

MINUTES

Regular Meeting
BOARD OF REGENTSSouth Plains College
February 11, 2010

The Board of Regents of South Plains College met on Thursday, February 11, 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. Pettiet 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. Miller, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs to report. Mr. Grimes gave a report on the status of nursing enrollments by location. See Exhibit #3529.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reported the enrollment figures as of the 12th class day, 2/3/10, for the Spring Semester 2010. Levelland campus

reported 6,456 students, Reese Center/Gateway/TTU reported 3,319, the ATC reported 640, Plainview reported 281 and Off Campus sites reported 1,490. Overall, the total unduplicated headcount was 9,996 for an increase of 868 (9.5%) students over Spring Semester 2009. See Exhibit #3530.

The Chairman called on the Vice President for Finance and Administration for his report. Mr. Riley asked the Board to order a May election for positions 3 and 4; see Exhibit #3531. Mr. Clements made the motion, Mr. Montgomery seconded and the vote was unanimous.

Mr. Riley presented a resolution and a copy of the South Plains College Investment Policy for Board review. After reviewing, Mr. Neal motioned to approve the Resolution and Investment Policy as presented, second from Mrs. Patton, vote was unanimous. See Exhibit #3532.

Mr. Riley presented the Tax Office Report and Financial Report. The Chairman asked if there were any questions regarding the reports, there being none, Mrs. Patton moved to accept reports as shown in Exhibits #3533 and #3534. Second by Mr. Neal, the motion carried unanimously.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John presented information about the 12th Annual Scholarship Gala scheduled on Saturday, February 27, 2010 at 6 p.m. in the PE Complex.

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The Chairman called on the President for his report. Dr. Sharp advised the Board that SPC had submitted a plan to prepare for a 5% reduction in appropriations. This action was requested by the state leadership. See Exhibit #3535.

Dr. Sharp informed the board that South Plains College will be hosting a regional Presidents Meeting with the TACC staff on February 16th. Texas Tech will provide lunch and a short program. Trustees from all regional community colleges are invited.

Brackets for the upcoming Region V Basketball Tournament were distributed. See Exhibit #3536. This year's tournament is at Lubbock Christian University.

South Plains College was the NJCAA College of the Month for December 2009. Copies of the *NJCAA Review* were given to the Board. See Exhibit #3537.

Meeting adjourned.

Chairman

Secretary