

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
October 10, 2024

The Board of Regents of South Plains College met on Thursday, October 10, 2024, 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; Dom Puente, Levelland News Press; Mr. Adan Rubio, Relations Specialist; and Dr. Robin Satterwhite.

Mr. Edens 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. Alexander made a motion to approve the minutes as approved and Mr. Mara seconded. The motion to approve was unanimous.

The Chairman invited the Vice President for Student Affairs to present. Dr. DeMerritt presented the Fall 2024 census enrollment figures in exhibit #5200, as well as the Title IX 2023-2024 quarter four report in exhibit #5201. Dr. DeMerritt then presented the 2023 annual campus security report in exhibit #5202. He ended his report by presenting the 2021 official three-year CDR report in exhibit #5203.

The Chairman called on 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 Business Affairs to report. Ms. Green presented the tax office report in exhibit #5204, the financial report in exhibit #5205, and the investment report in exhibit #5206. Mr. Edens made a motion to approve all reports as presented. Mr. Ellis seconded and the vote to approve was unanimous. Ms. Green also presented one resale of property: #R7095, Shannon Riebe, \$250.00, exhibit #5207. Mr. Ellis made the motion to approve the property as presented. Mr. Tubb seconded the motion and the vote to approve was unanimous.

The Chairman called on the President to report. Dr. Satterwhite began by inviting the Regents to the upcoming Scholarship Banquet on Thursday, November 7, followed by the Presidential Distinguished Alumni Reception on Friday, November 8. Dr. Satterwhite also provided construction updates stating that progress on Frazier Hall remains on schedule. He also stated that the preliminary plans are taking place with plans in place to have design drawings, construction estimates, and projected timelines to the Regents by January 2025. Dr. Satterwhite also provided a Legislative update.

Dr. Satterwhite then asked the Board to consider moving forward with a Dental Hygiene Program. Following some discussion, Mr. Ellis made a motion to move forward with taking the steps to begin the program. Mr. Edens seconded and the vote to approve was unanimous. Dr. Satterwhite informed the Board of upcoming activities on campus.

The Chairman called the Board in to an Executive/Closed meeting to discuss personnel matters (Texas Gov't Code Section 551.074). The Board did not take any action.

Meeting adjourned.

Chairman

Secretary