

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
January 13, 2011

The Board of Regents of South Plains College met on Thursday, January 13, 2011, 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. Ken Williams. 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; Ms. Ellysa Gonzalez of the Plainsmen Press and Dr. Kelvin Sharp.

Mr. Neal 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 of the November 11, 2010 and December 9, 2010 minutes; there being none, Mr. Clements made a motion to accept the minutes as presented. Second by Mrs. Patton, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs to report. Mr. Grimes gave a report on faculty evaluation. The overall average score from 1989 to present has historically stayed above the 4.5 mark, with 2010 being 4.68 for all campuses. See Exhibit #3597. Mr. Grimes also reported on the Mini-session courses.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reported the pre-registration enrollment figures as of January 13, 2011. See Exhibit #3598.

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 #3599 and #3600. Second by Mr. Pettiet and the motion carried unanimously.

Mr. Riley then presented five resolutions for resale of property; 1) Annabelle Ocanas; Account #R11556; Exhibit #3601; motion by Mr. Pettiet to reject; second from Mr. Miller; vote to reject was unanimous. 2) Annabelle Ocanas; Account #R12646; Exhibit #3602; motion by Mr. Williams to reject; seconded by Mr. Pettiet; vote to reject was unanimous. 3) Stanley R. Newburn; Account #R05569; #3603; motion by Mr. Pettiet to accept; second by Mrs. Patton; vote to accept was unanimous. **1610**

4) Fernando M. Rodriguez; Account #R11553; Exhibit #3604; motion by Mr. Clements to reject; seconded by Mr. Pettiet; vote to reject was unanimous. 5) Fernando M. Rodriguez; Account #R17691; Exhibit #3605; motion by Mr. Pettiet to reject; second by Mr. Neal; vote to reject was unanimous.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John presented a working draft of the South Plains College Foundation Strategic Plan that is being developed by the Foundation Board of Directors. See Exhibit #3606. He explained that the Foundation Board held a planning retreat June 3, 2010 and through the work of its committees has developed a five-year plan for the Foundation Board. The plan addresses five goals that include: board development and engagement; donor development and relationship building; scholarship fund development; Foundation governance and stewardship; and promotion of giving

opportunities.

The Chairman called on the President for his report. Dr. Sharp began with a comparison of regional community colleges, with regard to tuition/fees, fall enrollment and tax levy. This comparison allows the Board to review statewide information as well. See Exhibit #3607.

Dr. Sharp gave an update on the construction of the residence hall and stated that demolition had begun in the Gentry Square space that would become the Allied Health Building.

The Southern Association of Colleges and Schools (SACS) had given SPC a warning for problems that were found in the Fifth-Year Interim Report. Dr. Sharp advised the Board that he would address those issues prior to the SACS annual meeting in December of 2011.

The 82nd Texas Legislature convened on January 11, 2011. The Texas Comptroller had estimated a budget deficit of \$15 to \$28 billion. All eyes will be on the Texas budget proposals, soon to be released. The final outcomes will not be known until late May.

Meeting adjourned.

Chairman

Secretary