

MINUTES

Regular Meeting
BOARD OF REGENTSSouth Plains College
September 11, 2008

The Board of Regents of South Plains College met on Thursday, September 11, 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; and Dr. Kelvin Sharp.

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 of the August 14, August 25, August 28, and September 2, 2008 meetings. There being none, Mr. Neal made a motion to accept the minutes as presented. Second by Mr. Pettiet, vote to approve was unanimous.

The Chairman called on the President to present a resolution recognizing and congratulating Renny Quow, 2008 Track and Field Olympian. Renny Quow brought international recognition to SPC as he competed in the Games of the XXIX Olympiad held August 8-24, 2008 in Beijing, China and will continue his collegiate track career as a sophomore member of the 08-09 SPC Texan Track and Field Team. Dr. Sharp recognized Coach Chris Beene and Assistant Coach Blaine Wiley. Coach Beene introduced Andre Williams, silver medalist in the 4 x 400 Relay at the 2008 Summer Olympics. Andre Williams is a South Plains College alum. Motion by Mr. Montgomery to approved the resolution, second by Mrs. Patton, approved unanimously. See Exhibit #3404.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reported the preliminary Fall Semester enrollment figures, as of September 11, 2008. Levelland campus and taxing district reported 5,947 students; Reese Center/Gateway/TTU sections reported 3,197 students, the ATC reported 573 students, Plainview Center reported 227 students and Dual Credit sites reported 1,269 students. Overall the total unduplicated headcount was 9,274 students, down 19 (-0.2%) students from Fall 2007 Semester. See Exhibit #3405.

The Chairman called on the Vice President for Academic Affairs. Mr. Grimes reported that South Plains College is offering dual credit courses to 57 area high schools Fall 2008. High School onsite courses enrollment is 1,222; interactive two-way video (ITV) enrollment is 426; online enrollment is 327; for a total enrollment of 1,975. See Exhibit #3406.

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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. Clements moved to accept reports as shown in Exhibits #3407 and #3408. Second by Mr. Pettiet, the motion carried unanimously.

The Chairman called on the Vice President for Institutional Advancement. Mr. John reported on the South Plains College Foundation. See Exhibit #3409. Mr. John reported that the Foundation received a total of 2,821 gifts from 717 individual donors during 2007-08. Contributions to the scholarship fund totaled \$620,560. An additional \$325,000 was received for the Fine Arts Building Project for a total of 4945,560. Foundation assets as of July 31, 2008, totaled \$7,586,354. Mr. John also reported that since fall 2002, 58 new and existing scholarship programs have been chartered and have received minimum endowment status. This past year, 466 students have received scholarships from the SPC Foundation for a total disbursement of \$316,546.

The Chairman called on the President to report. The President asked the Board for permission to offer up to \$50,000 for property east of the Plainview Center. The property, 2403 Quincy Street, consists of 2.3 acres with an old house to be removed. See Exhibit #3410. Motion to approve by Mr. Neal; second by Mr. Pettiet; approved unanimously.

Dr. Sharp reported the catwalk and lighting are completed in the Dome. The roof coating, front entrance and sound system are in progress. The Communications Building is getting flooring and painting. Renovations to Building 1 at Reese Center begin next week.

Meeting adjourned.

Chairman

Secretary