

MINUTES  
Regular Meeting  
BOARD OF REGENTS  
South Plains College  
February 9, 2012

The Board of Regents of South Plains College met on Thursday, February 9, 2012, 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; Ms. Linda Patton; and Mr. Ken Williams. Others present were Mr. Darrell Grimes; Ms. Cathy Mitchell; Mr. Tony Riley; Mr. Stephen John; Mr. Dan Hook; Mr. John Rigg, of the News-Press; Ms. Lynda Work, of the Plainsmen Press and Dr. Kelvin Sharp.

Mr. Pete Pettiet 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.

The Chairman called on the Vice President for Academic Affairs for his report. Mr. Grimes presented an Update in Instructional Areas (See Exhibit #3680).

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell reported the enrollment figures as of the 12<sup>th</sup> class day, February 1, for the Spring Semester of 2012. Levelland campus reported 6,138 students, Reese Center reported 3,333, the ATC reported 556, Plainview reported 300 and Off Campus sites reported 1,436. Overall, the total unduplicated headcount was 9,661. See Exhibit #3681.

The Chairman called on the Vice President for Finance and Administration for his report. Mr. Riley asked the Board to order a May election for positions 2, 5, 6 and 7; see Exhibit #3682. Mr. Pettiet made the motion, Mr. Neal seconded and the vote was unanimous.

Mr. Riley presented a resolution and a copy of the South Plains College Investment Policy for Board review. After reviewing, Mr. Neal motioned to approve the Resolution and Investment Policy as presented, second from Ms. Patton, vote was unanimous. See Exhibit #3683.

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 made a motion that the Board accept the reports as shown in Exhibits #3684 and #3685. Second by Mr. Williams and the motion carried unanimously.

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Mr. Box called upon the Vice President for Institutional Advancement for his report. Mr. John presented a report on the preparations for the 14th Annual Scholarship Gala. Mr. John said the scholarship fundraiser is scheduled for February 25, 2012 in the Physical Education Complex. The event begins at 6:00 p.m. and will feature entertainment from former SPC student Jason (Kuhn) Wyatt. He reported that 49 businesses and individuals have committed to table sponsorships for the gala. The planning committee has set a goal to raise \$125,000.00 for scholarships. The community has been very supportive of the event and 409 seats of the 532 have been sold to date. The Foundation Board of Directors will honor Mr. and Mrs. Cody Poage, Mr. and Mrs. Randy Hall and the Las Fidelis Study Club as 2012 Pacesetter Award recipients for exemplary philanthropy to South Plains College.

The Chairman called on the President for his report. Dr. Sharp reported on the renovation of the Allied Health Building.

The Region V Basketball Tournament will be held March 8-11, 2012 at the Rip Griffin Center on the LCU campus.

The Chairman called the Board into closed session at 1:00 p.m. for the purpose of discussing real property (Govt. Code 551.072).

The Chairman reconvened the open meeting at 1:27 p.m.

A motion was made by Mr. Neal, second by Mr. Clements, to give Dr. Sharp the authority to complete the purchase of 59,400 square feet in Gentry Square. Mr. Mark Horn has priced the additional space at \$535,525. The vote to approve was unanimous.

Meeting adjourned.

Chairman

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Secretary

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