

MINUTES

Regular Meeting
BOARD OF REGENTS

South Plains College

May 13, 2010

The Board of Regents of South Plains College met on Thursday, May 13, 2010, at 4:30 p.m. in the Board of Regents Room for their regular meeting 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 Radio; and Dr. Kelvin Sharp.

Guests present: Mr. Bill Petrelli and Mr. Scott Fisher of Freese/Nichols; and Mr. Jan Burgess and Mr. Steve Malin of Treanor Architects.

Mr. Neal 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 Mrs. Patton, vote to approve was unanimous.

The Chairman called on Mr. Dan Hook, College Attorney, to administer the Oath of Office to Mr. Mike Box, Position 3; and Mr. Charles Miller, Position 4. See Exhibit #3556.

Mr. Pettiet made the motion to maintain the same slate of officers by acclamation. Second by Mr.

Clements, vote to approve was unanimous.

Slate of officers:

Mr. Mike Box, Chairman

Mr. Bobby Neal, Vice Chairman

Mr. Charles Miller, Secretary.

The Board was given a presentation by the architects from Freese/Nichols and Treanor. The presentation included elements of the Schematic Design draft for the new student housing unit. See Exhibit #3557.

The Chairman called on the Vice President for Academic Affairs for his report. Mr. Grimes reported that the 28th Annual Employee Recognition Banquet will be held this evening at 6 p.m. in the PE Complex, following the Board of Regents' meeting. Honored at this year's banquet will be 9 faculty members receiving tenure, 22 faculty receiving rank promotions, 93 employees will be recognized for various lengths of service (1,095 total years of service), 12 individuals who are retiring (232 total years of service) and outstanding employees and faculty that will be receiving the Excellence Awards.

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The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reminded the Board that our 52nd annual Commencement will be held tomorrow morning, May 14, and asked that they be at the Texan Dome in the southeast activity room on the Dome floor by 9:30 a.m. Mr. Jones announced that 1,250 students have applied for graduation this year and that 573 have indicated they will participate.

Mr. Riley presented the Tax Office Report and Financial Reports. The Chairman asked if there were any questions regarding the reports, there being none, Mr. Clements moved that the Board accept the

reports as shown in Exhibits #3558 and #3559. Second by Mr. Pettiet and the motion carried unanimously.

The Chairman called on the President for his report. Dr. Sharp presented budget parameters for 2010-2011. See Exhibit #3560. He asked the Board to take the parameters and review them for our next regular Board meeting. A more detailed explanation of the proposed budget will occur at the June meeting.

Meeting adjourned.

Chairman

Secretary