

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
February 13, 2025

The Board of Regents of South Plains College met on Thursday, February 13, 2025, at 12:30 p.m. in the Board of Regents Meeting Room for a regular meeting 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. Chris Edens; and Mr. Jim Mara; Others present were Ms. Teresa Green; Dr. Ryan Gibbs; Dr. Stan DeMerritt; Ms. Julie Gerstenberger; Dom Puente, Levelland News Press; Mr. Adan Rubio, Relations Specialist; Ms. Taylor Reed, Texan Mosaic; and Dr. Robin Satterwhite.

Members absent: Mr. Chris Edens.

Guests present: Tucker Mathis, Student Government President.

Mr. Alexander gave the opening prayer.

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

The Chairman asked if there was any public comment. There was none.

The Chairman asked if there were any changes to the minutes as presented. Mr. Ellis made a motion to approve the minutes as approved and Mr. Alexander seconded. The motion to approve was unanimous.

The Chairman invited the Vice President for Academic Affairs to report. Dr. Gibbs presented an update on the Texan to Red Raider program.

The Chairman called on the Vice President for Student Affairs to report. Dr. DeMerritt presented the 2025 spring census day enrollment in exhibit #5227, the 2025 spring housing occupancy report in exhibit #5228, and a wrap-up report on Senior Sneak Preview. Dr. DeMerritt also provided a report on student health services in exhibit #5229.

The Chairman called on the Vice President for Business Affairs to report. Ms. Green presented the financial and investment reports in exhibits #5230, #5231, and #5232. Mr. Alexander made a motion to approve the reports as presented. Mr. Tubb seconded the motion, and the vote was approved unanimously. Ms. Green also presented the Investment Policy for review. Following much discussion, Mr. Ellis made a motion to approve the Investment Policy and Resolution in exhibits #5233 and #5234. Mr. Mara seconded and the vote to approve was unanimous.

The Chairman called on the Vice President of Institutional Advancement to report. Ms. Gerstenberger presented a report on the upcoming scholarship gala scheduled for Friday, February 21, 2025.

The Chairman called on the President to report. Dr. Satterwhite presented a construction update followed by an update on the current Legislative session. He noted that South Plains College is anticipating estimated increases in funding in 2025-2026. He also shared Legislative focus areas in exhibit #5235. as well as detailed enrollment information for South Plains College in exhibit #5236. that directly impacts our funding. Dr. Satterwhite also asked the Board to consider bids to repair the agriculture department greenhouse

in exhibit #5237. Mr. Tubb made a motion to approve the bids as presented. Mr. Alexander seconded and the vote to approve was unanimous. To finish his report, Dr. Satterwhite informed the Board that South Plains College will be hosting area high school play-off games in the Dome on the Levelland campus. He also announced the Region V basketball tournament for the Texans and Lady Texans will take place in Waco, Texas March 12-15, 2025.

Meeting adjourned.