

## MINUTES

Regular Meeting  
BOARD OF REGENTSSouth Plains College  
March 13, 2008

The Board of Regents of South Plains College met on Thursday, March 13, 2008, at 11:45 a.m. in the Regency Dining Room for lunch. After lunch, the Board members toured the renovations of the Fine Arts Building (Phase II), then 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. Jon Rigg, of the News-Press; Mr. Jody Rose of KLVY Radio; Ms. Courtney Bullard and Mr. Jason Hartline of the Plainsman Press, and Dr. Kelvin Sharp.

Mr. Clements 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. Clements, vote to approve was unanimous.

Mr. Neal made a motion to approve the Fine Arts Renovation (Phase II). Mr. Pettiet seconded the motion, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs for his report. Mr. Grimes reported on Library Activities. See Exhibit #3364.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones presented an overview of the South Plains College Emergency Notification System (SPC-ENS). See Exhibit #3365.

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 #3366 and #3367. Second by Mr. Pettiet the motion carried unanimously.

Mr. Riley then presented a four-part resolution for resale of property as shown in Exhibit #3368; motion by Mr. Pettiet to approve; second from Mr. Neal; vote was unanimous.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John presented a report on the amount of scholarships that have been administered during the 2007-08 academic year. See Exhibit #3369. To date, the Scholarship Office has administered \$1,379,053 in scholarship funds that have been awarded to 1,147 students. This represents a 24% increase in funds awarded over the previous year and an 11% increase in the number of students served. SPC Foundation awards have totaled \$308,268 and SPC program scholarships have totaled \$403,885. Students have received \$666,900 in third party outside scholarships. He also reported that the

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Scholarship Office has received 660 scholarship applications for the 2008-09 academic year.

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 #3370 and #3371. Mr. Miller made a motion to approve, second by Mrs. Patton, approved unanimously.

Invitations to the March 26<sup>th</sup> "Closing the Gaps" conference in Lubbock were given to the Board. THECB Commissioner Perades has invited the college regents in this area.

Dr. Sharp advised the Board that SPC would receive the Community Based Job Training (CBJT) Grant for \$1.6 million. Also, the Texans Basketball Team will compete in the NJCAA National Tournament next week.

Meeting adjourned.

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Chairman

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Secretary