

MINUTES

Special Meeting
BOARD OF REGENTSSouth Plains College
November 15, 2007

The Board of Regents of South Plains College met on Thursday, November 15, 2007, 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 special 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. Keith Downs and Mr. Russ Pinkerton, of Pate, Downs and Pinkerton, L.L.P.; Mr. Jon Rigg, of the News-Press; Ms. Courtney Bullard of the Plainsman Press and Dr. Kelvin Sharp.

Guest present: Mr. Jacob Tucker, TTU Student

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

The Chairman then called on Mr. Keith Downs, representing Pate, Downs and Pinkerton to present the 2006-2007 Independent Audit Report, Exhibit #3332. Mr. Riley gave the Management's Discussion and Analysis for the year. Mr. Downs followed giving a summary of their findings, stated this was a very clean audit and gave several compliments to Mr. Riley and the South Plains College Business Office staff. Mr. Miller moved to approve the audit as presented; second by Mr. Neal and the vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs. Mr. Grimes informed the Board that the P-16 Advisory Council was formed in response to action required by HB 1. Mr. Yancy Nunez, Dean of Arts and Sciences, has been selected as the SPC representative and is currently meeting with instructional departments to get their input regarding the Texas College Readiness Project. See Exhibit #3333.

The Chairman called on the Vice President for Student Affairs. Mr. Jones presented the Board a draft copy of the 2008-2009 official college calendar for their review. See Exhibit #3334.

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. Montgomery moved that the Board accept the reports as shown in Exhibits #3335 and #3336. Second by Mrs. Patton and the motion carried unanimously.

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Mr. Riley then presented resolutions for resale of property. Mr. Pettiet motioned to approve;

second from Mr. Montgomery; vote was unanimous. See Exhibits #3337 and #3338.

The Chairman called on the Vice President for Institutional Advancement. Mr. John reported on the Community-Based Job Training (CBJT) Grant. See Exhibit #3339.

Mr. Box reported Dr. Sharp's evaluation score was 4.95 on a 5.0 scale. Mr. Neal made the motion to extend Dr. Sharp's contract to 2011 (3 years). Mr. Clements amended the motion to include a \$6,000 pay raise. Mr. Neal accepted the amendment to his motion. Mr. Pettiet seconded the amended motion and the vote was unanimous.

The Chairman called on the President to report. Dr. Sharp reported the funding for employees health insurance had been restored for 2008-09. He reviewed the details of the resolution from the press release distributed by the Governor's office. See Exhibit #3340. Dr. Sharp presented the South Plains College Organizational Chart, Exhibit #3341, which went into effect November 1, 2007.

Dr. Sharp distributed enrollment, tuition/fees and taxation reports, Exhibit #3342, for 2007-08 from the Texas Association of Community Colleges in Austin. Dr. Sharp reported on various parcels of land adjacent to the Plainview Center. See Exhibit #3343. Mr. Montgomery made a motion for Dr. Sharp to act on behalf of the Board to negotiate a price on a parcel of 2.34 acres listed at \$50,000. Mr. Pettiet seconded, vote was unanimous.

Dr. Sharp asked the Board to cancel the regular December meeting; motion by Mr. Miller, seconded by Mr. Montgomery, vote was unanimous; and for their attendance at the Board Christmas Dinner and the President's reception.

Meeting adjourned.

Chairman

Secretary