

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
January 10, 2013

The Board of Regents of South Plains College met on Thursday, January 10, 2013, 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. Jim Walker; Mr. Tony Riley; Ms. Cathy Mitchell ; Mr. Stephen John; Mr. Dan Hook; Mr. John Rigg, of the News-Press; Mr. Jody Rose, of KLVT; Ms. Jayme Wheeler of the Plainsmen Press and Dr. Kelvin Sharp.

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 of the November 15, 2012 and December 6, 2012 minutes; there being none, Mr. Clements made a motion to accept the minutes as presented. Second by Mr. Alexander, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs to report. Mr. Walker gave a report on faculty evaluation. The overall average score from 1989 to present has historically stayed above the 4.5 mark, with 2012 being 4.58 for all campuses. See Exhibit #3745. Mr. Walker also reported on the Mini-session courses.

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell reported the pre-registration enrollment figures as of January 10, 2013. See Exhibit #3746.

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 moved that the Board accept the reports as shown in Exhibits #3747 and #3748. Second by Mr. Williams and the motion carried unanimously.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John provided a report on the status of the College's Compliance Certification Report for reaffirmation of accreditation with the Southern Association of Colleges and Schools Commission on Colleges. Mr. John reviewed with Board members the reaffirmation process that consists of two activities. These activities require the College to examine its educational programs, administrative processes and resources against

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the Commission's Principles of Accreditation. Mr. John distributed a copy of the Principles of Accreditation to Board members for review. See Exhibit #3749. The Compliance Certification Report presents the College's rationale and evidence for compliance with accreditation standards. He reported that a team of administrators and faculty are working to complete the compliance report that is due to the Commission on March 15. The compliance report will be reviewed by an off-site committee of peer evaluators in May and by an on-site Review Team that will visit the College October 15-17, 2013. The completed Compliance Certification Report will be presented to Regents at the April 11, 2013 meeting. The second activity is the development of the Quality Enhancement Plan that presents a carefully designed and focused course of action to enhance student learning. Another group of SPC employees is working on this requirement, which is due to be completed in August.

Mr. Box advised the Board that no action was needed by South Plains College to nominate someone to the Hockley County Appraisal Board.

Dr. Sharp discussed the timelines for the cosmetology space and the second housing unit. See Exhibit #3750. He also advised the Board that BGR Architects are working on renovation plans to North Sue Spencer Hall.

Dr. Sharp will attend the Community College Day on February 5th in Austin, as the 83rd Legislative Session is in progress. Community College topics for this session will include appropriations, health insurance benefits, retirement contributions and, most likely, handguns on campus. The Legislative Session ends in late May. The final outcome of the session will not be known until that time.

Meeting adjourned.

Chairman

Secretary