

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

October 13, 2016

The Board of Regents of South Plains College met on Thursday, October 13, 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. William Clements; Mr. Ronny Alexander; Mr. Ken Williams and Mr. Pete Pettiet. Others present were Dr. Ryan Gibbs; Ms. Cathy Mitchell; Mr. Teresa Green; Mr. Stephen John; Mr. Dan Hook; Mr. Stephen Henry, of the News-Press; Mr. Jody Rose, of KLVT; Ms. Sara Marshall, of the Plainsmen Press; and Ms. Myrna Whitehead, South Plains College News and Information Coordinator; and Dr. Robin Satterwhite.

Guests present: Mr. Brad Pettiet; Ms. Charlene Pettiet; Ms. Julie Gerstenberger, Director of Development and Alumni Relations; Ms. McKenzie Moore, Scholarship Recipient.

Ms. Patton gave the opening prayer.

Mr. Box led the pledge to the United States Flag.

Mr. Box then called on Ms. Gerstenberger to present the scheduled special presentation. Mr. Brad Pettiet, son of Mr. and Mrs. Pettiet, surprised his parents by establishing the Alton C. "Pete" and Charlene Pettiet Honorary Scholarship. Ms. Gerstenberger introduced Ms. Moore as the initial scholarship recipient. The Pettiet's were honored with a standing ovation.

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 Mr. Pettiet, vote to approve was unanimous.

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell gave a presentation on campus safety.

The Chairman called on the Vice President for Academic Affairs for his report. Dr. Gibbs gave the Board updates in two areas: Institutional Effectiveness and Policy Processes.

The Chairman called on the Vice President for Business Affairs for her report. Ms. Green presented the Tax Office, Financial and Investment Reports. The Chairman asked if there were any questions regarding the reports, there being none, Ms. Patton made a motion that the Board accept the reports as shown in Exhibits #4102, #4103 and #4104. Second by Mr. Alexander and the motion carried unanimously.

Ms. Green also presented nine resolutions for resale of property; 1) Pablo and Lizette Chavira,

Account #12393; Exhibit #4105. 2) Robert Gaitan, Account #17669; Exhibit #4106. 3) Munoz and Flores; Account #19459; Exhibit #4107. 4) Tonya DeLaCruz; Account #26377; Exhibit #4108. 5) Weldon Davis; Account #14752; Exhibit #4109. 6) Irene Tarango; Account #22597; Exhibit #4110. 7) Weldon Davis; Account #12105; Exhibit #4111. 8) Tonya DeLaCruz; Account #14737; Exhibit #4112. 9) Raymond R. Sanchez; Account #9258; Exhibit #4113. A motion was made by Mr. Neal to approve all nine properties; second from Mr. Pettiet; vote to approve was unanimous.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John reported that in prior years, various efforts have been made to engage and reconnect former students with the College. Over the past two years, Stephanie Smith, alumni relations coordinator, has been working with an advisory committee to establish and organize an active Alumni Association. This group has helped develop by-laws for an Alumni Association. Additionally, a charter board of directors has been constituted who has met to adopt these by-laws and to elect officers. Mr. John distributed a copy of the Alumni Association purpose and its charter Board of Directors as appointed by Dr. Satterwhite. See Exhibit #4114. The next step for the group will be to write and adopt articles of incorporation and prepare an application for tax exempt status with the Internal Revenue Service. In support of this effort, Mr. John presented the following board-level policies for review: Policy BM Relationship Between South Plains College and the South Plains College Alumni Association; Policy BMA Alumni Association Fiduciary Responsibility; Policy BMB Use of Employees or Property of the College by the Alumni Association; and Policy BMC Officer/Director of the Alumni Association; exhibit #4115. Mr. John said these proposed policies provide guidelines for the relationship between the College and the Alumni Association. The policies will be under review for the next 30 days and will be presented to the Board of Regents at the next meeting for adoption.

Dr. Satterwhite asked the Board to move regular meeting scheduled for Thursday, November 10 to Thursday, November 17 to accommodate the audit completion. Mr. Alexander made a motion to change the meeting and Ms. Patton seconded. The vote to approve was unanimous.

Dr. Satterwhite then asked the Board to approve a purchase for dorm furniture. Mr. Neal motioned to approve the purchase; Ms. Patton seconded and the vote to approve was unanimous.

The Board reviewed the upcoming fall activities on campus followed by a construction update. He informed the Board that the Lubbock Center is on schedule and progressing well. See exhibit #4116.

Meeting adjourned.

Chairman

Secretary