

MINUTES  
BOARD OF REGENTS  
South Plains College  
Special Meeting  
December 10, 2013

The Board of Regents of South Plains College met on Tuesday, December 10, 2013, at 5:30 p.m. in the Oil Room for a Special Meeting. The following members were present: Mr. Mike Box, Chairman; Mr. Bobby Neal, Vice Chairman; Ms. Linda Patton, Secretary; other members of the Board, Mr. Ken Williams, Mr. Ronny Alexander, Mr. Pete Pettiet. Others present were; Mr. Stephen John; Mr. Jim Walker; Mr. Dan Hook; Mr. Stephen Henry of Levelland News Press; Mr. Jody Rose of KLVT Radio; Kami Eller of Leadership Levelland; and Dr. Kelvin Sharp.

Members Absent: Mr. William Clements

The Chairman opened the meeting at 5:30 p.m.

Dr. Sharp introduced Jim McCutchin of McCutchin Construction. Mr. McCutchin presented the Bid Tabulation Sheet (exhibit 3826) and the Recommended Bidders (exhibit 3827) for the Board's review. After some value-engineering, Mr. McCutchin stated the total bid for the project was \$1,231,426. Motion to approve the bids was made by Mr. Neal, second by Mr. Williams and the vote was unanimous.

Meeting adjourned.

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Chairman

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Secretary