

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
August 15, 2024

The Board of Regents of South Plains College met on Thursday, August 15, 2024, 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; and Mr. Chris Edens; and Mr. Jim Mara. Others present were Dr. Ryan Gibbs; Ms. Teresa Green; Dr. Stan DeMerritt; Ms. Julie Gerstenberger; Mr. Dom Puente, Levelland News Press; Mr. Adan Rubio, Public Relations Specialist; and Dr. Robin Satterwhite.

Members Absent: Dr. Ty Greogry

Guests present: Ms. Adrian Mellberg, Digital Communications Specialist; Mr. Dane Dewbre, Executive Director of Marketing and Communications; Mr. Roger Reding, Director of Athletics; Mr. Erik Vance, Head Track Coach; Mr. Jim Vanhooategem, Assistant Track Coach; and Ms. Samantha Goldie, Director of Development and Alumni Relations.

Mr. Edens gave the opening prayer.

Mr. Box led the pledge of allegiance to the United States flag.

The Chairman asked if there were any questions on the minutes as presented. Mr. Tubb motioned to approve the minutes as they were presented, and Mr. Alexander seconded. The vote to approve was unanimous. The Chairman asked Mr. Dewbre to present Ms. Mellberg and South Plains College with the Keep Texas Beautiful award. Ms. Mellberg was recognized for her work in highlighting the college's efforts to foster a clean and beautiful environment.

The Chairman then asked the Board to consider a resolution honoring the 2023-2024 Track and Field for their record-breaking season. Mr. Tubb made the motion to approve the resolution in exhibit #5174. Mr. Box seconded the most and the vote to approve was unanimous.

The Chairman then invited the Vice President for Academic Affairs to present. Dr. Gibbs provided an update on house bill 8 student success metrics at South Plains College.

The Chairman called on the Vice President for Student Affairs to present. Dr. DeMerritt presented the 2023-2024 quarter 3 reported violations of Policy FH in exhibit #5175. He also presented the Summer II 2024 enrollment report in exhibit #5176, a Fall 2024 enrollment update in exhibit #5177, and a Fall 2024 housing occupancy update in exhibit #5178.

The Chairman invited the Vice President for Business Affairs to present. Ms. Green presented the tax office report in exhibit #5167 and the financial reports in exhibits #5179, #5180, and #5181. Mr. Edens made

the motion to approve the reports as presented. Mr. Mara seconded and the vote to approve was unanimous. Ms. Green also asked the Board to consider transferring funds to the capital improvements account. After some discussion, Mr. Ellis made a motion to transfer up to \$4,500,000 to capital improvements, followed by a second from Mr. Tubb. The vote to approve was unanimous.

The Chairman invited the Vice President for Institutional Advancement to present. Ms. Gerstenberger invited Ms. Goldie to present a follow-up report from the recent Scholarship Golf Scramble in exhibit #5182.

The Chairman invited to President to report. Dr. Satterwhite presented the proposed 2024-2025 budget in exhibit #5183. The proposed budget includes a 3% pay increase for all full-time employees. The Board discussed the establishment of the 2024-2025 tax rate. The proposed voter-approval tax rate was discussed at \$0.317027. See exhibit #5184. Mr. Ellis made a motion to gather on Tuesday, August 27 at 8:00 a.m. in the Board Room on the Levelland campus to discuss the proposed rate. Mr. Edens seconded the motion and the vote to approve was unanimous. Dr. Satterwhite provided a construction update stating that current projects are progressing well. He then asked the Board to consider approval of the property insurance proposal in exhibit #5185. Mr. Tubb made the motion to approve the proposal as presented and Mr. Alexander seconded. The vote to approve was unanimous. Dr. Satterwhite also asked the Board to consider remodeling the Natatorium on the Levelland campus. Mr. Tubb made the motion to approve renovation of the Natatorium. Mr. Edens seconded the motion and the vote to approve was unanimous. Finally, Dr. Satterwhite asked the Board to consider renovating and resurfacing the track on the Levelland campus. See exhibit #5186. Mr. Alexander made a motion to renovate and resurface the track. Mr. Mara seconded and the vote to approve was unanimous.

Meeting adjourned.

Chairman

Secretary