

MINUTES

Special Meeting
BOARD OF REGENTSSouth Plains College
June 19, 2008

The Board of Regents of South Plains College met on Thursday, June 19, 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 a special 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. Jody Rose, of KLVT Radio; 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 of the May 8, 2008 and May 19, 2008 meetings; there being none, Mr. Miller made a motion to accept the minutes as presented. Second by Mr. Montgomery, vote to approve was unanimous.

The Chairman called on Mr. Dan Hook, College Attorney, to administer the Oath of Office to Mrs. Linda Patton, Position 6; Mr. Bobby Neal, Position 1; and Mr. Jim Montgomery, Position 2. See Exhibit #3388.

Mr. Clements made the motion to maintain the same slate of officers. Second by Mrs. Patton, vote to approve was unanimous.

Slate of officers:

Mr. Mike Box, Chairman

Mr. Bobby Neal, Vice Chairman

Mr. Charles Miller, Secretary.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reported the Summer I enrollment figures as of June 9, 2008, the official census day for the first summer session of 2008. Levelland campus reported 1,555 students, Reese Center reported 995 students, Byron Martin Technology Center reported 124 students and Plainview Center reported 92 students. Total unduplicated headcount was 2,536 for a decrease of 45 (-1.7%) students over the same period in the previous year. See Exhibit #3389.

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, Mr. Clements moved to accept reports as shown in Exhibits #3390 and #3391. Second by Mr. Neal, the motion carried unanimously.

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Dr. Sharp advised the Board that the proposed Budget for 2008-2009 contained a 5% raise for all employees, an increase in mileage reimbursement to 40 cents per mile, and reduced our margin of projected

tuition/fees to 3%. Ideally, that margin would be closer to 10%. The next step is to propose a tax rate at the August Board of Regents meeting. See Exhibit #3392.

The Chairman called on the President to report. Dr. Sharp reported on the progress of the construction projects at the Dome and the Communications Building. He also provided a list of summer renovation projects, Exhibit #3393, and a list of scheduled summer camps being held at the Levelland campus, Exhibit #3394.

Meeting adjourned.

Chairman

Secretary