

MINUTES

Regular Meeting
BOARD OF REGENTSSouth Plains College
June 10, 2010

The Board of Regents of South Plains College met on Thursday, June 10, 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 KLVY; and Dr. Kelvin Sharp.

Mr. Box 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. Miller made a motion to accept the minutes as presented. Second by Mr. Montgomery, vote to approve was unanimous.

Mr. Riley presented a Proposal for Audit for Years Ending August 31, 2010 and 2011 submitted by Pate, Downs, and Pinkerton, LLP. See Exhibit #3561. Motion to approve made by Mr. Neal, second by Mr. Clements, approved unanimously.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reported the

enrollment figures of the official census day (June 7, 2010) for the first summer session of 2010. See Exhibit #3562. Levelland campus reported 1,819 students, Reese Center reported 1,030 students, BMATC reported 117 students and Plainview Center reported 97 students. Total unduplicated headcount was 2,818.

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 #3563 and #3564. Second by Mrs. Patton and the motion carried unanimously.

Dr. Sharp began the review of the budget for 2010-2011 by explaining the instructions for our Legislative Appropriations Request from the Legislative Budget Board. The proposed 2010-2011 budget increased by 3.2% to accommodate our student growth. Dr. Sharp discussed proposed increases or decreases by program and by department. See Exhibit #3565.

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The Chairman called on the President for his report.

Dr. Sharp distributed 11" x 17" proposed plans for Student Housing. See Exhibit 3566.

Dr. Sharp provided a list of summer maintenance and renovation projects, Exhibit #3567, and a list of scheduled summer camps, Exhibit #3568, being held at the Levelland campus.

A motion was made by Mr. Miller and seconded by Mr. Montgomery to cancel the regular July Board of Regents meeting. Vote to approve was unanimous.

Meeting adjourned.

Chairman

Secretary