

MINUTES

Regular Meeting
BOARD OF REGENTSSouth Plains College
February 14, 2008

The Board of Regents of South Plains College met on Thursday, February 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; Ms. Courtney Bullard of the Plainsman Press and Dr. Kelvin Sharp.

Mr. Pettiet 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. Miller made a motion to accept the minutes as presented. Second by Mr. Montgomery, vote to approve was unanimous.

Dr. Sharp advised the Board that he had received a letter nominating Mr. Earl Gerstenberger for an honorary Associate degree. The Board recognized the work of Mr. Gerstenberger and Mr. Neal made a motion to award this degree. Second by Mrs. Patton, vote to approve was unanimous.

Mr. Jim McCutchin, Construction Manager for SPC, presented the bids for the addition to the Communication Building. See Exhibit #3352. He recommended an amendment to accept Brock Carpet in the bid list for category 14. McCutchin Construction and BGR Architects felt Brock Carpet offered the best value to SPC. Following this recommendation, Mr. Clements made the motion; seconded by Mr. Pettiet, and the vote to approve the bid list was unanimous.

Dr. Sharp presented the Board a list of bids for renovations to the Dome, see Exhibit #3353. Bids were received for roof replacement, window replacement, catwalk and lighting upgrades, and flooring. Mr. Neal made a motion to approve these bids as presented. Second by Mr. Pettiet, vote to approve was unanimous.

The Chairman called on the Vice President for Finance and Administration to present a resolution authorizing issuance, sale and delivery of South Plains Junior College District Revenue financing system bonds, series 2008; in the aggregate principal amount of \$2,500,000. See Exhibit #3354. Motion from Mr. Montgomery to approve the resolution as presented, second by Mr. Miller, motion carried with 5 votes for and Mr. Box and Mr. Neal abstained.

The Chairman called on the Vice President for Academic Affairs for his report. Mr. Grimes reported on onsite, ITV and online dual credit enrollment numbers from Fall 2003 to Spring 2008. See Exhibit #3355.

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The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reported the enrollment figures as of the 12th class day for the Spring Semester of 2008. Levelland campus reported 5,594 students, Reese Center/Gateway/TTU classes reported 3,055 students, the ATC reported 500, Plainview reported 213 and Off Campus sites reported 1,277. Overall, the total unduplicated headcount was 8,785. See Exhibit #3356.

The Chairman called on the Vice President for Finance and Administration for his report. Mr. Riley asked the Board to order a May election for positions 1, 2 and 6; see Exhibit #3357. Mr. Miller made the motion, Mrs. Patton seconded and the vote was unanimous.

Mr. Riley presented a resolution and a copy of the South Plains College Investment Policy for Board review. After reviewing, Mr. Montgomery motioned to approve the Resolution and Investment Policy as presented, second from Mrs. Patton, vote was unanimous. See Exhibit #3358.

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 #3359 and #3360. Second by Mr. Montgomery, the motion carried unanimously.

Mr. Riley then presented two resolutions for resale of property. 1) Monica Escandon, Exhibit #3361; motion by Mr. Montgomery to approve; second from Mr. Pettiet; vote was unanimous. 2) Randy Shewmake, Exhibit #3362; motion by Mr. Montgomery to approve; seconded by Mr. Neal; vote to approve was unanimous.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John presented Regents with copies of the 2007 Report to Our Communities publication. See Exhibit #3363. The annual report details the accomplishments of the college's faculty, staff and students for the 2006-2007 planning year. Mr. John reviewed progress on key initiatives during the past year. The report will be distributed to more than 8,000 constituents during the month of February.

The Chairman called on the President to report. Mr. Sharp reported the 50th Anniversary Homecoming is tonight. SPC Texans and Lady Texans will play Odessa College. The Dallas Cowboy Cheerleaders will perform at halftime of the men's game.

The Scholarship Gala is set for March 1st. Ticket sales are going well.

Dr. Sharp reported Lubbock will host the State FFA Convention this summer and that meetings with Texas Tech have been ongoing as we prepare for summer and fall.

Meeting adjourned.

Chairman

Secretary