

## MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

August 14, 2014

The Board of Regents of South Plains College met on Thursday, August 14, 2014, 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; Ms. Linda Patton, Secretary; and other members of the Board; Mr. William Clements; Mr. Ken Williams; and Mr. Ronny Alexander. Others present were Mr. Jim Walker; Ms. Cathy Mitchell; Ms. Teresa Green; Mr. Stephen John; Mr. Dan Hook; Mr. John Rigg, of the News-Press; Mr. Jody Rose of KLVY Radio; and Dr. Kelvin Sharp.

Members absent: Mr. Pete Pettiet.

Guests present: Mr. Ronnie Watkins, Dean of Business Administrative Services, Jim McCutchin, McCutchin Construction; Mr. Bill Petrelli, Treanor Architects.

Mr. Alexander 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. Clements made a motion to accept the minutes as presented. Second by Ms. Patton, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs for his report. Mr. Walker reported that most faculty positions have been filled. See Exhibit #3886.

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell reported that Summer II enrollment is down by 69 students, or 4%. See Exhibit #3887. She also reported that both the male and female residence halls are currently full and have waiting lists.

The Chairman called on the Vice President for Finance and Administration for her report. Ms. Green presented the Tax Office Report and Financial Reports. The Chairman asked if there were any questions regarding the reports, there being none, Mr. Clements made a motion that the Board accept the reports as shown in Exhibits #3888 and #3889. Second by Mr. Alexander and the motion carried unanimously.

Ms. Green also presented three resolutions for resale of property; 1) James Goen; Account #R08399; Exhibit #3890; motion by Mr. Neal to approve; second from Mr. Williams; vote to approve was unanimous. 2) Jesus Sias; Account #R16339; Exhibit #3891; motion by Mr. Alexander to approve; seconded by Ms. Patton; vote to approve was unanimous. 3) Manuela Ramirez; Account #R08268;

Exhibit #3892; motion by Mr. Williams to approve; seconded by Mr. Alexander; vote to approve was unanimous.

Ms. Green then presented a Resolution to update the signatures for the South Plains College Depository accounts, Exhibit #3893. Mr. Williams then made a motion to accept the Resolution. Seconded by Ms. Patton; the motion carried unanimously.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John gave the Board a status update on the 2015-2020 Institutional Plan. Mr. John reported a planning group has met to develop outcome statements for the strategic priorities and institutional goals that were presented at the Board of Regents' June 12, 2014 meeting. Mr. John reviewed with Regents a draft document of the strategic priorities, institutional goals and outcomes. See Exhibit #3894. He said these planning statements will be reviewed by instructional and administrative planning groups for clarification and feedback before they are finalized as the updated Institutional Plan for the College. The Administrative Council will be charged with identifying performance measures and benchmarks for the plan outcomes as it is finalized.

The Chairman called on the President for his report. Dr. Sharp reported the status of Southwest Hall, Lamar Hall, Plainview Technology Center and the Development/IMET spaces to the Board.

Dr. Sharp also explained the process to fix the water leaks in the Natatorium. He distributed pictures of what repairs are needed. See Exhibit #3895. No timeline is known at this time.

Dr. Sharp recommended a tax rate of .26532 (slightly below the published effective rate). The motion to approve by Mr. Neal, second by Mr. Clements; the vote carried unanimously.

Dr. Sharp presented the 2014 – 2015 Budget for Board approval; Exhibit #3896. Mr. Williams made a motion to approve the Budget with a second made by Mr. Alexander. Vote to approve was unanimous.

Next, the Board began a tour of Southwest Hall and the Development/IMET spaces. Jim McCutchin hosted the tour. He explained the Plainview Technology Building was complete as well. An open house is planned for that facility September 26<sup>th</sup>. Mr. Neal made the motion to accept these facilities. Mr. Alexander seconded; the vote was unanimous.

Meeting adjourn.

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Chairman

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Secretary