

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
February 14, 2013

The Board of Regents of South Plains College met on Thursday, February 14, 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. John Rigg, of the News-Press; Mr. Jody Rose, of KLVT; Ms. Jayme Wheeler of the Plainsmen Press and Dr. Kelvin Sharp.

Mr. Williams 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 January 10, 2013 minutes; there being none, Mr. Alexander made a motion to accept the minutes as presented. Second by Mr. Clements, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs to report. Mr. Walker presented an update on the Plainview Center in Plainview. See Exhibit #3751. He informed the Board that the Cargill Meat Solutions plant closed on February 1, 2013, reducing the viable workforce by approximately 10%. The office of workforce development at SPC is working with Cargill employees to schedule training that will place them back into the workforce with needed skills quickly.

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell reported the enrollment figures as of the 12th class day, January 30, for the Spring Semester of 2013. Levelland campus reported 6,132 students, Reese Center reported 3,126, ATC reported 538, Plainview reported 275 and Off Campus sites reported 1,318. Overall, the total unduplicated headcount was 9,391. See Exhibit #3752.

The Chairman called on the Vice President for Finance and Administration for his report. Mr. Riley presented a resolution and a copy of the South Plains College Investment Policy for Board review. After reviewing, Mr. Williams motioned to approve the Resolution and Investment Policy as presented, second from Mr. Pettiet, vote was unanimous. See Exhibit #3753.

Mr. Riley also presented the Tax Office Report and Financial Reports. The Chairman asked if there were any questions regarding the reports, there being none, Mr. Neal made a motion that the Board

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accept the reports as shown in Exhibits #3754 and #3755. Second by Ms. Patton and the motion carried unanimously.

Mr. Riley then presented a resolution for resale of property; Turnco Enterprises, Account #R16800, Exhibit #3756. Motion by Mr. Pettiet to approve; second from Mr. Neal; vote was unanimous.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John reviewed with Regents the Status Report on 2009-2013 Institutional Plan. See Exhibit #3757. He explained that the College is in its final year of its current institutional plan and that much of the plan has been implemented. He reviewed the major highlights and accomplishments of the College over the past four years. The report also presented student achievement data for enrollment, course completion, graduation/persistence, degrees awarded, transfer, licensure passage and placement that is reported annually in the Community College Accountability System maintained by the Texas Higher Education Coordinating Board. He stated that efforts are underway to update the Institutional Plan for 2013 to 2017.

The Chairman called on the President for his report. Dr. Sharp presented, "The 5 Point Campaign," created by the Texas Association of Community Colleges for the Legislative session to the Board. Working groups from TACC have been chosen to meet with the Legislators. Dr. Sharp attended Community College Day at the capitol on February 5th. The session is set to end in late May. See Exhibit #3758.

The opening of the bids for the Cosmetology space is February 28th. Those bids will be presented to the Board in March. The drawings for the second housing unit will be presented to the Board for approval in April.

The dates of the Region V Basketball Tournament are March 6 – 9, 2013. The tournament host is Lubbock Christian University in Lubbock. The women's bracket will start on the first day, followed by the men on day 2.

Dr. Sharp asked the Board to convene in a Special Meeting on March 5th. On that agenda will be the awarding of bids for the Cosmetology space. Dr. Sharp also asked to move the regular March meeting to March 21st because the second Thursday of March falls during the SPC Spring Break. Mr. Neal made a motion to move the meeting to March 21; second by Mr. Williams; approved unanimously.

Dr. Sharp presented an updated Intellectual Property Policy for the Board's consideration. See Exhibit #3759. Mr. Pettiet made a motion to approve the update; second by Mr. Clements; approved unanimously.

Meeting adjourned.

Chairman

Secretary