

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

February 11, 2016

The Board of Regents of South Plains College met on Thursday, February 11, 2016, at 11:30 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. Pete Pettiet; Mr. William Clements; and Mr. Ronny Alexander. Others present were Dr. Robin Satterwhite; Ms. Cathy Mitchell; Mr. Stephen John; Mr. Dan Hook; Mr. John Riggs, of the News-Press; Mr. Jody Rose, of KLVT Radio; Ms. Myrna Whitehead, News and Information Coordinator; Ms. Chesanie Brantley, of the Plainsman Press and Dr. Kelvin Sharp.

Members Absent: Mr. Ken Williams

Guests present: Ms. Julie Gerstenberger, Director of Development; Mr. Danny Barrett, Director of Texas Communities Group.

Ms. Patton 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 14, 2016 minutes; there being none, Clements made a motion to accept the minutes as presented. Second by Mr. Alexander, vote to approve was unanimous.

Dr. Sharp introduced Mr. Danny Barrett and asked him to present. Mr. Barrett spoke to an initiative that is beginning in Anton to move abandoned properties back to the tax roll. Next month the Board will consider this proposal.

The Chairman called on the Vice President for Academic Affairs to report. Dr. Satterwhite presented an update in Instructional Areas, highlighting the SkillsUSA competition hosted by South Plains College and the Tech Transfer Acceleration Program (TTAP). See Exhibit #4018.

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell stated that the official enrollment report for spring 2016 indicates a 1.8% decrease in enrollment compared to the spring of 2015. All locations were down in enrollment, with the exceptions of Levelland and Plainview. See Exhibit #4019. She also presented the results of the Fall 2015 Noel Levitz survey; Exhibit #4020.

The Chairman called on Dr. Sharp to report on behalf of Teresa Green, Vice President for Business Affairs. Dr. Sharp asked the Board to order a May election for positions #3 and #4; see Exhibits #4021 and

#4022.

Mr. Pettiet made the motion, Ms. Patton seconded and the vote was unanimous.

Dr. Sharp 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 Mr. Neal, vote was unanimous. See Exhibits #4023 and #4024.

Dr. Sharp then 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 accepts the reports as shown in Exhibits #4025 and #4026. Second by Ms. Patton and the motion carried unanimously.

The Chairman called on the Director of Development for her report. Ms. Gerstenberger gave the Board an update on the upcoming Scholarship Gala; *Opportunity*. The Gala will be held Saturday, February 27, 2016 in the Physical Education Complex on the Levelland campus; see Exhibit #4027.

The Chairman called on the President for his report. Dr. Sharp presented the Board with a floor plan draft for the Lubbock Center; Exhibit #4028. He discussed the strengths of the plan and the proposed timeline for completion.

Dr. Sharp also highlighted some of the upcoming events at SPC and noted the Region V Basketball Tournament will be held in Brownwood, Texas on March 2-5, 2016. See Exhibit #4029.

Meeting adjourned.

Chairman

Secretary