

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

March 7, 2019

The Board of Regents of South Plains College met on Thursday, March 7, 2019, at 11:45 a.m. in the Regency Dining Room for lunch. After lunch, the Board members adjourned to the Board of Regents Room for their regular meeting at 12:30 p.m. with the following present: Mr. Mike Box, Chairman; Mr. Bobby Neal, Vice Chairman; Ms. Linda Patton, Secretary; and other members of the Board; Mr. Pete Pettiet; Mr. Richard Elis; Mr. Ken Williams; and Mr. Ronny Alexander. Others present were Dr. Ryan Gibbs; Dr. Stan DeMerritt; Ms. Teresa Green; Mr. Stephen John; Mr. Stephen Henry, of the News-Press; Mr. Jody Rose, of KLVT Radio; Ms. Myrna Whitehead, News and Information Coordinator; Ms. Kaitlyn Hyde, of the Plainsmen Press and Dr. Robin Satterwhite.

Guests present: Mr. Julie Gerstenberger, Director of Development; Mr. Joe Dee Brooks, Levelland Chamber of Commerce; Ms. Michelle Davis, Levelland Chamber of Commerce; Ms. Mary Siders, Levelland Chamber of Commerce, Mr. Dallas Pena; and Mr. Adan Rubio, Texas Tech University Journalism.

Mr. Alexander gave the opening prayer.

Mr. Box led the pledge to the United States Flag.

The Chairman asked if there were any changes to be made to the minutes; there being none, Mr. Neal made a motion to accept the minutes as presented. Second by Ms. Patton, vote to approve was unanimous.

The Chairman called on the Vice President for Student Affairs to report. Dr. DeMerritt informed the Board of the current SPC Emergency Preparedness Efforts; exhibits #4352 and #4353. Both products will be available beginning this semester.

The Chairman called on the Vice President for Academic Affairs to report. Dr. Gibbs updated the Board on the SACSCOC 5th Year Report.

The Chairman called on the Vice President for Business Affairs to present her report. Ms. Green presented the Tax Office Report, Financial Reports, and the Investment Report. The Chairman asked if there were any questions regarding the reports, there being none, and Mr. Alexander moved that the Board accept the reports as shown in exhibits #4354, #4355, and #4356. Second by Mr. Pettiet and the motion carried unanimously. Ms. Green then presented a Resolution to approve the Investment Policy (exhibits #4357 and #4358) Mr. Pettiet

moved to approve the Resolution. Ms. Patton seconded and the vote to approve was unanimous.

The Chairman called on the Director of Development to present her report. Ms. Gerstenberger informed the Board that the 21st Annual Scholarship Gala was successful. The event raised \$228,000.00 with donations continuing to be received by the Foundation. See Exhibit #4359.

The Chairman called on the Vice President for Institutional Advancement to report. Mr. John provided Regents with copies of the College's 2018 Institutional Resume (Exhibit #4360) that is compiled and distributed by the Texas Higher Education Coordinating Board. Mr. John explained the reports present selected accountability data that the THECB collects and compiles in the Community College Accountability System. He discussed the information about enrollment, financial aid, costs, student success and degrees and certificates awarded as reported on the resume prepared for prospective students, parents and the public. Mr. John explained that the College's reported performance data is also compared against a large college peer group of Texas colleges. He reported that SPC's performance data presented in the resumes meets or exceeds the averaged data for its peer group for the most recent reported period. The Institutional Resumes are published on the THECB's website and also on the SPC website.

The Chairman called on the President for him to report. Dr. Satterwhite presented the Board with the list of faculty being recommended for rank and tenure promotions. The motion to approve those recommendations was made by Mr. Neal, second by Ms. Patton and the vote was unanimous. See Exhibits #4361, #4362, and #4363

The meeting finished with comments from Mr. Brooks and Ms. Siders. They both expressed concerns for the possibility of South Plains College moving forward with a Downtown Lubbock Center. The Board plans to vote on the Downtown Lubbock Center during the April meeting.

Meeting adjourned.

Chairman

Secretary