

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
April 10, 2025

The Board of Regents of South Plains College met on Thursday, April 10, 2025, at 12:30 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; and Mr. Jim Mara; 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: Ms. Shanna Donica, Director of Institutional Effectiveness; Mr. Nick Castillo, Executive Director of Administrative Services; and Ms. Kathy Stracener, community member.

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

To begin the meeting, Mr. Edens made a motion to appoint Mr. Pete Stracener to position #2 of the Board of Regents. Mr. Alexander seconded the motion. The vote to approve was unanimous. Mr. Box administered the oath of office for position #2 of the Board of Regents to Mr. Pete Stracener. See exhibit #5253.

The Chairman invited Ms. Donica presented the results of the employee satisfaction survey in exhibit #5254.

Dr. Satterwhite presented the 2025-2026 full-time employee list for approval. See exhibit #5255. Mr. Tubb made a motion to approve the list as presented and Mr. Alexander seconded. The vote to approve was unanimous with Mr. Edens recusing himself from the vote noting his familiar relationship disclosure.

The Chairman called on the Vice President for Academic Affairs to present. Dr. Gibbs presented an update on the Texan to Red Raider Transfer Summit as well as an update on the Dental Hygiene program.

The Chairman called on the Vice President for Student Affairs to present. Dr. DeMerritt presented the 2025 2nd 8-week enrollment report in exhibit #5256. as well as the 2024-2025 Q2 Title IX report in exhibit #5257. He also asked the Board to consider the approval of Policy GD – Use of College Facilities, including recreation facilities in exhibit #5258. Mr. Edens made a motion to approve Policy GD. Mr. Tubb seconded the motion and the vote to approve was unanimous.

The Chairman invited the Vice President for Business Affairs to present. Ms. Green presented the tax office, and financial reports in exhibits #5259, #5260, and #5261. Mr. Alexander made the motion to approve the reports as presented.

The Chairman invited to President to report. Dr. Satterwhite provided a construction update. He noted that construction is set to begin on the Aquatic Center remodel in mid-April. He then asked the Board to consider approving the resurfacing of the Dome floor. See exhibit #5262. Mr. Tubb made the motion to approve the resurfacing followed by a second from Mr. Mara. The vote to approve was unanimous. Dr. Satterwhite also asked the Board to consider approval for RFP for the Women's complex electrical. Mr. Alexander made a motion to approve the RFP and Mr. Stracener seconded. The vote to approve was unanimous. The Board was asked to consider beginning the insurance renewal process. Mr. Ellis made a motion to renew our current policy. Mr. Edens seconded and the vote to approve was unanimous. Finally, Dr. Satterwhite asked Board to consider moving their regular meeting time to 4:00 for the upcoming May 8th meeting to accommodate the Regents attending the annual employee banquet. Mr. Ellis made a motion to approve the time change followed by a second from Mr. Edens. The vote to approve was unanimous. To end his report, Dr. Satterwhite invited the Board to attend various end-of-year activities on campus.

Meeting adjourned.

Chairman

Secretary