

MINUTES
Special Meeting
BOARD OF REGENTS
South Plains College
August 29, 2012 – 4 p.m.

The Board of Regents of South Plains College met on Wednesday, August 29, 2012, at 5 p.m. in the Board of Regents Room for a special meeting with the following present: Mr. Mike Box, Chairman; Mr. Bobby Neal, Vice Chairman; Ms. Linda Patton, Secretary; and other members of the Board; Mr. William Clements; Mr. Pete Pettiet; Mr. Ken Williams; and Mr. Ronny Alexander. Others present were Mr. Tony Riley; Mr. Jim Walker; Ms. Cathy Mitchell; Mr. Stephen John; Mr. Dan Hook; Mr. John Rigg of the News-Press; and Dr. Kelvin Sharp.

Mr. Box, Chairman, opened the meeting at 4 p.m.

Mr. Pettiet gave the opening prayer.

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

Dr. Sharp asked the Board to set the tax rate at .24795. He mentioned that several community comments were very supportive of the College's continued progress.

Mr. Neal made a motion to set the 2012-2013 tax rate the same as 2011-2012 at .24795; second by Mr. Pettiet; all members voted for; vote to approve was unanimous

Dr. Sharp presented the 2012-2013 Budget to the Board of Regents. Mr. Williams made a motion to approve the 2012-2013 Budget. Mr. Clements seconded; all members voted for; vote to approve was unanimous. See Exhibit #3725.

Dr. Sharp asked the Board for permission to continue with Treanor Architects for the College's future projects. Motion by Mr. Alexander; second by Ms. Patton; approved unanimously.

Dr. Sharp also asked the Board for permission to continue with McCutchin Construction for the College's future projects. Motion by Ms. Patton; second by Mr. Clements; approved unanimously.

Dr. Sharp asked the Board's permission to move forward with securing the funding for the residence hall construction and further renovations to the Gentry Square building. Motion by Mr. Pettiet to secure funding; second by Mr. Alexander; five votes for; Mr. Box and Mr. Neal abstained.

Meeting adjourned at 4:20 p.m.

Chairman

Secretary