

MINUTES  
Special Meeting  
BOARD OF REGENTS  
South Plains College  
August 25, 2025 – 8:00 a.m.

The Board of Regents of South Plains College met on Monday, August 25, 2025, at 8:00 a.m. in the Board of Regents Meeting Room for a special meeting with the following present: Mr. Mike Box, Chairman; Mr. Ronny Alexander, Vice Chairman; Mr. Richard Ellis, Secretary; and other members of the Board; Mr. Joe Tubb; Mr. Chris Edens; Mr. Jim Mara and Mr. Pete Stracener. Others present were Ms. Teresa Green; Ms. Julie Gerstenberger; Dr. Ryan Gibbs; Dr. Stan DeMerritt; Mr. Dom Puente, Levelland News Press; and Dr. Robin Satterwhite.

Mr. Box, Chairman, opened the meeting at 8:00 a.m.

Mr. Edens gave the opening prayer.

Mr. Box led the pledge to the United States Flag.

Dr. Satterwhite presented the 2025-2026 budget to the Board of Regents. Mr. Alexander made a motion to approve the 2025-2026 budget. Mr. Mara seconded and vote to approve was unanimous. See Exhibit #5306.

Dr. Satterwhite presented a resolution to adopt the property tax rate for 2025; see exhibit #5307. Mr. Ellis made a motion to approve the resolution as prepared and adopt the tax rate of \$0.333677 for each \$100 of taxable value. Second by Mr. Edens. Vote to approve was unanimous.

Ms. Green presented a resolution to amend authorized representatives for TexPool due to her retirement, effective August 31, 2025 and Ms. Baten assuming the position of Vice President for Business Affairs, effective August 1, 2025; see exhibit #5308. Mr. Ellis made the motion to approve the amendment of authorized representatives. Mr. Tubb seconded the motion and the vote to approve was unanimous.

Meeting adjourned.

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Chairman

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Secretary