

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
May 8, 2025

The Board of Regents of South Plains College met on Thursday, May 8, 2025, at 4:00 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; Mr. Chris Edens; Mr. Jim Mara; and Mr. Pete Stracener. 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.

Guests present: Mr. Nick Castillo, Executive Director of Administrative Services; and Mr. Tucker Mathis, SPC Student Government President.

Mr. Edens 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. Alexander motioned to approve the minutes as they were presented and Mr. Mara seconded. The vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs to present. Dr. Gibbs presented the employee service awards in exhibit #5263. He also presented the curriculum changes for Arts and Sciences in exhibit #5264, Health Professions in exhibit #5265, Nursing Programs in exhibit #5266, and Technical Education changes in exhibit #5267. Mr. Tubb made the motion to approve the curriculum changes as presented and Mr. Alexander seconded the motion. The vote to approve was unanimous.

The Chairman called on the Vice President for Student Affairs to present. Dr. DeMerritt presented the Board with the schedule for the upcoming graduation ceremonies in exhibits #5268 and #5269. He also gave an overview of the student awards ceremony held for the spring 2025 semester.

The Chairman invited the Vice President for Business Affairs to present. Ms. Green presented the tax office, and financial reports in exhibits #5270, #5271, and #5272. Mr. Tubb made the motion to approve the reports as presented, followed by a second from Mr. Edens. The vote to approve was unanimous. Ms. Green also presented one bank depository bid in exhibit #5273. Mr. Edens made the motion to accept the depository bid as presented. Mr. Mara seconded the motion and the vote to approve was unanimous.

The Chairman called on the Vice President for Institutional Advancement to present. Ms. Gerstenberger presented an update on the South Plains College Foundation financial position in exhibit #5274. as well as the South Plains College Foundation scholarship funds in exhibit #5275.

The Chairman invited Mr. Castillo to present the roofing bids for the Levelland campus. Mr. Castillo discussed the bids in exhibits #5276, #5277, and #5278. Following discussion, Mr. Edens made a motion to approve the bids as presented. Mr. Ellis seconded the motion and the vote to approve was unanimous.

The Chairman invited to President to report. Dr. Satterwhite presented a legislative update. Dr. Satterwhite also discussed the policy and procedure manual that is undergoing substantial review by Mr. Castillo to update and refresh our information with TASB. The final updates will be presented later in the year for Board approval. Dr. Satterwhite also provided an update on the EDA grant application that is expected to be complete in the summer of 2025.

Meeting adjourned.

Chairman

Secretary