

## MINUTES

Regular Meeting  
BOARD OF REGENTSSouth Plains College  
August 12, 2010

The Board of Regents of South Plains College met on Thursday, August 12, 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. Jon Rigg, of the News-Press; Mr. Jody Rose, of KLVT; 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. Miller, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs. Mr. Grimes informed the Board that South Plains College has filled all but one instructional opening, with most positions being replacements. See Exhibit #3569.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reported the enrollment figures of the official census day (July 13, 2010) for the second summer session of 2010. See Exhibit #3570. Levelland campus reported 1,295 students and Reese Center reported 646 students. Overall, total unduplicated headcount at all locations was 1,787.

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. Clements moved that the Board accept the reports as shown in Exhibits #3571 and #3572. Second by Mr. Pettiet and the motion carried unanimously.

Mr. Riley then presented a resolution for resale of property; Robert Whitfield; Account #R15128; Exhibit #3573; motion by Mr. Clements to approve; second from Mrs. Patton; vote to approve was unanimous.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John presented the results and findings of the 2010 Employee Survey that was administered in April. See Exhibit #3576. He reported that 367 employees participated in the survey, which measures employee response to the college's seven commitment statements that form the organizational value system for the college. Employee satisfaction with all seven organizational attributes exceeded the 3.50 mean

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benchmark, indicating that SPC employees are very supportive of the college's commitment to students, learning,

access and diversity, community service, a quality work environment, faculty and staff, and effective use of resources. The survey indicated that overall employees see SPC as a great place to work, that they believe they are contributing to the success of the college, and that they are proud to work at SPC. The survey results will be reviewed by the college's administrative and instructional leadership and the Institutional Effectiveness Committee. Results will be posted on the college website in September.

The Chairman called on the President for his report. Dr. Sharp advised the Board that the construction documents for the residence hall were to be completed by September 1st. The construction bids will be opened October 7th. Approval of those bids will be considered at the regular October Board Meeting. See Exhibit #3575.

Dr. Sharp reported the grocery store portion of Gentry Square had become available for purchase. See Exhibit #3576. The property includes a 36,000 square feet building, 200+ parking spaces and approximately 3.5 acres of land. Mark Horne, the owner of the property was asking \$595,000. Dr. Sharp proposed an Allied Health facility which would house the ADN and VN programs, as well as the new Physical Therapy Assistant program. The Levelland nursing programs could each double their number of graduates in a year. The move would also generate instructional space and parking in the center of our campus. Motion made to approved the purchase by Mr. Neal; second by Mr. Miller; approved unanimously.

Dr. Sharp recommended the Board of Regents maintain the existing tax rate of .244230. See Exhibit #3577. Dr. Sharp stated that this action would generate about \$1 million in additional tax revenue. Dr. Sharp emphasized the need for additional revenue as the college opens the new residence hall and the Allied Health building. Motion by Mr. Pettiet; second by Mrs. Patton; Mr. Box – for; Mr. Neal – for; Mr. Miller – for; Mr. Pettiet – for; Mr. Clements – for; Mrs. Patton – for; and Mr. Montgomery – for; approved.

Public hearings will occur Monday, August 23, 2010 at 5 p.m. and Thursday, August 26, 2010 at 8 a.m. A special meeting to set the tax rate and approve the budget for 2010-11 will be held Tuesday, August 31, 2010 at 4 p.m. The public hearings and special meeting will be held in the Founders Room.

Meeting adjourned.

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Chairman

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Secretary