

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
June 12, 2014

The Board of Regents of South Plains College met on Thursday, June 12, 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; Ms. Cathy Mitchell; Mr. Tony Riley; Mr. Stephen John; Mr. Dan Hook; Mr. Stephen Henry, of the News-Press; and Dr. Kelvin Sharp.

Guests present: Julie Gerstenberger, Director of Development; and Teresa Green, Controller.

Mr. Williams 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. Pettiet made a motion to accept the minutes as presented. Second by Ms. Patton, vote to approve was unanimous.

The Chairman called on Mr. Dan Hook, College Attorney, to administer the Oath of Office to Mr. Bobby Neal, Position 1; Mr. Ken Williams, Position 2; and Mr. Ronny Alexander, Position 4. See Exhibit #3876.

Mr. Williams made the motion to maintain the same slate of officers by acclamation: Mr. Box, Chairman; Mr. Neal, Vice Chairman; and Ms. Patton, Secretary. Second by Mr. Pettiet, vote to approve was unanimous.

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell reported that enrollment is down by 6.2% for Summer I, compared to last summer. She also noted that the summer enrollment of 2013 included approximately 72 additional students because of a push for students to complete their government classes prior to discontinuation of those classes and implementation of two new classes. If we compared our Summer I numbers to the 2012 numbers, we are up by 1.7%. See Exhibit #3877.

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 regarding the reports, there being none, Mr. Clements made a motion that the Board accept the reports as shown in Exhibits #3878 and #3879. Second by Mr. Alexander and the motion carried unanimously.

Mr. Box called on the Director of Development for her report. Ms. Gerstenberger reported on the

13th annual South Plains College / City Bank Scholarship Golf Scramble which was held on June 2, 2014 at the Lubbock Country Club. She presented comparative data from the two previous years. See Exhibit # 3880. This year, the event grossed \$47,010. Tallies for 2013 and 2012 were \$48,762 and \$48,804 respectively.

Mrs. Gerstenberger noted the event was a success in part because of the team effort by the members of the Planning Committee, the staff of the Lubbock Country Club, and the Advancement Division of the College. She thanked members of the Board of Regents for their ongoing support of this and other events. Ms. Gerstenberger concluded her report by announcing June 1, 2015 as the date for the 14th Annual Scholarship Golf Scramble.

Mr. Box then called on the Vice President for Institutional Advancement for his report. Mr. John presented the College's revised Mission Statement for adoption. See Exhibit #3881. Mr. John said the Institutional Effectiveness Committee completed its review of the College's Mission Statement this past spring and recommended a revised statement to the Administrative Council. The council reviewed the recommended draft at its May 15, 2014 meeting and approved the document. No changes were recommended to the draft that was presented to Regents at the May 8, 2014 meeting. Mr. John said the document is now recommended to the Board of Regents for adoption. Mr. Box called for a motion to adopt the revised Mission Statement. A motion to adopt was made by Mr. Neal and seconded by Mr. Alexander. Motion passed unanimously.

Mr. John also presented a draft of the institutional goals that have been identified for the 2015-2020 Institutional Plan; shown in Exhibit #3882. These goals address the five strategic priorities that were identified through a series of planning workshops that were conducted in September and November, involving the instructional and administrative leadership of the College. An Institutional Plan Task Force comprised of 23 individuals has met to develop the goal statements. Mr. John said an edit group will review the ideas and data that has been generated from these work groups and to identify expected results or outcomes for each goal. These goals and outcomes will form the framework for the College's updated Institutional Plan. Mr. John said input and feedback from Regents is welcomed as the planning process progresses.

Dr. Sharp presented the proposed budget for 2014-2015. See Exhibit #3883. Dr. Sharp reviewed certain areas of the draft. The official budget should be approved in August.

The Chairman called on the President for his report. Dr. Sharp provided the Board with the list of camps and activities scheduled for the summer. Exhibit #3884. He also provided a list of summer projects that were underway on each of the SPC campuses; exhibit #3885.

Dr. Sharp asked the Board to cancel the regular July Board meeting, motion to cancel by Mr. Alexander, second by Ms. Patton. Vote was unanimous.

Meeting adjourned.

Chairman

Secretary