

MINUTES

Regular Meeting
BOARD OF REGENTSSouth Plains College
October 9, 2008

The Board of Regents of South Plains College met on Thursday, October 9, 2008, 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. 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. Jody Rose, of KLVT Radio; Mr. Jason Hartline of the Plainsman Press; Mr. Jim McCutchin of McCutchin Construction; Mr. Coda Stephenson and Mr. Ross Narvaeth of BGR Architects; and Dr. Kelvin Sharp.

Guests present: Ms. Beth Glass, President of SPC Faculty Senate; and Mr. Paul Harbin, Faculty Senate Representative.

Mr. Montgomery 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 of the September 11, 2008 meeting. There being none, Mr. Montgomery made a motion to accept the minutes as presented. Second by Mr. Miller, vote to approve was unanimous.

BGR Architects presented four student housing schemes to the Board. Various types of units were discussed with price ranges of \$68K to \$84K per bed. See Exhibit #3411. Discussion will continue in the future. No action was taken.

The Chairman called on the Vice President for Academic Affairs. Mr. Grimes updated the Board on the status of meeting the needs of students in East Lubbock. Students will have access to college classes at Estacado High School or at the BMATC. Community leaders were encouraged to find scholarship funds to assist these students.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones presented a report detailing comparative enrollment data from the 50 Community College Districts in the state. See Exhibit #3412.

The Chairman called on the Vice President for Finance and Administration for his report. 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. Miller moved to accept reports as shown in Exhibits #3413 and #3414. Second by Mr. Clements, the motion carried unanimously.

Mr. Riley then presented the following resolutions for resale of property:

Exhibit #3415 – Brown – Motion by Mr. Clements; second by Mr. Pettiet – approved unanimously.

Exhibit #3416 – Scott – Motion by Mr. Pettiet; second by Mr. Montgomery – approved unanimously.

Exhibit #3417 – Ocanas (3 parcels) – Motion by Mr. Montgomery; second by Mrs. Patton; approved unanimously.

The Chairman called on the Vice President for Institutional Advancement. Mr. John reported on a television advertising campaign that is being developed. Regents previewed the four television spots that have been developed by the College Relations Office and The Price Group in Lubbock. The television ads focus on the college's four major educational offerings: academic transfer, health occupations, technical education and workforce development. He said the College Relations Office is in the process of developing a media placement plan to air the spots in the Lubbock Media Market. Approximately \$40,000 has been budgeted to run the spots over the next 60 days on five network television stations and four cable channel stations that reach students 18-35 years old.

The Chairman called on the President to report. Dr. Sharp reported on the upcoming Scholarship Banquet, Meet the Texans and Recognition of Max Evans. The Fine Arts Department has many events planned for the upcoming month. See Exhibit #3418.

The Tech Prep Expo is scheduled for October 14, 2008. Twenty-nine hundred juniors and seniors will attend. See Exhibit #3419.

Dr. Sharp reported the Dome Entry and the addition to the Communication Building will be toured by the Board next month.

The Legislative agenda for TACC was discussed with the Board. See Exhibit #3420.

Meeting adjourned.

Chairman

Secretary