

MINUTES

Regular Meeting
BOARD OF REGENTSSouth Plains College
April 8, 2010

The Board of Regents of South Plains College met on Thursday, April 8, 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.

Mrs. Patton 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 informed the Board there was no opposition for the upcoming South Plains College Board of Regents election. Mr. Neal made the motion to approve the Certification of Unopposed Candidates for General Election/Order of Cancellation of General Election scheduled to take place on May 8, 2010, and declaring Mr. Mike Box and Mr. Charles Miller duly elected. Mr. Pettiet seconded and five members voted to approve, with Mr. Box and Mr. Miller abstaining. See Exhibit #3546.

The Statement of Elected/Appointed Officer forms were signed by the appropriate Regents. See Exhibit #3547.

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 2010-2011 Employment List. The President advised the Board that the list contained tenured and non-tenured personnel; replacement; and five new positions for the upcoming year. Dr. Sharp reminded the Board their approval was for positions only in the area of Athletics. Joe Tubbs will recommend individuals following the post-sport evaluations. Mr. Pettiet made the motion to approve the list of employees and positions for year 2010-2011 as presented in Exhibit #3548. Mrs. Patton seconded and the vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs. Mr. Grimes explained the curriculum changes for the 2010 - 2011 school year. His report showed 55 curriculum changes for all divisions. See Exhibit #3549. Mr. Neal motioned to approve the curriculum revisions as presented, second by Mrs. Patton, the vote to approve was unanimous.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reported on the student demographic profile. See Exhibit #3550.

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. Clements moved to accept reports as shown in Exhibits #3551 and #3552. Second by Mrs. Patton, the motion carried unanimously.

Mr. Riley then presented a resolution for resale of property; Angel Zapata, Account #R21189, Exhibit #3553. Motion by Mr. Montgomery to approve; second from Mr. Pettiet; vote was unanimous.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John presented a report on the amount of scholarships that have been administered during the 2009-10 academic year. To date, the Scholarship Office has administered \$1,296,694 in scholarship funds that have been awarded to 1,210 students. SPC Foundation awards have totaled \$353,761 and SPC program scholarships have totaled \$413,210. Students have received \$529,723 in third party outside scholarships. He also reported that the Scholarship Office has received an 18% increase in scholarship applications for 2010-11 and that the SPC Foundation Board of Directors approved a \$485,000 scholarship disbursement for the next year. He also reported that the college's grant application to the Jobs for Every Texan (JET) program for \$210,222 was approved by the State Comptroller's Office. The funds will be used to expand the automotive technology program to include hybrid engine technology training. A request to the Greater Texas Foundation for \$25,000 to fund technical excellence scholarships has been approved for funding as well.

The Chairman called on the President for his report. Dr. Sharp requested that the Board change the May Meeting time to 4:30 p.m. on May 13, 2010, prior to the Employees Recognition Banquet. Motion was made by Mrs. Patton, second by Mr. Neal, vote was unanimous.

The President also presented a calendar of events scheduled through commencement. See Exhibit #3555.

The President recommended a \$4 per credit hour increase to the Instructional Support Fees of all students, beginning Fall 2010. This funding would offset the 5% state appropriations cut in the 2010-11 Budget. Motion by Mr. Neal to approve; seconded by Mr. Pettiet; motion approved unanimously.

Meeting adjourned.

Chairman

Secretary