

## MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

May 11, 2017

The Board of Regents of South Plains College met on Thursday, May 11, 2017, at 4:00 p.m. in the Board of Regents Room for their regular meeting 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. William Clements; Mr. Ken Williams, and Mr. Ronny Alexander. Others present were Dr. Ryan Gibbs; Ms. Teresa Green; Ms. Cathy Mitchell; Mr. Stephen John; Mr. Dan Hook; Ms. Kattie Walker, of the News-Press; Mr. Jody Rose, of KLVT; Ms. Myrna Whitehead, News and Information Coordinator; and Dr. Kelvin Sharp.

Mr. Box 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. Williams made a motion to accept the minutes as presented. Second by Ms. Patton, vote to approve was unanimous.

Chairman called on the Vice President for Business Affairs to present a summary of bank depository bids. Ms. Green stated there were two bids: Aim Bank Levelland and City Bank Levelland. Mr. Pettiet made a motion to award the depository bid to City Bank. Mr. Clements seconded; the motion was passed with six approving and one, Mr. Neal, abstaining. See Exhibit #4176 and #4177

The Chairman called on the Vice President for Academic Affairs for his report. Dr. Gibbs reported that the 35th Annual Employee Recognition Banquet will be held this evening at 6 p.m. in the PE Complex, following the Board of Regents' meeting; exhibit #4178.

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell reported on SPC's 59th Annual Commencement, to be held May 12, 2017 at 9:30 a.m. and 1:00 p.m. in the Texan Dome. 1,576 students have applied for graduation, and 896 plan to participate, an increase from 2016 when 823 participated in Commencement. See exhibit #4179.

Mr. Box then called on the Vice President for Business Affairs to report. Ms. Green presented the Tax Office Report and Financial Reports. The Chairman asked if there were any questions regarding the reports, there being none, Mr. Alexander moved that the Board accept the reports as shown in Exhibits #4180 and #4181. Second by Mr. Neal and the motion carried unanimously.

Ms. Green then presented four resolutions for resale of property; Mulkey, Account #R11504, exhibit #4182; Neudorf, Account #R5196, exhibit #4183; Neudorf, Account #R7421, exhibit #4184; and Patterson, Account #R19015, exhibit #4185. Motion to accept all four bids was made by Mr. Williams and seconded by Mr. Clements.

Mr. Box called upon the Vice President for Institutional Advancement for his report. Mr. John presented to the Board of Regents a list of 10 new scholarship endowments that have been chartered with the South Plains College Foundation since September 1, 2016, the beginning of the current fiscal year; exhibit #4186. He provided information regarding how and why the endowments have been established and the students who will benefit from the scholarships. Mr. John reported that the restricted corpus of the 10 endowments totaled \$128,000. He commended Julie Gerstenberger, director of development and alumni relations, for the work she and her staff have done to build the donor relationships that have resulted in the new scholarship programs. Two additional scholarship endowments are scheduled to be chartered in early summer.

The Chairman called on the President for his report. Dr. Satterwhite asked for approval to continue with the South Sue Shower Remodel. See Exhibit #4187. Mr. Neal made the motion to approve the remodel, followed by Mr. Pettiet's second. The vote was unanimous.

Dr. Satterwhite then updated the Board on the Lubbock Center, stating the construction in on schedule; exhibit #4188.

Meeting adjourned.

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Chairman

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Secretary