

## MINUTES

Regular Meeting  
BOARD OF REGENTSSouth Plains College  
April 10, 2008

The Board of Regents of South Plains College met on Thursday, April 10, 2008, 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 with the following present: Mr. Mike Box, Chairman; Mr. Bobby Neal, Vice Chairman; Mr. Charles Miller, Secretary; and other members of the Board; Mr. Pete Pettiet; Mr. William Clements; Mrs. Linda Patton and Mr. Jim Montgomery. Others present were: Mr. Darrell Grimes; Mr. Tony Riley; Mr. David Jones; Mr. Stephen John; Mr. Dan Hook; Mr. Jon Rigg, of the News-Press; Mr. Jody Rose of KLVT Radio; Ms. Courtney Bullard of the Plainsman Press, and Dr. Kelvin Sharp.

Mr. Box 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. Montgomery made a motion to accept the minutes as presented. Second by Mrs. Patton, vote to approve was unanimous.

The Chairman called on the President to present a resolution recognizing and congratulating Head Coach Steve Green, Assistant Coaches Charles Harral, and Clif Carroll; and the 2007-2008 Texan Basketball Team. The South Plains College Texans won the NJCAA National Championship in Hutchinson, Kansas. Present to receive the resolution was Mr. Joe Tubb, SPC Athletic Director; Nick Okorie, NJCAA All-Tournament Team; and Jonathan Hall, MVP of NJCAA National Tournament. Motion by Mr. Miller, second by Mr. Neal, approved unanimously. See Exhibit #3372.

The Chairman called on the President for his recommendation regarding employment of personnel. Dr. Sharp recommended to the Board the employment of those individuals and positions on the 2008-2009 Employment List. The President advised the Board that the list contained tenured and non-tenured personnel, replacement and new positions for the coming year to accommodate growth and workload in various areas at South Plains College. Mr. Pettiet made the motion to approve the list of employees and positions for year 2008-2009 as presented in exhibit #3373. Mr. Clements seconded and the motion passed with a unanimous vote.

The Chairman called on the Vice President for Academic Affairs. Mr. Grimes explained the curriculum changes for the 2008 - 2009 school year. His report showed 102 curriculum changes for all divisions. Many of the changes are state mandated for the Workforce Education Course Manual (WECM). See Exhibit #3374. Mr. Neal motioned to approve the curriculum revisions as presented, second by Mrs. Patton, the motion passed with a unanimous vote.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reported on the student demographic profile with related charts and graphs. See Exhibit #3375.

The Chairman called on the Vice President for Finance and Administration. Mr. Riley presented the Tax Office Report and Financial Report. The Chairman asked if there were any questions regarding the reports, there being none, Mr. Miller moved to accept reports as shown in Exhibits #3376 and #3377. Second by Mrs. Patton; the motion carried unanimously.

The Chairman called on the Vice President for Institutional Advancement. Mr. John presented a resolution recognizing and commending five former students and bestowing the honor and title of Distinguished Alumnus of South Plains College. See Exhibit #3378. Motion by Mr. Neal, second by Mr. Montgomery, vote to approve was unanimous.

The Chairman called on the President to report. Dr. Sharp requested that the Board change the May Meeting time to 4:30 p.m. on May 8, 2008, prior to the Employees Recognition Banquet. Motion was made by Mr. Clements, second by Mr. Pettiet, vote was unanimous.

The President also presented a calendar of events scheduled through commencement, see Exhibit #3379, and an update on construction.

Meeting adjourned.

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Chairman

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Secretary