

MINUTES  
Regular Meeting  
BOARD OF REGENTS  
South Plains College  
May 14, 2015

The Board of Regents of South Plains College met on Thursday, May 14, 2015, at 4:00 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; 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 Mr. Jim Walker; Ms. Teresa Green; Ms. Cathy Mitchell; Mr. Stephen John; Mr. Dan Hook; Mr. Jon Riggs, of the News-Press; Mr. Jody Rose, of KLVT; Ms. Myrna Whitehead, News and Information Coordinator; and Dr. Kelvin Sharp.

Guests present: Steve Green, Men's Basketball Coach.

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

To begin the meeting, Dr. Sharp read a resolution recognizing the accomplishments of South Plains College Men's Basketball Coach, Steve Green. The Board thanked Coach Green and presented him with a copy of the resolution. See Exhibit #3956

The Chairman called on the Vice President for Academic Affairs for his report. Mr. Walker reported that the 33rd Annual Employee Recognition Banquet will be held this evening at 6 p.m. in the PE Complex, following the Board of Regents' meeting. Honored at this year's banquet will be six faculty members receiving tenure, 26 faculty receiving rank promotions, 85 employees will be recognized for various lengths of service (1,190 total years of service), 11 individuals who are retiring in the spring; as well as 14 in the fall of 2014 (521 total years of service) and outstanding employees and faculty that will be receiving the Excellence Awards. Exhibit # 3957.

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell reported on SPC's 57th Annual Commencement, to be held May 15, 2015 at 9:30 a.m. and 1:00 p.m. in the Texan Dome. 1,377 students have applied for graduation, and 778 plan to participate, an increase from 2014 when 564 participated in Commencement. See Exhibit #3958.

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. Neal moved that the Board accept the reports as shown in Exhibits #3959 and #3960. Second by Mr. Pettiet and the motion carried unanimously.

Ms. Green then presented five resolutions for resale of property; Antonio and Sylvia Valdez, Account #30367, motion to approve was made by Mr. Alexander, second by Ms. Patton and vote to be unanimous. Exhibit #3961. Followed by Jody Studdard, Account #R09245, motion to accept the resolution was made by Mr. Alexander and seconded by Mr. Pettiet. Vote carried unanimous. See Exhibit #3962. The third resolution was Quinnion Williams, Account #R13767, the motion to accept was made by Mr. Williams, second by Mr. Pettiet and the vote was unanimous; Exhibit #3963. The fourth resolution was Denny Williamson, Account #R15312. Mr. Neal made a motion to accept the resolution, second by Mr. Pettiet. The vote carried unanimous. See Exhibit #3964. The final resolution was Denny Williamson, Account #R08699. The motion to approve was made by Mr. Pettiet with Ms. Patton seconding. The vote was unanimous; Exhibit #3965

Mr. Box called upon the Vice President for Institutional Advancement for his report. Mr. John provided Regents with a final draft of the 2015-2016 Institutional Plan Strategic Priorities, Institutional Goals and; Exhibit #3966. He explained that nearly 100 individuals have contributed to the development of the Institutional Plan over the past 18 months. The Administrative Council has developed performance outcomes and targets for each Institutional Goal. The plan also includes Priority Projects that will form the College's program of work over the next five years. Mr. John said the plan is being provided for Board review only. The plan has undergone an internal review with the administrative and instructional leadership of the college. Regents will be asked at the June meeting to take action to adopt the plan.

The Chairman called on the President for his report. Dr. Sharp gave an update on the Legislative session and discussed various proposals that were still moving through the process.

The budget parameters for 2015-2016 were distributed. The discussion of those parameters will be on next month's agenda. See Exhibit #3967.

Meeting adjourned.