

MINUTES  
Regular Meeting  
BOARD OF REGENTS  
South Plains College  
October 12, 2023

The Board of Regents of South Plains College met on Thursday, October 12, 2023 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. Chris Edens; Dr. Ty Gregory; and Mr. Jim Mara; Others present were Dr. Ryan Gibbs; Ms. Teresa Green; Dr. Stan DeMerritt; Ms. Julie Gerstenberger; Mr. Drew Dunn of KLVT Radio; Mr. Dom Puente of the Levelland News-Press; and Dr. Robin Satterwhite.

Members absent: Mr. Joe Tubb.

Dr. Satterwhite gave the opening prayer.

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

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

The Chairman asked if there were any questions on the minutes as presented. Mr. Edens made the motion to approve the minutes as they were presented and Mr. Mara seconded. The vote to approve was unanimous.

The Chairman then invited the Vice President for Students Affairs to present. Dr. DeMerritt presented the fall 2023 census enrollment report in exhibit #5066. He also presented the Title IX 2022-2023 Quarter Four report in exhibit #5067, the 2022 annual campus security report in exhibit #5068, and the 2020 official three-year CDR report in exhibit #5069.

The Chairman called on the Vice President for Academic Affairs to present. Dr. Gibbs provided an update on the SACSCOC on-site visit that took place across all campuses in September. Dr. Gibbs had the pleasure of announcing the results of a perfect evaluation. Dr. Gibbs stated that successful reaffirmation is a direct result of SPC's ongoing commitment to supporting student success and creating pathways to and through higher education. This is due to the collective efforts of our entire SPC family who work tirelessly to meet and exceed standards.

The Chairman invited the Vice President for Business Affairs to present. Ms. Green presented the tax office report, financial reports, and the quarterly investment report in exhibits #5070, #5071, and #5072. Dr. Gregory made the motion to accept the reports as presented. Mr. Alexander seconded and the vote to approve was unanimous. Ms. Green also presented one resale of property: Shannon Riebe, #R9894, \$4,1500, 605 E. 5<sup>th</sup> Street, Anton. See exhibit #5073. Dr. Gregory made the motion to approve the property as presented. Mr. Edens seconded and the vote to approve was unanimous.

The Chairman invited the Vice President for Institutional Advancement to present. Ms. Gerstenberger invited the Board to attend the upcoming annual scholarship banquet and distinguished alumni reception. See exhibit #5074.

The Chairman invited to President to report. Dr. Satterwhite began his report with a construction update. He stated that the outdoor fitness complex has been ordered and we have begun work on the pad site. He also stated that architects are working on a design and cost estimates for possible Natatorium renovations. To conclude his construction report, Dr. Satterwhite stated that a consultant is being engaged to explore a design for the proposed dental hygiene.

Dr. Satterwhite asked the Board to consider Spring tuition and fees. After much discussion, Mr. Ellis made a motion to make no changes to the current tuition and fees structure. Mr. Edens seconded the motion and the vote to approve was unanimous. Dr. Satterwhite also provided an update on House Bill 8 and the Financial Aid for Swift Transfer (FAST) program. He stated that implemented the program as quickly as possible thanks for the remarkable work on Ryan Fitzgerald, Danielle Castillo, and Susan Nazworth. He also provided an economic impact report in exhibit #5075. Dr. Satterwhite then invited the Board to discuss the future of the Reese Center. He stated South Plains College must reapply for conveyance based on the fact that we had added, moved, and changed programs separate from our initial application seventeen years ago. Following discussion among the Board, no action was taken.

Meeting adjourned.

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Chairman

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Secretary