

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
June 13, 2018

The Board of Regents of South Plains College met on Wednesday, June 13, 2018, 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. Ken Williams; and Mr. Ronny Alexander. Others present were Dr. Ryan Gibbs; Dr. Stan DeMerritt; Ms. Teresa Green; Mr. Stephen John; Ms. Kati Walker, of the News-Press; Mr. Jody Rose of KLVT Radio and Dr. Robin Satterwhite.

Members absent: Mr. Richard Ellis.

Mr. Williams 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. Alexander 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 Academic Affairs to report. Dr. Gibbs gave an update on the South Plains College Culinary Arts Program that will be taught at the Lubbock Center.

The Chairman called on the Vice President for Student Affairs for his report. Dr. DeMerritt reported that enrollment has risen by 4.2% for Summer I, compared to last summer. See Exhibit #4298.

The Chairman called on the Vice President for Business Affairs for her report. Ms. Green presented the Tax Office and Financial Reports. The Chairman asked if there were any questions regarding the reports, there being none, Mr. Pettiet made a motion that the Board accept the reports as shown in exhibits #4299 and #4300. Second by Ms. Patton and the motion carried unanimously. Ms. Green then presented the Investment Report; exhibit #4301. Mr. Pettiet made the motion to approve the report as presented. Ms. Patton seconded the motion and the vote to approve was unanimous. Ms. Green also presented one resale of property: Account #R12643, Dalton and Toni Mulkey; exhibit #4302 Mr. Alexander made a motion to approve the property, Ms. Patton seconded and the vote to approve was unanimous.

Mr. Box called on the Vice President for Institutional Advancement to present. Mr. John provided Regents with an update on the New Student Orientation program that has become a primary means for getting new students registered for the fall semester and helping students get a good start at SPC. He said that the Orientation Advisory Committee, working with the Marketing and Recruitment Office, has scheduled 10 regular orientation sessions during the summer, six on the Levelland Campus, two at the SPC Reese Center, and one each at the Lubbock Center and Plainveiw Center. A new orientation program for transfer students is being planned at the SPC Reese Center. More than 1,000 new students and an

equal number of family members are expected to participate in the New Student Orientation program which begins June 15, 2018. Mr. John also provided information on orientation activities for students as well as family members. He provided Regents with copies of the orientation promotional brochure that has been mailed to more than 4,500 student applicants. See exhibit #4303.

Mr. Box explained that Dr. Satterwhite had completed the first year of his three year contract. Mr. Neal made the motion to extend Dr. Satterwhite's contract thru 2021 (3 years). Mr. Pettiet seconded the motion and the vote was unanimous.

Dr. Satterwhite began his report by giving an update on the Culinary Arts budget process; exhibit #4304

Dr. Satterwhite presented the proposed budget for 2018 - 2019. See exhibit #4305. Dr. Satterwhite reviewed certain areas of the draft. The official budget should be approved in August. After much discuss, Mr. Neal made a motion to increase salaries of employees by 4%. Mr. Williams seconded and the vote to approve was unanimous.

Dr. Satterwhite then asked the Board's permission to continue the process of planning and increasing fundraising efforts for the Science Building renovation. A motion was made by Mr. Williams to continue this process. Mr. Pettiet seconded the motion and the vote to approve was unanimous.

Finally, Dr. Satterwhite asked the Board to cancel the regularly scheduled July meeting. Mr. Williams made a motion to cancel the meeting, followed by Mr. Alexander's second. The vote was unanimous.

Meeting adjourned.