

MINUTES  
Regular Meeting  
BOARD OF REGENTS  
South Plains College  
February 10, 2011

The Board of Regents of South Plains College met on Thursday, February 10, 2011, 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. Ken Williams. Others present were Mr. Darrell Grimes; Mr. Tony Riley; Mr. David Jones; Mr. Stephen John; Mr. Dan Hook; Mr. Jon Rigg, of the News-Press; Mr. Jody Rose, of KLVT; Ms. Ellysa Gonzalez of the Plainsmen Press and Dr. Kelvin Sharp.

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 of the January 13, 2010 and December 9, 2010 minutes; there being none, Mr. Williams made a motion to accept the minutes as presented. Second by Mr. Miller, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs to report. Mr. Grimes advised the Board that Dr. Donald Crump, our SACS liaison for the 2003 SACS Reaffirmation, has agreed to be our consultant. Dr. Crump has much experience with SACS and with South Plains College.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reported the enrollment figures as of the 12<sup>th</sup> class day, February 3, 2011, for the Spring Semester of 2011. Levelland campus reported 6,370 students, Reese Center/Gateway/TTU reported 3,387, the ATC reported 647, Plainview reported 339 and Off Campus sites reported 1,440. Overall, the total unduplicated headcount was 10,003. See Exhibit #3608.

Mr. Riley presented a resolution and a copy of the South Plains College Pension Trust Amendment for Board review. "The following motions were duly made, seconded and adopted: RESOLVED, that Anthony G. Riley, Vice President for Finance and Administration of SOUTH PLAINS COLLEGE is authorized to execute the Amendment for Pension Protection Act and HEART Act to the PENSION TRUST FOR SOUTH PLAINS COLLEGE." After reviewing, Mr. Neal motioned to approve the Resolution and Pension Trust Amendment as presented, second from Mr. Pettiet, vote was unanimous. See Exhibit #3609.

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Mr. Riley also presented a resolution and a copy of the South Plains College Investment Policy for Board review. After reviewing, Mr. Clements motioned to approve the Resolution and Investment Policy as presented, second from Mrs. Patton, vote was unanimous. See Exhibit #3610.

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 #3611 and #3612. Second by Mr. Pettiet and the motion carried unanimously.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John reported that the 13th Annual Scholarship Gala was scheduled for February 26, 2011, beginning at 6 p.m. in the Physical Education Complex. Approximately 90% of seating for the event had been sold, and 51 businesses and individuals have committed to table

sponsorships. The featured entertainment will be provided by former commercial music students Ben, Katy and Penny Clark and the Creative Arts Department's Thursday Night Live ensemble. Mr. John commended the Gala Planning Committee for their work in preparing for this annual scholarship fund-raising event.

The Chairman called on the President for his report. Dr. Sharp reported on the two state budget proposals from the House and the Senate. Both proposals have significant cuts for all Texas community colleges, including SPC. Dr. Sharp believes that new revenue will be found and the cuts will be reduced.

The housing unit has been slowed by the cold weather. The concrete has been poured on the south wing and framing will begin soon. The grocery store space is 85% demolished in the interior and moving along as planned.

The Region V Basketball Tournament will be held March 3-6, 2011 at the Rip Griffin Center of the LCU campus.

The Chairman called the Board into closed session at 1:07 p.m. for the purpose of discussing real property (Govt. Code 551.072).

The Chairman reconvened the open meeting at 2:02 p.m.

No action was taken on Additional Space at Gentry Square.

Meeting adjourned.

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Chairman

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Secretary