

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
June 9, 2011

The Board of Regents of South Plains College met on Thursday, June 9, 2011, 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; and Mrs. Linda Patton. Others present were Mr. Darrell Grimes; Mr. Tony Riley; Mr. Stephen John; Mr. Dan Hook; Mr. Jon Rigg, of the News-Press; Mr. Jody Rose, of KLVV; and Dr. Kelvin Sharp.

Members absent: Mr. Ken Williams

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; there being none, Mr. Miller made a motion to accept the minutes as presented. Second by Mr. Clements, vote to approve was unanimous.

Mr. Grimes reported the enrollment figures of the official census day (June 7, 2011) for the first summer session of 2011. See Exhibit #3632. Levelland campus reported 1,830 students, Reese Center reported 979 students, BMATC reported 111 students and Plainview Center reported 96 students. Total unduplicated headcount was 2,781.

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 #3633 and #3634. Second by Mrs. Patton and the motion carried unanimously.

Mr. Riley then presented four resolutions for resale of property; a) Maria L. Zarate; Account #R10609; Exhibit #3635; motion by Mr. Pettiet to approve; second from Mr. Miller; vote to approve was unanimous. b) Doug and Darla Criswell; three parcels - Account #R09957, Account #R09958, and Account #R09959; Exhibits #3636, #3637, and #3638; motion by Mr. Clements to approve; seconded by Mr. Pettiet; vote to approve was unanimous.

Dr. Sharp presented the proposed budget for 2011-2012. See Exhibit #3639. Official State appropriation numbers were not available because of the called special session. Dr. Sharp reviewed certain areas of the draft. The official budget should be approved in August.

1620

The Chairman called on the President for his report. Dr. Sharp reported the progress on the housing unit and the Allied Health Building. Both projects are due to be completed in January of 2012. See Exhibit #3640.

Dr. Sharp provided a list of summer maintenance projects, Exhibit #3641, and a list of scheduled summer camps, Exhibit #3642, being held at the Levelland campus.

A motion was made by Mr. Miller and seconded by Mrs. Patton to cancel the regular July Board of Regents meeting. Vote to approve was unanimous.

Meeting adjourned.

Chairman

Secretary