

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

January 14, 2010

The Board of Regents of South Plains College met on Thursday, January 14, 2010, 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 at 12:30 p.m. 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. Jacob Tucker, of the News-Press; Mr. Jody Rose, of KLVT; Ms. Sarah Vaughn, of the Plainsman Press and Dr. Kelvin Sharp.

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; there being none, Mr. Montgomery made a motion to accept the minutes as presented. Second by Mr. Pettiet, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs to report. Mr. Grimes gave a report on faculty evaluation. The overall average score from 1989 to present has historically stayed above the 4.5 mark, with 2009 being 4.67 for all campuses. See Exhibit #3522.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reported preliminary enrollment figures for the Spring Semester as of January 14, 2010. See Exhibit #3523.

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 #3524 and #3525. Second by Mrs. Patton, the motion carried unanimously.

Mr. Riley also presented two resolutions for resale of property; 1) Larry Bradley; Account #R15889; Exhibit #3526; motion by Mr. Montgomery to approve; second from Mrs. Patton; vote to approve was unanimous. 2) Eric Silhan; Account #R31093; Exhibit #3527; motion by Mr. Pettiet to approve; seconded by Mr. Neal; vote to approve was unanimous.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John provided a report on grant funds received by the college. See Exhibit #3528. He reported that the college received \$5,093,823.00 in federal, state and local grant funds in fiscal year 2009. He explained the various kinds of grants the college has been awarded in recent years and that some funds, such as federal Carl Perkins Vocational and Applied Technology Act funds, have been reduced as a result of changes in the way the State of Texas allocates the funds to colleges. The process the college uses to apply for grants was also discussed.

1585

The Chairman called on the President for his report. Dr. Sharp reported that renovations in the Student Services Building created a computer testing center that is available at all times. A quilt collection is on display in the Fine Arts Gallery, and Texans and Lady Texans have begun conference basketball play.

Meeting adjourned.

Chairman

Secretary