

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
June 14, 2012

The Board of Regents of South Plains College met on Thursday, June 14, 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; Ms. Linda Patton, Secretary; and other members of the Board; Mr. Pete Pettiet; Mr. William Clements; Mr. Ken Williams; and Mr. Ronny Alexander. 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; Mr. Jody Rose, of KLVT Radio; and Dr. Kelvin Sharp.

Guests present: Mrs. Suanne Alexander, Mr. Chad Alexander, Mrs. Amy Alexander; Ms. Julie Gerstenberger, Director of Development; Mr. Joe Tubb, Director of Athletics; Mr. Chris Beene, Track Coach and Instructor in Physical Education.

Mr. Box 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. Pettiet, vote to approve was unanimous.

The Chairman called on Mr. Dan Hook, College Attorney, to administer the Oath of Office to Mr. Ronny Alexander, appointed to Position 4. He also administered the Oath of Office to Mr. Ken Williams, Position 2; Mr. Pete Pettiet, Position 5; Ms. Linda Patton, Position 6; and Mr. William Clements, Position 7. See Exhibit #3710.

Mr. Clements made the motion to maintain the same slate of officers by acclamation: Mr. Box, Chairman; Mr. Neal, Vice Chairman; and Ms. Patton, Secretary. Second by Mr. Pettiet, vote to approve was unanimous.

Mr. Box asked Stephen John to read the resolutions commending the SPC 2011-2012 Lady Texan and Texan Track and Field Teams aloud. Following the reading of the Lady Texan resolution, Mr. Williams made the motion to approve; second by Ms. Patton, approved unanimously. Following the reading of the Texan resolution, Mr. Neal made the motion to approve; second by Mr. Alexander, approved unanimously. See Exhibit #3711.

1642

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell reported that Summer I enrollment is down by 206 students, or 7.4%. Information around the state indicates this seems to be the current trend. Although we do not have a cause for this, we can speculate it is related to employment opportunities in the area and reduction in Pell grants available for summer. See Exhibit #3712.

Ms. Mitchell also submitted three revisions to current board policy for the board's review and possible action. See Exhibit #3713. The first was FA. Admission to the College. Changes recommended included additional language to include admissions of students from home schools and a provision for Individual Approval from the Dean of Admissions for students not meeting all admissions requirements.

The second policy submitted for review was FAA. Admission of International Students. Wording was updated in the introduction and added to indicate additional requirements for International Student admissions would be published in the General Catalog.

The third policy reviewed was FO. Student Housing Policy. The portion was struck regarding requirement of all students to live in college housing, based on the fact this policy is impossible to enforce based on the number of rooms available related to the number of full time students. Additional requirements regarding proof of the meningitis vaccine, in accordance with Texas Education Code, Subchapter Z, Section 51.9192, was included. Mr. Williams made the motion to approve; second by Ms. Patton; all revisions approved unanimously.

The Chairman called on the Vice President for Finance and Administration for his report. 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 made a motion that the Board accept the reports as shown in Exhibits #3714 and #3715. Second by Mr. Clements and the motion carried unanimously.

Mr. Box called on the Director of Development for her report. Ms. Gerstenberger reported on the 11th annual South Plains College / City Bank Scholarship Golf Scramble which was held on June 4, 2012 at the Lubbock Country Club. She presented comparative data from the two previous years. See Exhibit #3716. This year, the event grossed \$49,604. Tallies for 2011 and 2010 were \$42,990 and \$37,350 respectively.

Mrs. Gerstenberger noted the event was a success in part because of the team effort by the members of the Planning Committee, the staff of the Lubbock Country Club, and the Advancement Division of the College. She thanked members of the Board of Regents for their ongoing support of this and other events. Ms. Gerstenberger concluded her report by announcing June 3, 2013 as the date for the 12th Annual Scholarship Golf Scramble.

Dr. Sharp presented the proposed budget for 2012-2013. See Exhibit #3717. Dr. Sharp reviewed certain areas of the draft. The official budget should be approved in August.

1643

The Chairman called on the President for his report. Dr. Sharp asked the Board to engage Treanor Architects in planning a cosmetology space in Gentry Square. Dr. Sharp is wanting a cost estimate and prospective floor plan from Treanor. Motion by Mr. Neal to approve; second by Mr. Pettiet, approved unanimously.

Dr. Sharp provided a list of summer maintenance projects, Exhibit #3718, and a list of scheduled summer camps, Exhibit #3719, being held at the Levelland campus.

A motion was made by Ms. Patton and seconded by Mr. Williams to cancel the regular July Board of Regents meeting. Vote to approve was unanimous.

The Board of Regents departed to the newly renovated Allied Health Building.

Jim McCutchin of McCutchin Construction and Steve Afill of BGR Architects lead the tour.

Following the tour, Mr. Neal made a motion to approve; second by Mr. Clements, approved unanimously.

Meeting adjourned.

Chairman

Secretary