

MINUTES
 BOARD OF REGENTS
 South Plains College
 Special Meeting
 March 5, 2013

The Board of Regents of South Plains College met on Tuesday, March 5, 2013, at 12:00 p.m. in the Founders Room for lunch. After lunch, the Board members had 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. Pete Pettiet; Mr. William Clements; and Mr. Ronny Alexander. Others present were Mr. Jim Walker; Ms. Cathy Mitchell; Mr. Tony Riley; Mr. Stephen John; Mr. Dan Hook; Mr. Rob Blair, Dean of Technical Education; Mr. Jim McCutchin of McCutchin Construction; Mr. Bill Petrelli of Treanor Architects; Mr. John Rigg of the Hockley County News-Press; Mr. Jody Rose of KLVT Radio and Dr. Kelvin Sharp.

Members absent: Mr. Ken Williams

The Chairman opened the Special Meeting at 12:15 p.m.

Mr. Jim McCutchin presented the recommended Bidder's List to the Board of Regents. Dr. Sharp recommended adding Alternate #1 to the bids. He also presented the Bidders List for the roof. Motion to approve the recommended bidders and include Alternate #1 made by Mr. Neal; seconded by Mr. Pettiet, vote to approve was unanimous. See Exhibit #3760.

The Board received and reviewed the contents of the Facility Master Plan Update (Fall 2012). See Exhibit #3761

Meeting adjourned.

Chairman

Secretary