

MINUTES
BOARD OF REGENTS
South Plains College
Special Meeting
December 1, 2011

The Board of Regents of South Plains College met on Thursday, December 1, 2011, at 11:45 a.m. in the Regency Dining Room for lunch. After lunch, the Board members departed by bus to tour the Nathan Tubb Hall, then returned by bus to the Board of Regents Room for a Special 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; Ms. Cathy Mitchell; Mr. Stephen John; Mr. Dan Hook; Ms. Lynda Work of the Plainsmen Press and Dr. Kelvin Sharp.

The Chairman opened the Public Hearing regarding taxation of "Goods in Transit" at 1:07 p.m. See Exhibit #3665. Mr. Hook gave a brief explanation of this resolution and its impact.

The Chairman closed the Public Hearing at 1:17 p.m.

Mr. Box convened the Special Meeting at 1:17 p.m.

Mr. Williams gave the opening prayer.

Mr. Box led the pledge to the United States Flag.

Dr. Sharp presented a Resolution Regarding Taxation of "Goods in Transit." See Exhibit #3666. Motion by Mr. Pettiet to accept the resolution; second by Mr. Williams; vote to accept was unanimous.

Mr. Box called for a motion to approve Tubb Hall; motion by Mr. Neal to approve; second by Mrs. Patton to approve; vote to approve was unanimous.

Dr. Sharp then presented two resolutions for resale of property; 1) Oneida Barrera; Account #R11553; Exhibit #3667; motion by Mr. Williams to approve; second from Mr. Miller; vote to approve was unanimous. 2) Lupe Lucero; Account #R17691; Exhibit #3668; motion by Mr. Pettiet to approve; seconded by Mr. Miller; vote to approve was unanimous.

Meeting adjourned.

Chairman

Secretary