

## MINUTES

Regular Meeting  
BOARD OF REGENTSSouth Plains College  
September 13, 2007

The Board of Regents of South Plains College met on Thursday, September 13, 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. 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; Dr. Dick Walsh; 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.

Guest present: Mr. Jerry Sitton

Dr. Walsh 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 9 and August 23 meetings; there being none, Mr. Montgomery made a motion to accept the minutes as presented. Second by Mr. Miller, vote to approve was unanimous.

The Chairman called on Mr. Dan Hook, College Attorney, to administer the Oath of Office to Mrs. Linda Patton. See Exhibit #3317.

The Chairman called on the Vice President for Student Affairs. Mr. Jones reported the preliminary Fall semester enrollment figures as of September 12, 2007. Levelland campus and taxing district reported 6,017 students, up 139, Reese Center/Gateway/TTU sections reported 3,177 students, down 148, the ATC reported 540 students, down 32, Plainview Center reported 213, up 11 students and Dual Credit sites reported 1,218, up 222 students. Overall, the total unduplicated headcount was 9,293, up 219 (2.4%) students. See Exhibit #3318.

The Chairman called on the Vice President for Academic Affairs. Mr. Grimes reported that South Plains College is offering dual credit courses to 55 area high schools Fall 2007, including 21 courses to Levelland and 14 courses to Frenship. See Exhibit #3319.

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. Miller moved that the Board accept the reports as shown in Exhibits #3320 and #3321. Second by Mr. Clements and the motion carried unanimously.

## 1535

The Chairman called on the Vice President for Institutional Advancement. Mr. John reported on the 50<sup>th</sup>

Anniversary All-College Reunion scheduled for November 9-10, 2007. See Exhibit #3322.

The Chairman called on the Provost to report. Dr. Walsh thanked the Board and gave his final report before his retirement September 30, 2007 after 15 years of service. See Exhibit #3323.

The Chairman called on the President to report. Dr. Sharp updated the Board on the status of the Healthcare appropriation for 2008. He advised the Board that negotiations in Austin are on-going. The TACC hopes for a resolution in four to six weeks.

Construction at the Fine Arts Building has moved to Phase II with completion estimated as early as spring of 2008. Dr. Sharp advised the Board that BGR Architects estimated the addition to the Communication Building would cost \$1.2 million. Motion to move forward with design drawings and letting of bids was made by Mr. Pettiet, second by Mr. Neal and vote to approve was unanimous.

Meeting adjourned.

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Chairman

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Secretary