

MINUTES  
BOARD OF REGENTS  
South Plains College  
April 11, 2013

The Board of Regents of South Plains College met on Thursday, April 11, 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 their regular 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; Mr. Ken Williams and Mr. Ronny Alexander. Others present were Mr. Jim Walker; Ms. Cathy Mitchell; Mr. Tony Riley; Mr. Stephen John; Mr. Dan Hook; Mr. John Rigg of the Hockley County News-Press; Mr. Jody Rose of KLVT Radio; Mr. Jim McCutchin of McCutchin Construction; Mr. Bill Petrelli of Treanor Architects; Ms. Jayme Wheeler of the Plainsmen Press and Dr. Kelvin Sharp.

Mr. Clements 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. There being none, Mr. Alexander made a motion to accept the minutes as presented. Second by Ms. Patton, vote to approve was unanimous.

Dr. Sharp introduced Mr. Jim McCutchin of McCutchin Construction and Mr. Bill Petrelli of Treanor Architects. Mr. McCutchin presented the Bidder's List for Housing Unit #2. He also presented the list of Recommended Bidders to the Board for the construction of Housing Unit #2. See Exhibit #3769. Mr. Neal made a motion to accept the Recommended Bidders list; second by Mr. Williams; approved unanimously.

Following the same format, Mr. McCutchin presented the Bidder's List and the Recommended Bidders list for North Sue Renovations to the Board for their approval. See Exhibit #3770. These bids were for the renovation to be done in North Sue Spencer Hall this summer. Mr. Pettiet made a motion to accept the Recommended Bidders list; second by Ms. Patton; approved unanimously.

Dr. Sharp presented the proposed employment list for 2013-2014. See Exhibit #3771. The list includes two new positions and several replacements due to retirements. Dr. Sharp discussed with the Board the proposed employment list for the 2013-2014 Budget purposes.

The Chairman called on the Vice President for Academic Affairs. Mr. Walker explained the curriculum changes for the 2013 - 2014 school year. His report showed a total of 153 curriculum changes for all divisions. See Exhibit #3772. Mr. Alexander motioned to approve the curriculum revisions as presented, second by Mr. Pettiet, the vote to approve was unanimous.

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, Mr. Williams made a motion that the Board accept the reports as shown in Exhibits #3773 and #3774. Second by Mr. Clements and the motion carried unanimously.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John presented the list of finalists for the Distinguished Alumni Award for 2013 as recommended by the Distinguished Alumni Award Selection Committee. See Exhibit #3775. Mr. John said that the committee had received 17 nominations from faculty, staff, community members and other alumni. The nomination materials for these former students were thoroughly reviewed by the committee, and the following individuals were recommended for this distinctive honor: Brian T. Butcher of Houston, Texas; Jamie K. Roney, B.S.N., R.N., Lubbock, Texas; and Dr. C. Robin Satterwhite of Shallowater, Texas. The committee also recommended a Posthumous Award be granted to the late Dennis C. Patton of Levelland, former South Plains College Regent. Mr. John summarized the achievements of each finalist. Following comments, Mr. Box asked for a motion to adopt the board resolution naming these individuals Distinguished Alumni of the College. Motion made by Mr. Clements; second by Mr. Neal; approved unanimously. Mr. John announced that the awards will be presented at the Employee Recognition Banquet May 9, 2013 at 6 p.m. in the Physical Education Complex. A Presidential Reception for the honorees will be hosted at 5 p.m. in the T-Club of Texan Dome. The award recipients will also be honored at the 55th Annual Commencement on May 10, 2013.

The Chairman called on the President for his report. Dr. Sharp requested that the Board change the May Meeting time to 4:00 p.m. on May 9, 2013, prior to the Distinguished Alumni Reception and Employees Recognition Banquet. Motion was made by Mr. Alexander, second by Mr. Clements, vote was unanimous.

The President also presented a calendar of events through commencement. See Exhibit #3776.

Dr. Sharp noted in the Legislative handouts the differences in the state funding proposed by the House and

by the Senate. The compromise of the proposals will be determined by a conference committee with members from both legislative bodies. Results of that compromise should be known at the end of the Legislative Session.

Dr. Sharp recommended a \$6 per credit hour increase to the Instructional Support Fees for all students, effective Fall of 2013. This increase is to help fund budget priorities for the coming year. Mr. Neal motioned to approve, second by Mr. Pettiet, the vote to approve was unanimous.

Meeting adjourned.

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Chairman

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Secretary