

MINUTES

Regular Meeting
BOARD OF REGENTSSouth Plains College
May 8, 2008

The Board of Regents of South Plains College met on Thursday, May 8, 2008, at 4:30 p.m. in 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. Keith Downs, of Pate, Downs, and Pinkerton, Mr. Jim McCutchin of McCutchin Construction; Mr. Coda Stephenson of BGR Architects; and Dr. Kelvin Sharp.

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

Keith Downs of Pate, Downs, and Pinkerton, presented a Proposal for Audit for Years Ending August 31, 2008 and 2009. See Exhibit #3380. Motion to approve made by Mr. Neal, second by Mr. Pettiet, approved unanimously.

Jim McCutchin presented bids for the Texan Dome entrance as shown in Exhibit #3381. Motion by Mr. Clements, second Mrs. Patton, approved unanimously.

President Sharp presented Budget Parameters for 2008-2009, see Exhibit #3382. He stated this was for the Board's review at this time. A more complete explanation will occur at the June Board of Regents meeting.

The Chairman called on the Vice President for Academic Affairs for his report. Mr. Grimes reported that the 26th 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 12 faculty members receiving tenure, 27 faculty receiving rank promotions, 83 employees will be recognized for various lengths of service (1,110 total years of service), 18 individuals who are retiring (321 total years of service) 5 Distinguished South Plains College Alumni, and outstanding employees and faculty that will be receiving the Excellence Awards. See Exhibit #3383.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reminded the Board that our 50th annual Commencement will be held tomorrow morning, May 9, 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 1,135 students have applied for graduation this year and that 548 plan to participate. See Exhibit #3384.

The Chairman called on the Vice President for Finance and Administration. 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. Pettiet moved to accept reports as shown in Exhibits #3385 and #3386. Second by Mr. Montgomery; the motion carried unanimously.

The Chairman called on the President to report. Dr. Sharp asked the Board to move the regular Board Meeting for June to June 19, 2008. He also asked the Board to cancel the July 2008 Board Meeting. Mr. Clements made the motion to approve, second by Mr. Neal, approved unanimously.

Dr. Sharp advised the Board a special meeting to canvass the recent election would be necessary. The date and time chosen for the special meeting were Monday, May 19, 2008 at 8 a.m.

Meeting adjourned.

Chairman

Secretary