

MINUTES

Special Meeting
BOARD OF REGENTSSouth Plains College
June 7, 2007

The Board of Regents of South Plains College met on Thursday, June 7, 2007, 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 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; and Mr. Jim Montgomery. Others present were: Mr. Darrell Grimes; Mr. Tony Riley; Mr. David Jones; Mr. Stephen John; Dr. Dick Walsh; Mr. Dan Hook; Mr. Jon Rigg, of the News-Press; Mr. Jody Rose of KLVT Radio; Mr. Coda Stephenson of BGR Architects; and Dr. Kelvin Sharp.

Mr. Dennis Patton was not present.

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

Dr. Sharp introduced Mr. Coda Stephenson of BGR Architects. Mr. Stephenson reviewed the details of the reroofing/HVAC project for Reese Building 2 and presented the bids to the Board. See Exhibit #3297. Motion to approve AR Contractors for reroofing and Armstrong Mechanical for HVAC by Mr. Miller. Second by Mr. Pettiet and the vote to approve was unanimous.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reported the enrollment figures as of June 4, 2007, the official census day for the first summer session of 2007. Levelland campus reported 1,521 students, Reese Center reported 1,111 students, Byron Martin Technology Center reported 133 students and Plainview Center reported 63 students. Total unduplicated headcount was 2,581 for an increase of 201 (+8.4%) students over the same period in the previous year. See Exhibit #3298.

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 #3299 and #3300. Second by Mr. Miller and the motion carried unanimously.

The Vice President presented a resolution providing for resale of property. Motion by Mr. Montgomery to approve the resale of property as shown in Exhibit #3301. Second by Mr. Pettiet, vote was unanimous.

Dr. Sharp reviewed the proposed budget for 2007-08 with the Board. See Exhibit #3302.

The Chairman requested a motion to set a date in August for the Budget Hearing. Mr. Neal made a motion to set the date of August 9, 2007 for the Budget Hearing 2007-2008. Second by Mr. Montgomery, vote was unanimous.

The Chairman called on the President to report. Dr. Sharp presented a list of Summer Projects. See Exhibit #3303.

Motion by Mr. Neal, second by Mr. Montgomery to cancel the regular Board Meetings for June 2007 and July 2007. Vote was unanimous.

Dr. Sharp asked permission to bring estimated costs of an addition to the Telecomm Building and renovations to the Dome. Dr. Sharp will have these estimates next month.

Meeting adjourned.

Chairman

Secretary