

MINUTES  
Regular Meeting  
BOARD OF REGENTS  
South Plains College  
August 11, 2011

The Board of Regents of South Plains College met on Thursday, August 11, 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; Mrs. Linda Patton; and Mr. Ken Williams. Others present were Mr. Darrell Grimes; Mr. Tony Riley; Mr. Stephen John; Mr. Dan Hook; Mr. Jon Rigg, of the News-Press; Mr. Jody Rose, of KLVT; and Dr. Kelvin Sharp.

Members absent: Mr. William Clements

Mrs. Patton 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. Williams, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs. Mr. Grimes reported on the status of faculty hiring. See Exhibit #3643. He stated most of the positions filled were replacements for resignations and retirements.

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. Pettiet moved that the Board accept the reports as shown in Exhibits #3644 and #3645. Second by Mrs. Patton and the motion carried unanimously.

Mr. Riley then presented a resolution for the resale of property. Vicki Ritcherson; Account #R15005; Exhibit #3646; motion by Mr. Miller to approve; second from Mr. Neal; vote to approve was unanimous.

The Chairman called on the Vice President for Institutional Advancement. Mr. John reported on the enrollment figures of the official census day for the second summer session of 2011. See Exhibit #3647. Levelland campus reported 1,234 students, Reese Center reported 626 students, and Plainview Center reported 41. Total unduplicated headcount was 1,764.

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The Chairman called on the President for his report. Dr. Sharp reported the progress on the housing unit and the Allied Health Building, both due to be completed in 2012.

Dr. Sharp recommended a tax rate of .24795 for 2011-2012. See Exhibit #3648. This rate is a 1 1/2% increase from the past rate of .24432. Dr. Sharp explained this rate was slightly below the effective rate and would generate about the same local revenue for South Plains College as last year's rate. Motion by Mr. Neal to approve the .24795 tax rate as recommended; second from Mr. Pettiet; all members present, Mr. Box, Mr. Neal, Mr. Miller, Mrs. Patton, Mr. Pettiet, and Mr. Williams, voted for; approved unanimously.

Dr. Sharp presented the proposed Budget for 2011-2012, see Exhibit #3649. The budget increase reflected bond payments and expenditures for employee's health care. These increases were offset by departmental/program cuts, increased instructional support fees and deferred maintenance funds. Motion by Mr. Neal to approve the 2011-2012 budget as proposed; second from Mr. Williams; all members present, Mr. Box, Mr. Neal, Mr. Miller, Mrs. Patton, Mr. Pettiet, and Mr. Williams, voted for; approved unanimously. The budget for 2011-2012 was approved at \$43.2 million.

Meeting adjourned.

Chairman

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Secretary

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