

## MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

March 10, 2016

The Board of Regents of South Plains College met on Thursday, March 10, 2016, 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 Dr. Robin Satterwhite; Ms. Teresa Green; Mr. Stephen John; Mr. Dan Hook; Mr. Stephen Henry, of the News-Press; Ms. Myrna Whitehead, News and Information Coordinator; Ms. Chesanie Brantley, of the Plainsmen Press and Dr. Kelvin Sharp.

Guests present: Mr. Julie Gerstenberger, Director of Development; Mr. Ronnie Watkins, Dean of Administrative Services.

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

Dr. Sharp presented an Interlocal Agreement with the City of Anton; Exhibit #4030. Mr. Clements made the motion to approve the agreement, second by Mr. Pettiet. The vote was unanimous.

The Chairman called on Ronnie Watkins to present. Mr. Watkins asked the Board to consider a Joint Election Agreement. See Exhibit #4031. The motion to approve was made by Mr. Pettiet, seconded by Ms. Patton, the vote was approved unanimously.

The Chairman called on the Vice President for Academic Affairs to report. Dr. Satterwhite updated the Board on the current articulation agreements South Plains College has in place; Exhibit #4032.

The Chairman called on the Vice President for Business Affairs to present 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, and Mr. Clements moved that the Board accept the reports as shown in Exhibits #4033, #4034 and #4035. Second by Mr. Williams and the motion carried unanimously.

Ms. Green presented a letter from Myatt, Blume and Osburn LTD.,LLP stating they would decline

the opportunity to perform the annual audit; Exhibit #4036 Ms. Green then presented a proposal for Audit for Years Ending August 31, 2016 and 2017 submitted by Pate, Downs, and Pinkerton, LLP. See Exhibit #4037. Motion to approve the proposal from Pate, Downs, and Pinkerton, LLP was made by Mr. Neal, second by Mr. Alexander, approved unanimously.

The Chairman called on the Director of Development to present her report. Ms. Gerstenberger informed the Board that the 18<sup>th</sup> Annual Scholarship Gala was successful. The event raised \$181,398.00 with donations continuing to be received by the Foundation. Ms. Gerstenberger also announced that February 25, 2017 is the date for the 19<sup>th</sup> Annual Scholarship Gala; *Unlocking Opportunities*. See Exhibit #4038.

The Vice President for Institutional Advancement was called on by the Chairman. Mr. John provided Regents with copies of the College's Institutional Resume that is compiled and distributed by the Texas Higher Education Coordinating Board. See Exhibit #4039. These reports consist of selected accountability data that the THECB collects and compiles in the Community College Accountability System. Mr. John discussed the information about enrollment, financial aid, costs, student success and degrees and certificates awarded as reported on the resume prepared for prospective students, parents and the public. An Institutional Resume is also prepared for legislators and other policy makers and included data about enrollment, costs, financial aid, funding, and student success. Mr. John explained that the College's performance data reported in the Institutional Resume is also compared against a large college peer group of Texas colleges. Mr. John reported that for all data presented in the resumes, SPC's performance data meets or exceeds the averaged data for its peer group for the most recent reported period. The Institutional Resumes are published on the THECB's website and also on the SPC website.

The Chairman called on the President for him to report. Dr. Sharp presented the Board with the list of faculty being recommended for rank and tenure promotions. The motion to approve those recommendations was made by Mr. Neal, second by Mr. Pettiet and the vote was unanimous. See Exhibits #4040 and #4041.

Dr. Sharp also advised the Board of the progress and timeline regarding the Lubbock Center.

Meeting adjourned.