

MINUTES  
Regular Meeting  
BOARD OF REGENTS  
South Plains College  
June 12, 2025

The Board of Regents of South Plains College met on Thursday, June 12, 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; and Mr. Pete Stracener. 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.

Members absent: Mr. Joe Tubb.

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

The Chairman called on the Vice President for Academic Affairs to present. Dr. Gibbs presented an update on the professional truck driver training in exhibit #5280. and an update on the ALERRT program in exhibit #5281. He also asked the Board to consider approving the SACSCOC substantive change to add off-campus instructional sites (OCIS) offering 50% more of an associate degree at both Lubbock Cooper High School and Lubbock Cooper Liberty High School. Mr. Ellis made a motion to approve both sites and Mr. Alexander seconded. The vote to approve was unanimous.

The Chairman called on the Vice President for Student Affairs to present. Dr. DeMerritt presented the summer I enrollment figures in exhibit #5282.

The Chairman invited the Vice President for Business Affairs to present. Ms. Green presented the tax office, financial reports, and the quarterly investment report in exhibits #5283, #5284, #5285, and #5286. Mr. Edens made the motion to approve the reports as presented, followed by a second from Mr. Stracener. The vote to approve was unanimous. Ms. Green then asked the Board to consider a transfer of funds to debt service. Following some discussion, Mr. Alexander made the motion to move up to \$1.3 million to debt service. Mr. Edens seconded and the vote to approve was unanimous. Finally, Ms. Green asked the Board to consider updating Policy CP: Inventory of College Equipment (exhibit #5287) Mr. Ellis made a motion to approve the changed policy and Mr. Edens seconded. The vote to approve was unanimous.

The Chairman called on the Vice President for Institutional Advancement to present. Ms. Gerstenberger presented an update on the scholarship scramble scheduled for Monday, June 16 at the Rawls Course in Lubbock. See exhibit #5288.

The Chairman invited to President to report. Dr. Satterwhite provided a construction update followed by a Legislative update. He highlighted changes with Senate Bill 37 in exhibit #5289. He then presented the 2025-2026 budget for an initial review in exhibit #5290. Dr. Satterwhite also asked the Board to consider electrical replacements in the Women's Complex on the Levelland campus. See bids in exhibit #5291. Mr. Edens made a motion to approve the bids as presented. Mr. Mara seconded and the vote to approve was unanimous. Finally, Dr. Satterwhite asked the Board to consider canceling their regular July meeting. Mr. Edens made the motion to cancel the meeting and Mr. Alexander seconded. The vote to approve was unanimous.

Meeting adjourned.

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Chairman

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Secretary