

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
September 9, 2025

The Board of Regents of South Plains College met on Tuesday, September 9, 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. Chris Edens; Mr. Jim Mara; Mr. Joe Tubb; and Mr. Pete Stracener. Others present were Ms. Tracy Baten; Ms. Tracy Baten; Dr. Stan DeMerritt; Ms. Julie Gerstenberger; Dr. Ryan Gibbs; Jentezen Smith, Levelland News Press; Mr. Adan Rubio, Public Relations Specialist; and Dr. Robin Satterwhite.

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. Tubb motioned to approve the minutes as they were presented, and Mr. Edens seconded. The vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs to present. Dr. Gibbs presented the Health Science passage rates in exhibit #5309.

The Chairman called on the Vice President for Student Affairs to present. Dr. DeMerritt presented the preliminary Fall 2025 enrollment and housing occupancy reports in exhibits #5310 and #5311.

The Chairman called on the Vice President for Institutional Advancement to present. Ms. Gerstenberger South Plains College's Mission, Vision and Values for review in exhibit #5312. She also presented the South Plains College Foundation's financial report in exhibit #5313.

The Chairman called on the Vice President for Business Affairs to present. Ms. Baten presented the tax office report in exhibit #5314 and the financial reports in exhibits #5315 and #5316.

Mr. Edens made the motion to approve the reports as presented, followed by a second from Mr. Alexander. The vote to approve was unanimous. Ms. Baten also presented one resale of property: #R19419, Richard & Tammy Reyes, \$1,000.00, exhibit #5317. Mr. Alexander made the motion to approve the property as presented. Mr. Mara seconded and the vote to approve was unanimous.

The Chairman invited the President to report. Dr. Satterwhite provided an update on current construction projects. He noted that Teinert and engineers are working through pool removal challenges, while classroom and restroom additions progress. Roofing continues campus-wide, and dental hygiene facility design is focused around operatories, with equipment selection guiding the layout.

Dr. Satterwhite then asked the Board for nominations to the Hockley County Appraisal District Board.

See exhibit #5318. Mr. Box made a motion to approve the resolution nominating Mr. Pete Stracener. Mr. Edens seconded and the vote to approve was unanimous. Dr. Satterwhite also asked the Board to consider approving the resolutions naming Mr. Brett Brock in exhibit #5319, Mr. Cory Newsom in exhibit #5320, and Mr. Gary P. Nunn in exhibit #5321 as Distinguished Alumni for 2025. Mr. Ellis made a motion to approve all three resolutions as presented, and Mr. Tubb seconded. The vote to approve was unanimous.

The Board discussed the implementation of SPC Policies and Procedures.

Meeting adjourned.

Chairman

Secretary