

MINUTES

Regular Meeting
BOARD OF REGENTSSouth Plains College
August 14, 2008

The Board of Regents of South Plains College met on Thursday, August 14, 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; and Dr. Kelvin Sharp.

Mr. Clements 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 Mr. Miller, vote to approve was unanimous.

The 2008 Bond was originally proposed at \$2.5 million (\$1.5 million for Dome renovations and \$1 million for the Communications addition). Dr. Sharp was advised that only \$900,000 of the Dome renovations were allowable by THECB definition. He asked the Board to amend the 2008 Bond: subtract \$600,000 of Dome renovations, and add \$300,000 for renovations to the Nursing Simulation Center in Building 1 Reese. Result: 2008 Bond will be \$2.2 million. See Exhibit #3395. Mr. Pettiet moved to approve the Resolution to Amend the 2008 Bond; second by Mr. Clements. Approved by a vote of 5; Mrs. Patton, Mr. Pettiet, Mr. Clements, Mr. Miller, and Mr. Montgomery; with Mr. Neal and Mr. Box abstaining.

The Chairman called on the Vice President for Academic Affairs. Mr. Grimes informed the Board that South Plains College has filled all but one instructional opening, with most positions being replacements.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reported the Summer II enrollment figures as of July 14, 2008, the official census day for the second summer session of 2008. Levelland campus reported 1,006 students, Reese Center reported 520 students. Overall, total unduplicated headcount at all locations was 1,451. See Exhibit #3396.

The Chairman called on the Vice President for Finance and Administration for his report. Mr. Riley presented the Tax Office Report and Financial Report. The Chairman asked if there were any questions regarding the reports, there being none, Mrs. Patton moved to accept reports as shown in Exhibits #3397 and #3398. Second by Mr. Miller, the motion carried unanimously.

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The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John, presented the results and findings of the 2008 Employee Survey that was administered in April. See Exhibit

#3399. Mr. John reported that 374 employees participated in the survey, which measures employee response to the college's seven commitment statements that form the organizational value system for the college. All seven survey subscales exceeded the 3.50 mean benchmark, indicating that SPC employees are very supportive of the college's commitment to students, learning, access and diversity, community service, a quality work environment, faculty and staff, and effective use of resources. The survey indicated that overall employees see SPC as a great place to work, that they believe they are contributing to the success of the college, and that they are proud to work at SPC. The survey results will be used for developing the college's institutional plan for 2008-2011, which is currently underway.

The Chairman called on the President to report. Dr. Sharp gave the Board an update on Dome renovations, the Communication Building addition, and the progress of Phase III in Fine Arts.

Dr. Sharp recommended the same tax rate (.216192) for the 08-09 Budget. See Exhibit #3400. Motion was made by Mr. Miller to follow that recommendation; second by Mrs. Patton. Voting for: Mr. Montgomery, Mr. Miller, Mr. Neal, Mrs. Patton, Mr. Box, Mr. Pettiet and Mr. Clements. No one opposed.

Public Hearings with regard to the tax rate will be: Monday, August 25th at 5 p.m.; and Thursday, August 28th at 8 a.m. A Special Meeting to adopt the tax rate and budget will be Tuesday, September 2nd at 5 p.m.

Meeting adjourned.

Chairman

Secretary