MINUTES

BOARD OF REGENTS

South Plains College

Special Meeting

December 14, 2017

The Board of Regents of South Plains College met on Thursday, December 14, 2017, at 10:00 a.m. in the Board of Regents Room for a Special 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. Ronny Alexander; and Mr. Ken Williams. Others present were Dr. Ryan Gibbs; Mr. Stephen John; Ms. Teresa Green; Dr. Stan DeMerritt; Mr. Stephen Henry of the Levelland News Press; Ms. Myrna Whitehead, News and Information Coordinator; and Dr. Robin Satterwhite.

Members Absent: Mr. Williams Clements.

Guests: Mr. Ronnie Watkins, Dean of Administrative Services, Mr. Jim McCutchin of McCutchin Construction, and Mr. Ryan Fitzgerald, Leadership Levelland.

Mr. Box gave the opening prayer.

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

The Chairman asked Mr. McCutchin to review the bid tabulations (exhibit #4232) and the recommended bidders list (exhibit #4233).

Mr. Neal made a motion to approve the bids with a second from Mr. Pettiet. The vote to approve was unanimous.

Meeting adjourned.