

MINUTES

Regular Meeting
BOARD OF REGENTSSouth Plains College
April 12, 2007

The Board of Regents of South Plains College met on Thursday, April 12, 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; Mr. Dennis Patton and Mr. Jim Montgomery. Others present were: Mr. Tony Riley; Mr. David Jones; Mr. Darrell Grimes; Mr. Stephen John; Dr. Richard Walsh; Mr. Jon Rigg of the New-Press; Ms. Courtney Bullard of the Plainsman Press and Dr. Kelvin W. Sharp.

Mr. Pettiet gave the opening prayer.

Mr. Box lead the pledge of allegiance to the U.S. Flag.

The Chairman asked the Board if there were any changes that needed to be made in the minutes. There being none suggested, Mr. Miller made a motion to approve the minutes as presented, second by Mr. Pettiet, vote was unanimous.

The Chairman called on the President for his recommendation regarding employment of personnel. Dr. Sharp recommended to the Board the employment of those individuals and positions on the 2007-2008 Employment List. The President advised the Board that the list contained tenured and non-tenured personnel, replacement and new positions for the coming year to accommodate growth and workload in various areas at South Plains College. Mr. Neal made the motion to approve the list of employees and positions for year 2007-2008 as presented in exhibit #3280. Mr. Pettiet seconded and the motion passed with a unanimous vote.

The Chairman called on the President. Dr. Sharp asked Regents to consider increasing out of district and non-resident tuition. After discussion took place, Mr. Neal made a motion to increase all instructional support fees by \$6.00 per credit hour. Second from Mr. Clements, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs. Mr. Grimes explained the curriculum changes for the 2007 - 2008 school year. His report showed 172 curriculum changes for all divisions. There are 129 changes for Technical Division and Health Occupation has 17. Many of the changes are state mandated for the Workforce Education Course Manual (WECM). The arts and sciences division has 26 changes in academic transfer courses. See Exhibit #3281. Mr. Miller motioned to approve the curriculum revisions as presented, second by Mr. Patton, the motion passed with a unanimous vote.

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The Chairman called on the Vice President for Student Affairs. Mr. Jones gave a report on student demographic profile. See Exhibit #3282.

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 made the motion to accept the reports as shown in Exhibits #3283 and #3284. Mr. Miller seconded the motion, vote was unanimous.

The Chairman called on the Vice President for Institutional Advancement to report. Mr. John presented a 50th Anniversary Celebration Plan for 2007-2008 which included a calendar of events. See Exhibit #3285.

The Chairman called on the Provost to report. Dr. Walsh spoke about the type of person selected for membership to the two Advisory Boards, the role of the Advisory Board and reviewed the list of members with the regents. See Exhibit #3286.

The Chairman called on Dr. Sharp to report. Dr. Sharp requested that the Board change May Meeting time to 4:30 p.m. on May 10th, 2007, prior to the Employees Recognition Banquet. Motion was made by Mr. Clements, second by Mr. Pettiet, vote was unanimous. The President also presented a calendar showing events scheduled through commencement. See Exhibit #3287.

Dr. Sharp advised the Board that both projects, Phase I-Fine Arts and Phase II-Plainview, are 60 to 90 days to completion.

Dr. Sharp announced Ms. Anne Bulls was the first contributor to the Friends of Fine Arts Foyer.

Meeting adjourned.

Secretary

Chairman