

## MINUTES

Special Meeting  
BOARD OF REGENTSSouth Plains College  
December 9, 2010

The Board of Regents of South Plains College held a special meeting on Thursday, December 9, 2010, at 6 p.m., in the Oil Room. Present were 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. Ken Williams. Others present were: Mr. Tony Riley and Dr. Kelvin Sharp.

Mr. Box gave the opening prayer.

Mr. Clements made a motion to approve the Resolution Authorizing the Issuance, Sale, and Delivery of South Plains Junior College District Revenue Financing System Bonds Series 2010: and Approving and Authorizing Instruments and Procedures Relating Thereto. See Exhibit #3596. Seconded by Mrs. Patton; vote was 5 for, with Mr. Box and Mr. Neal abstaining.

Meeting adjourned.

---

Chairman

---

Secretary