

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

August 11, 2016

The Board of Regents of South Plains College met on Thursday, August 13, 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. Ken Williams; Mr. Pete Pettiet; and Mr. Ronny Alexander. Others present were Ms. Cathy Mitchell; Ms. Teresa Green; Mr. Stephen John; Dr. Ryan Gibbs; Mr. Dan Hook; Stephen Henry, of the News-Press; Mr. Jody Rose of KLVT Radio; Mr. Dane Dewbre, Associate Dean of Marketing and Recruitment; and Dr. Robin Satterwhite.

Members absent: Mr. William Clements.

Guests present: Mr. Earl Ray Cole.

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; there being none, Mr. Alexander 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. Gibbs reported that all full-time faculty positions have been filled. Only four part-time faculty positions remain vacant at this time. See Exhibit #4075.

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell reported that Summer II enrollment has increased by 61 students, or 3.77%. See Exhibit #4076.

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 #4077 and #4078. Second by Ms. Patton and the motion carried unanimously.

Ms. Green also presented seven resolutions for resale of property; 1) Earl Cole; Account #R11211; Exhibit #4079; motion by Mr. Williams to approve; second from Mr. Alexander; vote to approve was unanimous. 2) Don Barcheers; Account #R18104; Exhibit #4080; motion by Ms. Patton to approve; seconded by Mr. Williams; vote to approve was unanimous. 3) Matthew Perez; Account #R9639; Exhibit #4081; motion by Mr. Neal to approve; second by Mr. Pettiet; vote to approve was unanimous. 4)

Kelsey Jackson and Bradley Garrison; Account #R18623; Exhibit #4082; motion by Mr. Neal to approve; second by Mr. Pettiet; vote to approve was unanimous. 5) Devane and Sara Amalla; Account #R9598; Exhibit #4083; motion by Mr. Neal to approve; second by Mr. Pettiet; vote to approve was unanimous. 6) Quinnion Williams; Account #R12224; Exhibit #4084; motion by Mr. Neal to approve; second by Mr. Pettiet; vote to approve was unanimous. 7) Danny Garcia; Account #R17668; Exhibit #4085; motion by Mr. Neal to approve; second by Mr. Pettiet; vote to approve was unanimous.

The Chairman then called on the Vice President for Institutional Advancement to provide his report. Mr. John addressed New Employee Orientation and provided Regents with an overview of the program. He explained the purpose and outcomes of New Employee Orientation and reviewed the program's two-day agenda; exhibit #4086. Approximately 30 new employees will participate in orientation on Aug. 17-18, 2016. A final session of the program is scheduled for September 9, 2016 where all employees who have been hired since Sept. 1, 2015 will be invited to participate in a workshop that examines the College's vision and organizational values.

The Chairman called on the President for his report. Dr. Satterwhite recommended a tax rate of .40. The motion to approve by Mr. Pettiet, second by Mr. Alexander; the vote carried unanimously.

Dr. Satterwhite also presented the 2016 – 2017 Budget for Board approval; Exhibit #4087. The budget also included a 2% raise for all employees. Mr. Neal made a motion to approve the Budget with a second made by Ms. Patton. Vote to approve was unanimous.

Meeting adjourn.

Chairman

Secretary