

**MINUTES****Regular Meeting  
BOARD OF REGENTS****South Plains College  
March 12, 2009**

The Board of Regents of South Plains College met on Thursday, March 12, 2009, 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; Mr. Jody Rose of KLVT; Mr. Jason Hartline, of the Plainsman Press and Dr. Kelvin Sharp.

Guest present: Dr. Sara English, SPC Faculty Senate

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. Montgomery made a motion to accept the minutes as presented. Second by Mrs. Patton, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs for his report. Mr. Grimes reported on SPC Libraries-Improvements and Accomplishments 2008. See Exhibit #3445.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reported on the number of financial aid applicants, awards and dollar amount dispersed year to date for 2008-2009. See Exhibit #3446.

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. Miller moved that the Board accept the reports as shown in Exhibits #3447 and #3448. Second by Mr. Clements and the motion carried unanimously.

Mr. Riley then presented six resolutions for resale of property; 1) Arthur and Jeann Amalla; Account #R04350; Exhibit #3449; motion by Mr. Pettiet to approve; second from Mr. Neal; vote to approve was unanimous. 2) Josie Quintanilla; Account #R19805; Exhibit #3450; motion by Mr. Montgomery to reject; seconded by Mr. Pettiet; vote to reject was unanimous. 3) Josie Quintanilla; Account #R22713; Exhibit #3451; motion by Mr. Pettiet to reject; second by Mr. Montgomery; vote to reject was unanimous. 4) Steven Quintanilla; Account #R15889; Exhibit #3452; motion by Mr. Montgomery to reject; seconded by Mrs. Patton; vote to reject was unanimous. 5) Steven Quintanilla; Account #R10146; Exhibit #3453; motion by Mr. Pettiet to approve; second by Mr. Montgomery; vote to

approve was unanimous. 6) Dale Rudd; Account #R12273; Exhibit #3454; motion by Mr. Montgomery to reject; second by Mr. Miller; vote to reject was unanimous. The resolutions above (2, 3, 4, 6) were rejected on advice of counsel, Mr. Dan Hook, due to the lack of appropriate legal description.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John explained that online catalog has been developed by the Office of College Relations and Digital Architecture, an online resource company based in Denver, Colorado. He demonstrated the various features of the electronic catalog which will provide students and other users with greater access to catalog information. The Academic Catalog Management System (Acalog) also provides for online revision of the catalog by designated editors which will streamline the catalog revision and printing process. The Acalog system was made possible through the college's Title V Cooperative Grant from the Strengthening Hispanic-Serving Institutions Program with the U.S. Department of Education.

The Chairman called on the President for his report. Dr. Sharp presented a list of faculty recommended for rank promotions and tenure recommendations. See Exhibits #3455 and #3456. Mr. Neal made a motion to approve, second by Mr. Miller, approved unanimously.

Dr. Sharp credited Stephen John and the College Relations department for another excellent Community Report. Each Board member was given a copy of the 2007-2008 Community Report to review. See Exhibit #3457.

Dr. Sharp advised the Board that mold abatement is complete in Building 1 at the Reese Center. Jim McCutchin had contractors working on that building this week. Dr. Sharp had pictures of the lot east of the Plainview Center after the clean up of the lot was completed. See Exhibit #3458. The installation of the Dome sound system was beginning to take shape.

Dr. Sharp gave the Board information regarding SPC's tuition and fees, enrollment, and tax rate; as it compares to other regional community colleges. He also presented the latest state appropriation information. See Exhibit #3459. The Board will consider tuition and fees for the coming year and hear an Industrial TIF presentation at the next meeting.

Meeting adjourned.

---

Chairman

---

Secretary