

MINUTES

Regular Meeting
BOARD OF REGENTSSouth Plains College
May 10, 2007

The Board of Regents of South Plains College met on Thursday, May 10, 2007, at 4:30 p.m., in the Board of Regents Room in the Administration Building 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; Mr. Dennis Patton; 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 Riggs, of the News-Press; Mr. Jody Rose of KLVY Radio; and Dr. Kelvin Sharp.

Mr. Clements gave the opening prayer.

Mr. Box lead 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. Montgomery, vote to approve was unanimous.

Dr. Sharp presented budget parameters to the Board for the upcoming year. See Exhibit #3288. The Board will review the parameters and await a full discussion at the June Board Meeting.

The Chairman called on the Vice President for Academic Affairs for his report. Mr. Grimes reported that the 25th Annual Employee Recognition Banquet will be held this evening at 6 p.m. in the PE Complex, following the Board of Regents' meeting. Honored at this year's banquet will be 16 faculty members receiving tenure, 22 faculty receiving rank promotions, 87 employees will be recognized for various lengths of service (975 total years of service), 13 individuals who are retiring (251 total years of service) and outstanding employees and faculty that will be receiving the Excellence Awards. See Exhibit #3289.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reminded the Board that our 49th annual Commencement will be held tomorrow morning, May 11, and asked that they be at Texan Dome between 9:15 and 9:30 a.m. The Board will meet in the southeast activity room on the Dome floor. The Vice President announced that 1,107 students have applied for graduation this year and that 560 have indicated they will take part in the commencement exercise. See Exhibit #3290.

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. Miller moved that the Board accept the reports as shown in Exhibits #3291 and #3292. Second by Mr. Neal and the motion carried unanimously.

1528

The Vice President presented resolutions providing for resale of property. Motion by Mr. Neal to

approve the resale of property as shown in Exhibit #3293. Second by Mr. Montgomery, vote was unanimous.

Motion by Mr. Pettiet to approve the resale of property as shown in Exhibit #3294. Second by Mr. Montgomery, vote was unanimous.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John reported that the staff of the Office of College Relations recently received five awards for public relations and marketing excellence. The awards were presented by District 4 of the National Council for Marketing and Public Relations (NCMPR), an affiliate council of the American Association of Community Colleges. SPC earned a Gold Medallion Award for the 2004-2005 Report of Our Communities; Silver Medallion Awards for the New Student Experience flyer and the 2004-05 Sports Media Guide; and Bronze Medallion Awards for the Student Handbook and for Outdoor Advertising. Since 1991, the Office of College Relations has received 85 awards for NCMPR through this program.

The Chairman called on the Provost for his report. Dr. Walsh gave a brief report on the South Plains College ACT Center located at the Reese location. The ACT Center is a state-of-the-art Computer based testing and training facility which opened in the fall of 2002, operated by the Division of Workforce Development Alliance (LEDA). This center has allowed SPC the opportunity to branch out to the other testing and workforce courseware.

Dr. Sharp reported that Frenship ISD has announced an Early College Program for their students. The program is a partnership with SPC. Dr. Sharp also distributed pictures from the 50th Anniversary Legislative trip. See Exhibit #3296.

Meeting adjourned.

Chairman

Secretary