

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
November 14, 2024

The Board of Regents of South Plains College met on Thursday, November 14, 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; 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; and Dr. Robin Satterwhite.

Members Absent: Mr. Ronny Alexander and Mr. Richard Ellis.

Guests present: Ms. Cathy Mitchell; Mr. Byron Mitchell; Mr. Jeff Graham and Ms. Tara Boiles of Condley and Company, LLP.

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

The Chairman administered the oath of office (exhibit #5208) for South Plains College Board of Regents, Position #2 to Ms. Cathy Mitchell.

The Chairman then asked Mr. Graham and Ms. Boiles to present the independent audit. See exhibit #5209.

The Chairman invited the Vice President for Academic Affairs to report. Dr. Gibbs presented the Fall 2024 retirees in exhibit #5210. He also presented changes to the South Plains College tenure policy in exhibit #5211. Mr. Tubb made the motion to approve the changes as presented and Mr. Mara seconded. The vote to approve was unanimous.

The Chairman called on the Vice President for Student Affairs to report. Dr. DeMerritt presented the Fall 8-week census figures in exhibit #5212 as well as an update on the student health update in exhibit #5213. Dr. DeMerritt also presented the 2024 Texas School Safety Center Audit and Progress Report in exhibit #5214. Mr. Edens made the motion to approve the audit report as presented. Ms. Mitchell seconded and the vote to approve was unanimous.

The Chairman called on the Vice President for Business Affairs to report. Ms. Green presented the financial reports in exhibits #5215 and #5216. Ms. Mitchell made a motion to approve the reports as presented. Mr. Edens seconded the motion, and the vote was approved unanimously.

The Chairman called on the President to report. Dr. Satterwhite provided a construction update noting that Frazier Hall renovations are nearing completion. He also stated that he plans to have estimates and drawings for the upcoming Natatorium renovations at the January 2025 meeting. He then asked the Board to

consider canceling the regular December meeting. Mr. Edens made the motion to cancel the meeting with a second from Mr. Tubb. The vote to approve was unanimous. Dr. Satterwhite also noted upcoming events happening through the end of the semester.

Meeting adjourned.

Chairman

Secretary