

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

November 12, 2015

The Board of Regents of South Plains College met on Thursday, November 12, 2015, at 12:30 p.m. in the Board of Regents Room 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 Dr. Robin Satterwhite; Ms. Teresa Green; Ms. Cathy Mitchell; Mr. Dan Hook; Mr. Jon Rigg of The News Press; Mr. Jody Rose, of KLVT; Chesney Brantley, of the Plainsman Press; Ms. Myrna Whitehead, News and Information Coordinator; and Dr. Kelvin Sharp.

Guests present: Janie Cavazos, Leadership Levelland.

Mr. Alexander 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 previous meeting. 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 the Vice President for Academic Affairs for his report. Dr. Satterwhite reported on the upcoming fall Retirement Reception. Seven employees are slated to retire with a combined 143 years of service. He also reported on the Physical Therapy Assistant Accreditation Site Visit, as well as, the current Dual Credit Enrollment. See Exhibit #4007

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell reported on current Veteran Student Services on all campuses.

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. Clements made a motion that the Board accepts the reports as shown in Exhibits #4008 and #4009. Second by Mr. Neal and the motion carried unanimously.

Mr. Box called upon Dr. Satterwhite to give the student demographic profile on behalf of Stephen John, Vice President for Institutional Advancement. Dr. Satterwhite provided an Enrollment Snapshot of the Fall semester; Exhibit #4010.

Mr. Box explained that Dr. Sharp had completed the first year of his three year contract. Mr. Neal made the motion to extend Dr. Sharp's contract thru 2019 (3 years). Mr. Alexander seconded the motion and the vote was unanimous.

The Chairman called on the President for his report. Dr. Sharp asked the Board to cancel the

regular December Board meeting and called a Special Meeting on Tuesday, December 8 at 10:00 a.m. Motion to approve was made by Mr. Pettiet and seconded by Mr. Williams. Vote to carry unanimous.

Dr. Sharp announced the upcoming activities as the end of the fall semester approaches.

Dr. Sharp also reported the interior demolition in the Lubbock Center building is proceeding as scheduled.

Meeting Adjourn.

Chairman

Secretary