

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

September 11, 2014

The Board of Regents of South Plains College met on Thursday, September 11, 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. William Clements; Mr. Ken Williams; Mr. Pete Pettiet and Mr. Ronny Alexander. Others present were Mr. Jim Walker; Ms. Cathy Mitchell; Ms. Teresa Green; Mr. Dan Hook; Mr. Stephen Henry, of the News-Press; Mr. Jody Rose, of KLVT; Ms. Allie Terry, of the Plainsmen Press and Dr. Kelvin Sharp.

Guests Present: Julie Gerstenberger, Director of Development, Stephanie Smith, Alumni Coordinator and Jerry Findley, Faculty Senate President and Program Director in Emergency Medical Services.

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

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell reported for the Fall 2014 semester, total enrollment is up 0.9% and the Levelland College District enrollment is up by 1.1%. See Exhibit #3897. Ms. Mitchell also presented the updated Non-Discrimination Policy. Mr. Alexander made a motion to accept the updates; second by Mr. Clements. The vote carried unanimous; Exhibit #3898.

The Chairman called on the Vice President for Academic Affairs for his report. Mr. Walker gave the Board an update on the construction of the Plainview Technology Building.

The Chairman called on the Vice President for Business Affairs for her report. Ms. Green presented the Tax Office Report, Financial Reports and the Investment Summary. The Chairman asked if there were any questions regarding the reports, there being none, Mr. Pettiet made a motion that the Board accept the reports as shown in Exhibits #3899, #3900 and #3901. Second by Mr. Williams and the motion carried unanimously. Ms. Green presented the Resolution to update The Pension Trust authorizing signature to Teresa Green. A motion to accept the resolution was made by Mr. Neal. Mr.

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Alexander seconded and the vote carried unanimously. See Exhibit #3902.

The Chairman called on the Director of Development for her report. Ms. Gerstenberger introduced Stephanie Smith, SPC Alumni Coordinator. Ms. Smith is a South Plains College graduate and began her current position in August.

The Chairman called on the President for his report. Dr. Sharp gave an update on Southwest Hall, the Natatorium and the IMET instructional space. He advised the Board that the Ribbon cutting for the Plainview Technology Building would be Friday, September 26th at 10:00 a.m.

Meeting adjourned.

Chairman

Secretary