

MINUTES
BOARD OF REGENTS
South Plains College
Special Meeting
March 21, 2013

The Board of Regents of South Plains College met on Thursday, March 21, 2013, at 11:45 p.m. in the Regency Dining Room for lunch. After lunch, the Board members adjourned to 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. 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. John Rigg of the Hockley County News-Press; Mr. Jody Rose of KLVT Radio; Ms. Jayme Wheeler of the Plainsmen Press and Dr. Kelvin Sharp.

Members absent: Mr. Ken Williams

The Chairman opened the Special Meeting at 12:30 p.m.

Mr. Pettiet 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 February 14, 2013 and March 5, 2013 meetings; there being none, Mr. Clements made a motion to accept the minutes as presented. Second by Mr. Neal, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs to report. Mr. Walker presented an update on Articulation Agreements. He stated that South Plains College endeavors to articulate agreements with our regional higher education institutions to better serve the needs of our students when they transfer to pursue a higher level degree. SPC also has articulation agreements with area high schools that enable students to take courses in high school that will transfer to SPC. See Exhibit #3762.

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell reported the Quality Enhancement Plan (QEP) is a part of the SACS/COC accreditation process. The South Plains College proposed QEP is "ESP at SPC". The development of the plan began in September of 2011 with organizational meetings and conducting focus groups to obtain ideas with all constituents. After analysis of the information collected, it was determined the focus would be on the environment supporting student learning by providing greater assistance in student advisement and support. The QEP will be submitted to the on-site review team on August 26, 2013, discussed at the on-site review and launched by Fall of 2014.

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

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regarding the reports, there being none, Ms. Patton made a motion that the Board accept the reports as shown in Exhibits #3763 and #3764. Second by Mr. Pettiet and the motion carried unanimously.

Mr. Riley then presented a resolution for resale of property; Claudia Holguin, Account #R13159, Exhibit #3765. Motion by Mr. Neal to approve; second from Mr. Alexander; vote was unanimous.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John began with a report on the 15th Annual Scholarship Gala held February 23, 2013. See Exhibit #3766. The event raised a record \$188,096.00 with net proceeds of \$157,540.76 for scholarships. He expressed appreciation on behalf of the Advancement Office staff to the many volunteers who helped plan and host the event. These included community members, SPC faculty and staff and South Plains College Foundation Board members. The next fundraising event is the 12th Annual Scholarship Golf Scramble scheduled for June 3, 2013 at the Lubbock Country Club. The planning committee is already at work preparing for event sponsorships.

Mr. John also presented copies of the Compliance Certification Report to Regents, detailing the college's compliance with the Principles of Accreditation of the Southern Association of Colleges and Schools Commission on Colleges. The 382-page report addresses core requirements, comprehensive standards and federal requirements for reaffirmation of accreditation. Mr. John pointed out that a number of faculty and staff contributed to the compilation of the report and also served as reviewers. The report was submitted March 11, 2013 to the Commission on Colleges and to the members of the Off-Site Peer Review Committee. The college will receive a response to its compliance report from the review committee in early June.

The Chairman called on the President for his report. Dr. Sharp presented lists of faculty recommended for rank promotions and tenure. See Exhibit #3767 and #3768. Mr. Neal made a motion to approve, second by Mr.

Pettiet, approved unanimously.

Dr. Sharp discussed the renovation status of the cosmetology space in Gentry Square. He also advised the Board that the recommended bidders for the renovations to North Sue Spencer and construction of housing unit #2 will be presented at the April Board Meeting.

Dr. Sharp explained that Senate Bill 1 (SB1) had been approved by the State Senate. Next will be the proposal of House Bill 1. The conference committee will be negotiating between those two bills. Formula appropriations and health insurance benefits are two key components to be decided.

Meeting adjourned.

Chairman

Secretary