

MINUTES

Regular Meeting
BOARD OF REGENTSSouth Plains College
September 9, 2010

The Board of Regents of South Plains College met on Thursday, September 9, 2010, at 11:45 a.m. in the Regency Dining Room for lunch. After lunch, the Board members adjourned to the Founders 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; and Mrs. Linda Patton. Others present were: Mr. Darrell Grimes; Mr. Tony Riley; Mr. David Jones; Mr. Stephen John; Mr. Jon Rigg, of the News-Press; Mr. Jody Rose, of KLVY; Ms. Sarah Vaughn of the Plainsmen Press and Dr. Kelvin Sharp.

Mr. Pettiet 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. Mr. Box noted a correction in search committee members. The committee to look at possible candidates for the vacant position will be Mrs. Linda Patton, Mr. Bobby Neal, and Mr. Box. Mr. Miller made a motion to approve the minutes of the August 12, August 23, August 26, and August 31 meetings with the correction. Second by Mr. Pettiet, vote to approve was unanimous.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reported preliminary Fall Semester enrollment figures as of September 7, 2010. See Exhibit #3580. Levelland

campus and taxing district reported 6,717 students, Reese Center/Gateway/TTU sections reported 3,489 students, the ATC reported 708 students, Plainview Center reported 300 students and Dual Credit sites reported 1,292 students. Overall the total unduplicated headcount was 10,208 students, up 172 (+1.7%) students from the Fall 2009 Semester. This report is a preliminary report and the final census enrollment data will be presented at the October 2010 Board Meeting.

The Chairman called on the Vice President for Academic Affairs. Mr. Grimes gave the Board an Alternative Energy update. See Exhibit #3581.

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 #3582 and #3583. Second by Mr. Miller and the motion carried unanimously.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John provided an update on the College Website. He reported that the College has subscribed to a new content management system (CMS) that is provided by OmniUpdate, a company that provides web content management for more than 500 colleges and university websites. All page contents for the

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website have been migrated to the new CMS and are currently being reviewed for accuracy. The College Relations Office will provide training on the use of the new system for content page authors. The new CMS will provide page content managers greater resources to build web pages and update content. Additionally, the College Relations Office will have greater control in monitoring the content of the website for accuracy.

The Chairman called on the President for his report. Dr. Sharp advised the Board that the groundbreaking for the new housing unit will be October 19th, at 10:30 a.m.

Dr. Sharp has signed the contract on the Gentry Square property. A phase I environmental study

and the survey will be completed soon. The transaction will be finalized very soon.

Planning on the Plainview property will follow the Gentry Square initiative. Atmos Energy plans to move their gas line in mid-October.

Meeting adjourned.

Chairman

Secretary