

MINUTES

Special Meeting
BOARD OF REGENTS

South Plains College
August 23, 2007

The Board of Regents of South Plains College held a special meeting on Thursday, August 23, 2007, at 11:02 a.m. in Room 117 at the Plainview Center after touring renovations (Phase II). Present: were Mr. Mike Box, Chairman; Mr. Charles Miller, Secretary; and other members of the Board; Mr. Pete Pettiet; Mr. William Clements; and Mr. Jim Montgomery. Others present were: Mr. Tony Riley; Mr. Dan Hook; Mr. Jim McCutchin of McCutchin Construction, Mr. Coda Stephenson of BGR Architects; and Dr. Kelvin Sharp.

Mr. Bobby Neal, Vice Chairman, was not present.

Mr. Box gave the opening prayer.

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

Mr. Clements made a motion to approve the Plainview Center Renovation (Phase II). Mr. Pettiet seconded the motion, vote to approve was unanimous.

Mr. Box led discussion concerning appointments to the SPC Foundation Board. Mr. Clements made a motion to appoint Mr. Miller, Mr. Montgomery and Mr. Neal; seconded by Mr. Pettiet; approved unanimously.

Mr. Box led discussion concerning appointing a candidate to fill Position 6 on the SPC Board of Regents. A list of candidates was reviewed. Mr. Clements made a motion to appoint Mrs. Linda Patton to fill the vacancy; seconded by Mr. Pettiet; approved unanimously.

Meeting adjourned at 11:26 a.m.

Chairman

Secretary