

MINUTES

Regular Meeting
BOARD OF REGENTSSouth Plains College
January 10, 2008

The Board of Regents of South Plains College met on Thursday, January 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. Dennis Churchwell, Director of Purchasing; Mr. Jon Rigg, of the News-Press; Ms. Courtney Bullard of the Plainsman Press and Dr. Kelvin Sharp.

Mr. Montgomery 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 Chairman called on the Vice President for Academic Affairs to report. Mr. Grimes gave a report on faculty evaluation. The overall average score from 1989 to present has historically stayed above the 4.5 mark., with 2007 being 4.70 for all campuses. See Exhibit #3344.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reported preliminary registration enrollment figures as of January 10, 2008 for the Spring Semester. See Exhibit #3345.

The Chairman called on the Vice President for Finance and Administration. Mr. Riley presented the Tax Office Report and Financial Reports. The Chairman asked if there were any questions regarding the reports, there being none, Mr. Clements moved that the Board accept the reports as shown in Exhibits #3346 and #3347. Second by Mr. Montgomery and the motion carried unanimously.

Mr. Riley then presented resolutions for resale of property. Mr. Neal motioned to approve; second from Mrs. Patton; vote was unanimous. See Exhibits #3348 and #3349.

Dennis Churchwell presented language changes to the South Plains College Purchasing Policy. See Exhibit #3350. Mr. Pettiet motioned to approve; second from Mrs. Patton; vote to approve was unanimous.

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The Chairman called on the Vice President for Institutional Advancement. Mr. John presented information about the surveys that are used to gather information from constituents, employees and students. See Exhibit #3351. He explained that the Constituent Survey, which is administered every three years, has been mailed to 1,200 individuals. Results will be compiled this spring. SPC employees will be asked to participate in the biennial Employee Survey in March. Two student surveys have been conducted and have included the ACT Faces of the Future Survey and the Noel-Levitz Student Satisfaction Inventory. The surveys assist college administrators in identifying the college's strengths and areas for improvement. Results from all the surveys will be used to update the College's Institutional Plan for 2008-2011.

The Chairman called on the President to report. Dr. Sharp reported construction on the Fine Arts Building is moving along well, with completion expected by early spring. Construction bids for the Communications Building addition and renovations to the Dome will be presented to the Board at the February meeting.

Dr. Sharp advised the Board that he has asked the owners of the property adjacent to the Plainview Center for a phase one Environmental Study and is waiting for the results.

Dr. Sharp reported that Mr. Box, David Jones, and Cary Marrow accompanied him to Midland College to look at their student housing facilities. Midland College has built three housing units on their campus since 1999.

Meeting adjourned.

Chairman

Secretary