MINUTES

Special Meeting BOARD OF REGENTS

South Plains College

September 2, 2025 - 8:00 a.m.

The Board of Regents of South Plains College met on Tuesday, September 2, 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. Richard Ellis and Mr. Jim Mara. Others present were Dr. Ryan Gibbs and Dr. Robin Satterwhite.

Members absent: Mr. Pete Stracener.

- 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 asked the Board to consider moving the September 11, 2025 meeting to September 9, 2025 due to the CCATT Annual Conference. Mr. Ellis made a motion to move the September 11, 2025 meeting to September 9, 2025. Mr. Tubb seconded and vote to approve was unanimous.

Meeting adjourned.

Chairman	Secretary	