

## MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

May 9, 2019

The Board of Regents of South Plains College met on Thursday, May 9, 2019, 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. Richard Ellis; Mr. Ken Williams, and Mr. Ronny Alexander. Others present were Dr. Ryan Gibbs; Ms. Teresa Green; Dr. Stan DeMerritt; Mr. Stephen John; Mr. Joe Gonzales, of the News-Press; Mr. Jody Rose, of KLVT; Ms. Myrna Whitehead, News and Information Coordinator; and Dr. Robin Satterwhite.

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

The Chairman then called on the Vice President for Academic Affairs for his report. Dr. Gibbs reported that the 37th Annual Employee Recognition Banquet will be held this evening at 6 p.m. in the PE Complex, following the Board of Regents' meeting; exhibit #4373. He also presented the curriculum changes for the 2019-2020 academic year. See exhibit #4374. Mr. Neal made the motion to accept the changes, followed by a second from Ms. Patton. The vote to approve was unanimous.

The Chairman called on the Vice President for Student Affairs for his report. Dr. DeMerritt reported on SPC's 61<sup>st</sup> Annual Commencement, to be held May 10, 2019 at 9:30 a.m. and 1:00 p.m. in the Texan Dome. 1,339 students have applied for graduation, and 612 students plan to participate. See exhibits #4375 and #4376.

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, and Mr. Pettiet moved that the Board accept the reports as shown in exhibits #4377 and #4378. Second by Mr. Williams and the motion carried unanimously.

Mr. Box called upon the Vice President for Institutional Advancement for his report. Mr. John reported on the amount of scholarships that have been administered during the 2018-19 academic year (Exhibit #4379). To date, the Scholarship Office has administered \$2,393,623 in scholarship funds that

have been awarded to 1,222 students. South Plains College Foundation awards have totaled \$930,975 to 808 students as of May 1, 2019. Mr. John said additional scholarships will be awarded during the summer sessions. Over the past five years, scholarships funded by the SPC Foundation have increased \$259,935 or 39 percent. SPC program scholarships have totaled \$666,779 and have assisted 279 students. Students have received \$795,869 in third party outside scholarships. He also reported that the Scholarship Office has received 1,328 scholarship applications for 2019-20 of which 877 are complete applications. The Scholarship Office has begun making scholarship offers to incoming and returning students.

The Chairman called on the President for his report. Dr. Satterwhite provided a Legislative session update. He also discussed the LEDA Performance agreement.

Mr. Box also called a Special Board Meeting to be held Thursday, May 30 at noon in the Board of Regents Room on the Levelland campus.

Meeting adjourned.

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Chairman

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Secretary