

## MINUTES

## Special Meeting

## BOARD OF REGENTS

South Plains College

January 24, 2020 – 2:00 p.m.

The Board of Regents of South Plains College met on Friday, January 24, 2020, at 2:00 p.m. in the Board of Regents Room for a special meeting with the following present: Mr. Mike Box, Chairman; Mr. Bobby Neal, Vice Chairman; Mr. Ronny Alexander, Secretary; and other members of the Board; Mr. Richard Ellis; and Mr. Pete Pettiet. Others present were Ms. Teresa Green; Mr. Stephen John; Dr. Stan DeMerritt; Ms. Kattie Moody of the News-Press; Mr. Jody Rose of KLVT Radio; Ms. Myrna Whitehead, News and Information Coordinator; and Dr. Robin Satterwhite.

Guests present: Mr. Jim McCutchin of McCutchin Construction; Mr. Ronnie Watkins, Dean of Administrative Services; Mr. Dennis Churchwell, Director of Purchasing; and Mr. David Etheredge, Department Chair and Professor of Biology

Mr. Box, Chairman, opened the meeting at 2:00 p.m.

Mr. Box gave the opening prayer.

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

Mr. McCutchin presented the Board with the Recommended Bidders List (exhibit #4440) and the Bid Tab Sheet (exhibit #4441). Dr. Satterwhite reminded the Board that the presented construction bids are to begin renovating the shaded areas in exhibit #4442. After much discussion, Mr. Neal made a motion to approve all bids except bid #9 to VWR on the Recommended Bidders List. Hallmark Company will follow up with a tour and conversation with Mr. McCutchin and Mr. Etheredge to ensure an accurate bid. The motion also included approval for alternate bids #2, #3, and #5, but excluded alternate bids #1, and #4 as shown on the second page of the Recommended Bidders List. Mr. Pettiet seconded the motion and the vote approve was unanimous.

Meeting adjourned.

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 Chairman

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 Secretary