

## MINUTES

Regular Meeting  
BOARD OF REGENTSSouth Plains College  
October 11, 2007

The Board of Regents of South Plains College met on Thursday, October 11, 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 regular meeting with the following present: Mr. Mike Box, 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. Jody Rose of KLVY Radio; Ms. Courtney Bullard of the Plainsman Press and Dr. Kelvin Sharp.

Mr. Bobby Neal, Vice Chairman, was absent.

Guests present: Mr. Dee Macha and Mr. Kirby Rogers

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.

Dr. Sharp introduced Mr. Dee Macha of Macha Insurance Agency. Mr. Macha explained the insurance resolution, see Exhibit #3324, and its purpose to the Board. At the conclusion of the discussion, Mr. Pettiet made a motion to approve the resolution. Second by Mrs. Patton, vote to approve was unanimous.

Dr. Sharp explained the Freeport Exemption of 2007, see Exhibit #3325, to the Board of Regents. This resolution allows the college to continue to tax goods in transit as it has in the past. Mr. Clements made the motion to approve; second by Mrs. Patton. Vote to approve was 5 to 1. Mr. Montgomery voted against.

The Chairman called on the Vice President for Academic Affairs. Mr. Grimes presented a Plainview Center Fall 2007 update on enrollment, courses offered, customized training, and facilities. See Exhibit #3326.

The Chairman called on the Vice President for Student Affairs. Mr. Jones presented a report detailing comparative enrollment data from the 50 Community College districts in the state. See Exhibit #3327.

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. Pettiet moved that the Board accept the reports as shown in Exhibits #3328 and #3329. Second by Mr. Clements and the motion carried unanimously.

Mr. Riley then presented a resolution for resale of property. Mr. Montgomery motioned to approve Exhibit #3330; second from Mr. Miller; vote was unanimous.

The Chairman called on the Vice President for Institutional Advancement. Mr. John reported on Lead SPC, the college's new Supervisor Training Program that is being developed as a project of the Institutional Effectiveness Committee. See Exhibit #3331

The Chairman called on the President to report. Dr. Sharp reminded the Board of the Scholarship Banquet, Meet the Texans and the 50<sup>th</sup> Anniversary Reunion which will all occur before the November meeting. Dr. Sharp gave the Board an update on recent Lubbock activities, on the status of the health insurance and the construction of Phase II of the Fine Arts Building.

Dr. Sharp requested the Board approve moving the regular Board meeting from November 8, 2007 to November 15, 2007. This will allow the auditors a week longer to prepare for the November Board Meeting agenda. Mr. Miller made the motion to approve, second by Mr. Clements; vote to approve was unanimous.

Meeting adjourned.

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Chairman

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Secretary