

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

November 18, 2021

The Board of Regents of South Plains College met on Thursday, November 18, 2021, 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. Joe Tubb; Mr. Jim Mara; Mr. Chris Edens; and Dr. Ty Gregory. Others present were Dr. Ryan Gibbs; Ms. Teresa Green; Dr. Stan DeMerritt; Ms. Julie Gerstenberger; Ms. Kati Moody, of the News-Press; Mr. Drew Dunn of KLVT Radio; and Dr. Robin Satterwhite.

Guests present: Mr. Alan Worley, Dean of Arts and Sciences, Mr. Jordan Flores, Director of Development and Alumni Relations, Mr. Jeff Graham, and Ms. Tara Boiles of Condley and Company, LLP; and Mr. Tanner Davis, community member.

Mr. Box 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. Mr. Ellis made a motion to accept the minutes as presented. Seconded by Mr. Mara. The vote to approve was unanimous.

Mr. Box invited Mr. Graham and Ms. Boiles to present their audit results. See the audit findings in exhibit #4708. Following the audit presentation, the Board discussed the findings and were pleased with the results. Mr. Tubb made a motion to approve the audit findings followed by a second from Mr. Alexander. The vote to approve was unanimous.

The Chairman then called on the Vice President for Academic Affairs to report. Dr. Gibbs invited Mr. Worley to provide an update on the HEERF III faculty stipends. Mr. Worley referenced exhibits #4709 and #4710. Dr. Gibbs also informed the Board that South Plains College was selected to participate in the SACSCOC differentiated review process. He also presented the Fall 2021 retirees in exhibit #4711.

The Chairman called on the Vice President for Students affairs to report. Dr. DeMerritt presented the Fall 2021 eight-week census numbers in exhibit #4712.

The Chairman then called on the Vice President for Business Affairs to present her report. Ms. Green presented the Tax Office Report and Financial Reports in exhibits #4713 and #4714. She also presented the HEERF expenditures report in exhibit #4715.

The Chairman then called on the Vice President for Institutional Advancement to present. Ms. Gerstenberger invited Mr. Flores to provide the Board with a follow-up report on the annual Scholarship Banquet

and Distinguished Alumni recognition banquet. See exhibit #4716.

The Chairman then called on the President to report. Dr. Satterwhite provided an update on the numerous construction projects taking place across multiple campuses. He stated that the Science Building renovation is progressing well and moving towards completion in a timely manner. See exhibit #4717. The Board then acted to cast votes for the Hockley County Appraisal District Board of Directors. Mr. Edens made a motion to cast all 864 of the College's allotted votes in favor of Dr. Ty Gregory as seen in exhibit #4718. Mr. Alexander seconded the motion and the vote to approve was unanimous. Dr. Satterwhite asked the Board to consider moving forward with the repairing of the SPC Firing Range. He presented the bid tabulations in exhibit #4719. Mr. Gregory made the motion to move forward with the repairs with a second from Mr. Tubb. The vote to approve was unanimous. Dr. Satterwhite then presented an interlocal agreement with the City of Sundown to be considered by the Board; see exhibit #4720. Mr. Gregory made the motion to approve the agreement as presented and Mr. Edens seconded, followed by a unanimous vote. Dr. Satterwhite also provided an update referencing the recent covid-19 vaccination requirements for the Health Occupations division. The update is detailed in exhibit #4721.

Finally, Dr. Satterwhite asked the Board to consider cancelling the regular December meeting. Mr. Tubb made a motion to move forward with the cancelation, Mr. Mara seconded and the vote to approve was unanimous. To end his report, Dr. Satterwhite invited the Board to join the community, faculty, and staff to the annual Christmas tree lighting on Thursday, December 2 on the Levelland campus.

Meeting adjourned.

Chairman

Secretary