

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

September 14, 2017

The Board of Regents of South Plains College met on Thursday, September 14, 2017, 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; and other members of the Board; Mr. William Clements; and Mr. Pete Pettiet. Others present were Dr. Ryan Gibbs; Dr. Stan DeMerritt; Ms. Teresa Green; Mr. Stephen John; Mr. Dan Hook; Ms. Katie Walker, of the News-Press; Mr. Jody Rose, of KLVT; Mr. Tyler York, of the Plainsmen Press; Ms. Myrna Whitehead, News and Information Coordinator; and Dr. Robin Satterwhite.

Members absent: Ms. Linda Patton and Mr. Ken Williams

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. 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 his report. Dr. DeMerritt reported on the fall 2017 contact hours; exhibit #4211. He also reported on the preliminary fall enrollment numbers. See exhibits #4212. Dr. DeMerritt then stated that the residence halls are at 97% capacity; exhibit #4213.

The Chairman called on the Vice President for Academic Affairs for his report. Dr. Gibbs gave the Regents an update in instructional areas, as well as an update on the Culinary Arts program slated to open Fall 2018.

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. Alexander made a motion that the Board accept the reports as shown in Exhibits #4214 and #4215. Second by Mr. Pettiet and the motion carried unanimously. Ms. Green also presented three resolutions for resale of property; 1) Dale Brown; Account #R26570; Exhibit #4216 2) Joe Hernandez; Account #R11138; Exhibit #4217; 3) Wesley D. Bowser; Account #R18624; Exhibit #4218; Mr. Neal made a motion to approve all three resolutions. Mr. Pettiet seconded the motion and the vote to approve was unanimous.

The Chairman then called on the Vice President for Institutional Advancement to report. Mr. John presented the Institutional Effectiveness Performance Report for 2015-16. See exhibit #4219. He explained to Regents that the report presented the college's yearly assessment of institutional effectiveness. The college measures its effectiveness against six critical success factors and has identified 25 indicators of institutional effectiveness. The institutional outcome assessment includes 68 performance benchmarks that are monitored on an annual basis. Updated data was available for 63 of the performance benchmarks. Of these benchmarks, the college met or exceeded the standards on 54 of the measures for an overall performance rating of 86 percent. For the remaining five performance benchmarks for which new data was not reported in 2015-16, the most recent data met or exceeded all performance areas. Mr. John reported that six areas present opportunities for improvement including persistence and placement rates for certain technical programs; licensure exam passage rates for three technical programs; one-year and two-year retention of first-time, full-time students; retention/persistence of underprepared students; workforce training; and employee diversity. The college continues to work to improve performance in these areas, and action plans are being developed to address any deficiencies.

The Chairman called on the President for his report. Dr. Satterwhite announced the Lubbock Center ribbon cutting will be held on Tuesday, September 26 at 10:00 am at the South Plains College Lubbock Center campus. He then gave a final construction update on the Lubbock Center, stating the project is finished and on budget. See Exhibit #4220. Finally, Dr. Satterwhite asked for nominations for the Hockley County Appraisal Board. Mr. Pettiet nominated Mr. Clements and Mr. Neal. Mr. Box seconded the nomination and the vote to approve was unanimous with Mr. Neal Clements and Mr. Neal abstaining.

Meeting Adjourn.