

## MINUTES

Regular Meeting  
BOARD OF REGENTSSouth Plains College  
March 11, 2010

The Board of Regents of South Plains College met on Thursday, March 11, 2010, 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; Mr. Charles Miller, Secretary; and other members of the Board; Mr. Pete Pettiet; Mr. William Clements; Mrs. Linda Patton and Mr. Jim Montgomery. Others present were: Mr. Darrell Grimes; Mr. Tony Riley; Mr. David Jones; Mr. Stephen John; Mr. Dan Hook; Mr. Jacob Tucker, of the News-Press; Mr. Jody Rose, of KLVT; Ms. Sarah Vaughn, of the Plainsman Press and Dr. Kelvin Sharp.

Guests present: Mr. Craig Farmer, Mr. Scott Fisher, and Mr. Alfred Vidaurri of Freese/Nichols Architects; and Mr. Steve Malin of Treanor Architects.

Mr. Clements 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. Montgomery made a motion to accept the minutes as presented. Second by Mr. Miller, vote to approve was unanimous.

Dr. Sharp had invited Freese/Nichols and Treanor Architects to attend the Board Meeting. Their presentation showed their expertise and experience in designing student housing units. See Exhibit #3538.

Following their presentation, Dr. Sharp asked permission to proceed with the design and programming necessary for a new student housing unit for SPC. Mr. Clements made a motion to approve; second by Mr. Pettiet; the motion carried unanimously.

The Chairman called on the Vice President for Academic Affairs to report. Mr. Grimes gave a Library Update; see Exhibit #3539.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reported on the number of financial aid applicants, awards and dollar amount dispersed year to date for 2009-2010. See Exhibit #3540.

Mr. Riley presented the Tax Office Report and Financial Report. The Chairman asked if there were any questions regarding the reports, there being none, Mr. Clements moved to accept reports as shown in Exhibits #3541 and #3542. Second by Mrs. Patton, the motion carried unanimously.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John told the board that the biennial Employee Survey is scheduled to be administered this spring. The survey measures employee satisfaction with the overall organizational climate of the college and employee response to the college's seven Commitment Statements that form the value system for the college. In

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2008, 66 percent of employees participated in the survey. Mr. John shared with Regents the 53 survey statements that comprise the survey and discussed how the statements align with the organizational values of the college. See Exhibit #3543. Results of the survey will be presented to Regents in September.

Mr. John also announced that Ms. Julie Gerstenberger has been named Director of Development, effective July 1, 2010.

The Chairman called on the President for his report. Dr. Sharp presented a list of faculty recommended for rank promotions, see Exhibit #3544. Mr. Neal made a motion to approve, second by Mr.

Pettiet, approved unanimously. Dr. Sharp also presented a list of faculty recommended for tenure, see Exhibit #3545. Mr. Pettiet made a motion to approve, second by Mrs. Patton, approved unanimously.

Meeting adjourned.

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Chairman

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Secretary