

MINUTES

Regular Meeting
BOARD OF REGENTSSouth Plains College
October 14, 2010

The Board of Regents of South Plains College met on Thursday, October 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; and Mrs. Linda Patton. Others present were: Mr. Darrell Grimes; Mr. Tony Riley; Mr. David Jones; Mr. Stephen John; Mr. Dan Hook; Mr. Stephen Henry, of the News-Press; Mr. Jody Rose, of KLVT; Ms. Sarah Vaughn of the Plainsmen Press and Dr. Kelvin Sharp.

Guests present: Mr. Craig Farmer and Mr. David Payne of Freese/Nichols Architects; and Mr. Jim McCutchin of McCutchin Construction.

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

Dr. Sharp introduced Mr. Jim McCutchin of McCutchin Construction. Mr. McCutchin reviewed all bids submitted for the 23 architectural categories. See Exhibit #3584. He then presented the list of recommended bidders for the Board's consideration. The total bid price for the housing unit was \$5.7 million. Mr. Neal made the motion to accept the recommended bidders, Mr. Pettiet seconded, the vote to approve was unanimous.

Dr. Sharp asked the Board to authorize \$8.5 million for the construction of the residence hall and the renovation of the Gentry Square property. Mr. Clements made a motion to issue the bond, Mrs. Patton seconded, vote was four (4) for. Mr. Box and Mr. Neal abstained. See Exhibit #3585.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones presented reports detailing Fall 2010 Census Enrollment, Fall Enrollment History and Comparative Enrollment data from the 50 Community College districts in the state. See Exhibit #3586.

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 #3587 and #3588. Second by Mr. Clements and the motion carried unanimously.

1605

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John presented the Institutional Effectiveness Performance Report for the 2009-10 academic year, which presents the

results of the college's yearly assessment of institutional effectiveness. See Exhibit #3589. The College measures its performance through an outcome-based assessment process and has identified six factors that are critical to institutional success and quality. These factors include dynamic educational programs and quality instruction; student outcomes; quality student and support services; economic development and community involvement; effective leadership and management; and collaborative organizational climate. Mr. John reported the assessment system is aligned with the Texas Community College Accountability System that is maintained by the Texas Higher Education Coordinating Board. The assessment system includes 26 indicators of institutional effectiveness and 70 performance standards. Mr. John explained how the report is organized and how the performance data is reported. He stated that updated data was available for 56 of the performance standards. The College met or exceeded the benchmarks for 50 of the 56 standards for an overall performance rating of 89 percent.

The Chairman called on the President for his report. Dr. Sharp advised the Board that the groundbreaking for the new housing unit will be October 19th, at 10:00 a.m. He also discussed the list of other upcoming activities.

Mr. Box thanked Mr. Neal and Mrs. Patton for their work on the Selection Committee. Mr. Box explained after several meetings and interviews, the Committee wanted to recommend Mr. Ken Williams as the appointee to Position 2, SPC Board of Regents.

Mr. Miller made the motion to approve the appointment of Mr. Ken Williams; seconded by Mr. Pettiet; vote to approve was unanimous.

Meeting adjourned.

Chairman

Secretary