

## MINUTES

Regular Meeting  
BOARD OF REGENTSSouth Plains College  
*March 8, 2007*

The Board of Regents of South Plains College met on Thursday, March 8, 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. William Clements; Mr. Dennis 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; Ms. Courtney Bullard of The Plainsman Press and Dr. Kelvin Sharp.

Guests present: Coach Beene and 19 members of the Men's National Indoor Track Team; Dr. Stephanie Jones and Ms. Kimbra Quinn from Leadership Levelland.

Mr. Pettiet was absent.

Mr. Montgomery gave the opening prayer.

Mr. Box lead 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. Miller, vote to approve was unanimous.

Mr. Riley presented a letter notifying South Plains College that City Bank desires to extend the current depository agreement through August 31, 2009, stating that their commitment will continue under the terms and conditions that exist under the present contract. The Vice President then presented a resolution for extension of depository agreement between South Plains College and City Bank. Mr. Clements motioned to approve the resolution as presented, second from Mr. Montgomery. Vote was 4 for (William Clements, Jim Montgomery, Charles Miller and Dennis Patton), Mr. Box and Mr. Neal abstaining. See Exhibit #3271.

The Chairman called on the President to present a resolution recognizing the CH Foundation and the Helen Jones Foundation for contributions made to fund the renovation and expansion of the Fine Arts Building. The resolution also designates upon completion of the project to name the building Christine DeVitt Fine Arts Performing Center and the theatre to be named Helen DeVitt Jones Theatre for the Performing Arts. Mr. Montgomery made a motion to approve the resolution as presented. Second by Mr. Miller, vote to approve was unanimous. See Exhibit #3272.

The Chairman nominated Mr. Nathan Tubb for an "Honorary Associates Degree" from

College's Board of Regents. Mr. Neal made a motion to approve this nomination, second by Mr. Patton. Vote was unanimous.

The Chairman called on the Vice President for Academic Affairs for his report. Mr. Grimes reported on ITV and online dual credit numbers from Fall 2006 to Spring 2007. See Exhibit #3273.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reported the number of financial aid and scholarship applications, awards, and dollar amounts to date for the year 2006-2007. See Exhibit #3274.

The Chairman called on the Vice President for Finance and Administration for his report. 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 #3275, and #3276. Second by Mr. Patton and the motion carried with a unanimous vote.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John presented a report on scholarships awarded during the 2006-2007 academic year. To date, 1,037 students have received \$1,104,079 in scholarship funds, an 8% increase in the number of students and a 6% increase in funds awarded. South Plains College Foundation awards have totaled \$209,218 and South Plains College program scholarships have totaled \$392,167. Students have received \$502,694 in third party outside scholarships. He also reported that the Scholarship Office has received 702 scholarship applications for the 2007-2008 academic year, a 44% increase in the number received last year. See Exhibit #3277.

The Chairman called on the Provost, Lubbock to report. Dr. Walsh presented a report on the 9<sup>th</sup> Annual Groundhog Job Shadow Day. The report shows 1,587 students from 52 high schools spent the day with a professional mentor in a career field they are interested in pursuing. See Exhibit #3278.

The Chairman called on the President for his report. Dr. Sharp presented a list of faculty recommended for rank promotions and tenure recommendations. The motion was made to approve the rank and tenure recommendations as presented by Mr. Neal, second from Mr. Clements, vote was unanimous. See Exhibit #3279. Dr. Sharp gave an update on renovations to the Fine Arts building and Plainview Center-Phase II. The President also updated Regents on the status of the 80<sup>th</sup> Legislative Session.

Meeting adjourned.

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Chairman

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Secretary