

## MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

March 9, 2017

The Board of Regents of South Plains College met on Thursday, March 9, 2017, 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. Pete Pettiet; Mr. William Clements; and Mr. Ronny Alexander. Others present were Dr. Ryan Gibbs; Ms. Cathy Mitchell; Ms. Teresa Green; Mr. Stephen John; Mr. Dan Hook; Ms. Kattie Walker, of the News-Press; Mr. Jody Rose, of KLVY Radio; Ms. Myrna Whitehead, News and Information Coordinator; Ms. Sara Marshall, of the Plainsmen Press and Dr. Robin Satterwhite.

Members Absent: Mr. Ken Williams.

Guests present: Mr. Julie Gerstenberger, Director of Development; FOX34 News Station, Lubbock.

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

The Chairman called on the Vice President for Student Affairs to report. Ms. Mitchell presented the Board with the Campus Carry Policy that will go into effect August 2017. See Exhibit #4154. Mr. Neal made the motion to approve the policy as presented. Mr. Alexander seconded and the vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs to report. Dr. Gibbs informed the Board of the programs that will be offered at the Lubbock Center that is scheduled to open Fall of 2017; Exhibit #4155.

The Chairman called on the Vice President for Business Affairs to present 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, and Mr. Clements moved that the Board accept the reports as shown in Exhibits #4156 and #4157. Second by Mr. Pettiet and the motion carried unanimously. Ms. Green also presented the Investment Report; exhibit #4158. Mr. Clements made a motion to approve the report as presented. Mr. Pettiet seconded followed by a unanimous vote.

The Chairman called on the Director of Development to present her report. Ms. Gerstenberger informed the Board that the 19<sup>th</sup> Annual Scholarship Gala was successful. The event raised \$149,235.00 with donations continuing to be received by the Foundation. See Exhibit #4159.

The Vice President for Institutional Advancement was called on by the Chairman. Mr. John provided Regents with a Scholarship Report as of March 6, 2017; exhibit #4160. He noted that the Scholarship Office has administered \$2,317,738 in scholarship awards since September 1, 2016. These awards have included \$804,425 in scholarships made available through the South Plains College Foundation; \$715,232 in program scholarships budgeted by the College; and \$798,081 in third-party outside scholarships. He reported that for the second consecutive year, scholarship awards from the SPC Foundation have exceeded those outside scholarships that students bring with them when they enroll. He also reported that 1,025 scholarship applications have been received by the Scholarship Office for the 2017-18 academic year. The applications are currently being reviewed by the Scholarship Committee.

The Chairman called on the President for him to report. Dr. Satterwhite presented the Board with the list of faculty being recommended for rank and tenure promotions. The motion to approve those recommendations was made by Mr. Neal, second by Mr. Pettiet and the vote was unanimous. See Exhibits #4161, #4162 and #4163

Dr. Satterwhite then presented an SPC Lubbock Campus construction update. The Lubbock Center is scheduled to open Fall 2017; exhibit #4164.

Finally, Dr. Satterwhite requested the Board consider increasing the out-of-district and non-resident tuition by \$7 per credit hour effective Fall 2017. In-district students and dual-credit would be exempt from the increase. Mr. Neal made a motion to accept the increase. Mr. Pettiet seconded the motion followed by a unanimous vote. See Exhibit #4165.

Meeting adjourned.