MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

January 9, 2014

The Board of Regents of South Plains College met on Thursday, January 9, 2014, 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. Dan Hook; Mr. Stephen Henry, of the News-Press; Mr. Jody Rose, of KLVT; Ms. Jayme Wheeler of the Plainsman 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 of the November 14, 2013; December 3, 2013 and December 10, 2013 minutes; there being none, Mr. Neal made a motion to accept the minutes as presented. Second by Mr. Pettiet, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs to report. Mr. Walker gave a report on faculty evaluation. He stated that in nearly every area of evaluation, scores have steadily increased over the past six years. See Exhibits #3828; #3829 and #3830. Mr. Walker also reported on the Mini-session courses. Exhibit #3831.

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell gave an un-official enrollment report for the spring 2014 semester. The report compared current enrollment to the official class day enrollment of spring 2013. It was pointed out that last spring the headcount increased by 1,300 students between the date of Reese registration and the official class day. All indications are that the official number will end up near the official number of last spring, approximately 9,400. Exhibit #3832.

Mr. Riley presented the Tax Office Report and Financial Reports. The Chairman asked if there were any questions regarding the reports, there being none, Mr. Clements moved that the Board accept the reports as shown in Exhibits #3833 and #3834. Second by Mr. Alexander and the motion carried unanimously. The Chairman asked the Board to consider the Resolution for the Restatement of the Pension Trust Fund. Mr. Pettiet made a motion to accept the Resolution. Second by Mr. Clements, vote to approve unanimous. Exhibit #3835. Mr. Riley then presented a resolution for resale of property;

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Jessie James Coronado, Account #R10895, Exhibit #3836. Motion by Mr. Williams to approve; second from Ms. Patton; vote was unanimous.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John provided Regents with a demographic profile of students for the Fall 2013 semester. The profile provided student data for gender, race, ethnicity, age, first time in college, course load, residency and field of study. Exbibit #3837. The data was provided for college-level students and dual credit students. Mr. John discussed how the student profile has changed in the past five years. He also provided Regents with an analysis of student enrollment and demographic data for the past five years. See Exhibit #3838. The data is being reviewed as part of the process to revise and update the college's institutional plan.

The Chairman called on the President for his report.

Dr. Sharp gave the Board a status report on the cosmetology facility, the second housing unit, the Plainview Technology Center and Plainview cosmetology, as well as, the new college farm. He advised the Board that renovations to Lamar Hall would occur in the summer of 2014. BGR Architects would be working on those plans this spring. The Board of Regents took a tour through the new cosmetology facility in Gentry Square. Following the tour, the motion was made by Mr. Neal to accept the facility, second by Mr. Clements. The vote was unanimous.

Meeting adjourned.

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Chairman   Secretary