

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
August 8, 2019

The Board of Regents of South Plains College met on Thursday, August 8, 2019, 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. Ken Williams; Mr. Pete Pettiet; and Mr. Ronny Alexander. Others present were Ms. Teresa Green; Mr. Stephen John; Dr. Ryan Gibbs; Dr. Stan DeMerritt; Mr. Stephen Henry, of the News-Press; Ms. Myrna Whitehead, New and Information Coordinator; and Dr. Robin Satterwhite.

Members absent: Mr. Richard Ellis.

Dr. DeMerritt 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. Pettiet made a motion to accept the minutes as presented. Second by Ms. Patton, vote to approve was unanimous.

The chairman asked the Vice President of Student Affairs to present. Dr. DeMerritt gave the Board an overview of the Summer II enrollment numbers; exhibit #4389. He then provided an update on the occupancy of the residence halls for Fall 2019.

The Chairman called on the Vice President for Academic Affairs for his report. Dr. Gibbs updated the Board of the Truck Driving Academy and had a discussion on Academic honesty Software. He also provided an update on the SACSCOC 5th Year Interim Report.

The Chairman called on the Vice President for Business Affairs for her 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, Mr. Neal made a motion that the Board accept the reports as shown in Exhibits #4390 and #4391. Second by Mr. Williams and the motion carried unanimously. Ms. Green then presented four resale of properties. 1) Dale and Jeannie Brown, #R14513; exhibit #4392 2) Dale and Jeannie Brown, #R36106; exhibit #4393 3) Andy Hixon, #R11556; exhibit #4394 4) Clayton Hubble, #15565; exhibit #4395 Mr. Alexander made the motion to approve all four properties. Ms. Patton seconded and the vote to approve was unanimous.

The Chairman called on the Vice President for Institutional Advancement to present. Mr. John asked Regents to consider approval of revisions to Board Policy CR Architectural Styling and Plaques (Exhibit #4396) and new Board Policy CRA Naming of Buildings and College Property. These policy proposals were first presented to Regents at the June 6, 2019 meeting. Mr. John provided a summary of

changes made to Policy CR. Reference to naming of buildings and college property are removed from this policy statement and are now addressed in Policy CRA. He then provided an overview of the proposed Policy CRA, which provides a procedure for the granting of naming rights to a building or other college property for a philanthropic purpose. The policy establishes that the Board of Regents has the final authority to name buildings or other College District property and also grants to the President of the College approval authority for any solicitation or development campaign in consultation with the South Plains College Foundation Board of Directors. Following Mr. John's presentation, Mr. Neal made the motion to adopt the policies. The motion was seconded by Mr. Pettiet. Motion was approved unanimously.

The Chairman called on the President for his report. Dr. Satterwhite discussed sections the 2019-2020 budget (exhibit # 4397). Dr. Satterwhite recommended that the Board approve a 3% salary increase for all SPC employees. After some discussion, Mr. Neal made a motion to approve the salary increase. Mr. Alexander seconded, and the vote to approve was unanimous. The Board then discussed the 2019-2020 tax rate. The Board proposed an increase of total tax revenues from properties on the tax roll in the preceding tax year by 8%. Their proposal is equal to the rollback rate of **.392703**. The Board will hold public hearings on Monday, August 19, 2019 at 4 p.m. and Thursday, August 22, 2019 at 8 a.m. A special meeting to set the tax rate and approve the budget for 2019-2020 will be held Monday, August 26, 2019 at 4 p.m. The public hearings and special meeting will be held in the Board of Regents Room.

Meeting adjourn.

Chairman

Secretary