

MINUTES
 BOARD OF REGENTS
 South Plains College
 Special Meeting
 December 3, 2013

The Board of Regents of South Plains College met on Tuesday, December 3, 2013, at 8:00 a.m. in the Board of Regents Room for a Special Meeting. The following members were present: Mr. Mike Box, Chairman; Ms. Linda Patton, Secretary; and other members of the Board; Mr. Pete Pettiet; Mr. William Clements; Mr. Ken Williams, and Mr. Ronny Alexander. Others present were: Ms. Cathy Mitchell; Mr. Stephen John; Mr. Jody Rose of KLVT Radio; and Dr. Kelvin Sharp.

Members absent: Mr. Bobby Neal, Vice Chairman

The Chairman opened the Special Meeting at 8:00 a.m.

Dr. Sharp explained to the Board that the initial bids for the Plainview Technology Building were higher than anticipated. Treanor Architects will be modifying some areas of the design and Jim McCutchin will work with the subcontractors to explain the changes. Dr. Sharp will bring updated bid information to a Special Meeting on December 10, 2013. Motion to table by Mr. Pettiet; second by Mr. Alexander; vote to table was unanimous.

Following a review of how other taxing entities were planning to vote for candidates to the Hockley County Appraisal Board, the Board of Regents cast 533 votes for Mr. Bobby Neal and 174 votes for Mr. William Clements. See Exhibit #3825. Motion by Ms. Patton to approve; second by Mr. Williams; approved by a vote of 5 for (Mr. Clements abstained).

Meeting adjourned.

Chairman

Secretary