

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

October 8, 2015

The Board of Regents of South Plains College met on Thursday, October 8, 2015, 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. Ronny Alexander; Mr. Ken Williams and Mr. Pete Pettiet. Others present were Dr. Robin Satterwhite; Ms. Cathy Mitchell; Mr. Teresa Green; Mr. Stephen John; Mr. John Riggs, of the News-Press; Mr. Jody Rose, of KLVT; Ms. Chesanie Brantley, of the Plainsmen Press; and Ms. Myrna Whitehead, South Plains College News and Information Coordinator; 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. Clements 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 on Student Services.

The Chairman called on the Vice President for Academic Affairs for his report. Dr. Satterwhite updated the Board on the Allied Health and Nursing Programs. See Exhibits #4001 and #4002.

The Chairman called on the Vice President for Business Affairs for her report. Ms. Green presented the Tax Office Report and Financial Reports. 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 #4003 and #4004. Second by Mr. Neal and the motion carried unanimously.

Ms. Green also presented one resolution for resale of property; Stephanie Nunn; Account #15399; Exhibit #4005; motion by Mr. Neal to approve; second from Mr. Clements; vote to approve was unanimous.

Dr. Sharp called the Board to join the nation and pause for a moment of silence in honor of the victims at Umpqua Community College in Roseburg, Oregon.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John announced that South Plains College had been awarded a \$2,623,394 federal grant through the Title V Strengthening Hispanic-Serving Institutions program of the U.S. Department of Education. The grant will

assist the College in providing access to new high demand technical programs, as well as, developing academic support systems to help technical education students persist to degree completion. Specifically, the grant will enable the College to develop a new heavy equipment specialization in the diesel service technology program and develop and implement a new culinary arts program. Student success will be addressed by redesigning high risk technical courses where student failure and dropout rates are unacceptable. The grant will also provide for faculty development in the areas of active learning, collaboration learning, cultural responsiveness and technology-rich instruction. A copy of the grant application's abstract (Exhibit #4006) was provided. Mr. John also reported that another proposal development team has been assembled to prepare an application for funds from the Hispanic-Serving Institutions Science, Technology, Engineering and Mathematics and Articulation Programs. He explained that this program was funded in 2010 and a request for proposals competition is anticipated for the 2016 spring semester.

Mr. Neal and Mr. Clements were nominated by the Board for positions on the Hockley County Appraisal Board. The Board offered no nominees to the Cochran County Appraisal Board. Motion was made by Mr. Alexander to approve these nominations, second by Mr. Pettiet, approved unanimously with Mr. Neal and Clements abstaining.

Dr. Sharp advised the Board of upcoming activities on the SPC campuses and gave a report on the status of the Lubbock Center building.

Meeting adjourned.

Chairman

Secretary