

MINUTES

Special Called Meeting
BOARD OF REGENTS

South Plains College
May 19, 2008

The Board of Regents of South Plains College met on Thursday, May 19, 2008, at 8:00 a.m. in the Board of Regents Room with the following present: Mr. Mike Box, Chairman; Mr. Bobby Neal, Vice Chairman; Mr. Charles Miller, Secretary; and other members of the Board; Mr. William Clements; Mrs. Linda Patton and Mr. Jim Montgomery. Mr. Pete Pettiet was not present. Others present were: Mr. Tony Riley; Mr. Stephen John; and Kelvin Sharp.

Mr. Miller gave the opening prayer.

Mr. Box led the pledge to the United States Flag.

Tony Riley presented election returns/results for the May 10, 2008 Board Election. Mr. Neal was re-elected to Position #1, with 350; 80% of the vote. Mr. Alton Graves received 96; 20% of the vote. Mr. Montgomery was uncontested for Position #2; declared elected. Mrs. Patton was uncontested for Position #6; declared elected. See Exhibit #3387. Mr. Clements motioned to accept election results as presented. Mrs. Patton seconded and the motion passed with 6 voting in favor.

Meeting adjourned.

Chairman

Secretary