Buildings and College Property. He said that the current policy does not address naming rights for a philanthropic purpose. He provided an overview of the proposed policy which addresses general

principles, solicitation, scope, procedures, removal or change in name and definitions. The policy revisions will allow the College to pursue private funding for planned capital campaigns. Regents were asked to review the policy and to direct any questions or suggestions to Mr. John or Dr. Satterwhite. Mr. John said Regents would be asked to approve the policy revisions at the August 8 meeting.

Mr. Box explained that Dr. Satterwhite had completed the first year of his three year contract. Mr. Neal made the motion to extend Dr. Satterwhite's contract thru 2022 (3 years). Mr. Pettiet seconded the motion and the vote was unanimous.

Dr. Satterwhite presented the proposed budget for 2019 – 2020. See exhibit #4388. Dr. Satterwhite reviewed certain areas of the draft. The official budget should be approved in August. He also gave an update on the current Legislative session. Finally, Dr. Satterwhite asked the Board to cancel the regularly scheduled July meeting. Ms. Patton made a motion to cancel the meeting, followed by Mr. Alexander's second. The vote was unanimous.

Meeting adjourned.