

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
April 14, 2011

The Board of Regents of South Plains College met on Thursday, April 14, 2011, 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; Mr. Charles Miller, Secretary; and other members of the Board; Mr. Pete Pettiet; Mr. William Clements; Mrs. Linda Patton; and Mr. Ken Williams. Others present were Mr. Darrell Grimes; Mr. Tony Riley; Mr. David Jones; Mr. Stephen John; Mr. Dan Hook; Mr. Jon Rigg, of the News-Press; Mr. Jody Rose, of KLVT; Ms. Ellysa Gonzalez of the Plainsmen Press and Dr. Kelvin Sharp.

Mr. Box 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 Mrs. Patton, vote to approve was unanimous.

The Chairman called on the Vice President for Finance and Administration to present a summary of bank depository bids. Mr. Riley stated there was only one bid, the one proposal being from City Bank, Levelland. Mr. Clements made a motion to award the depository bid to City Bank. Mr. Pettiet seconded; the motion was passed with five approving and two, Mr. Box and Mr. Neal, abstaining. See Exhibit #3620.

The Chairman called on the President for his recommendation regarding employment of personnel. Dr. Sharp recommended to the Board the employment of those individuals and positions on the 2011-2012 Employment List. The President advised the Board that the list contained tenured and non-tenured personnel; and replacement positions for the upcoming year. Five grant positions have been added to the list since they were institutionalized at the end of the grant programs. Dr. Sharp reminded the Board their approval was for positions only in the area of Athletics. Joe Tubb will recommend individuals following the post-sport evaluations. Mr. Neal made the motion to approve the list of employees and positions for year 2011-2012 as presented in Exhibit #3621. Mr. Miller seconded and the vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs. Mr. Grimes explained the curriculum changes for the 2011 - 2012 school year. His report showed 212 curriculum changes for all **1616** divisions. See Exhibit #3622. Mr. Pettiet motioned to approve the curriculum revisions as presented, second by Mr. Williams, the vote to approve was unanimous.

The Chairman called on the Vice President for Student Affairs for his report. Mr. Jones reported on the student demographic profile. See Exhibit #3623.

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. Miller moved that the Board accept the reports as shown in Exhibits #3624 and #3625. Second by Mr. Clements and the motion carried unanimously.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John reported to the Board that the College

was in the process of implementing a new online accountability management system that will assist instructional and administrative leadership with planning and assessment. The College has subscribed to a web-based resource tool that is provided by TaskStream. The system provides an effective way to document, analyze, manage and archive a department's planning and assessment initiatives. He demonstrated for the board what a typical workspace in the TaskStream AMS would include. Training on use of the system has been scheduled for the latter part of April. The system will be fully implemented by the end of May.

The Chairman called on the President for his report. Dr. Sharp requested that the Board change the May Meeting time to 4:30 p.m. on May 12, 2011, prior to the Employees Recognition Banquet. Motion was made by Mr. Pettiet, second by Mr. Clements, vote was unanimous.

The President also presented a calendar of events through commencement. See Exhibit #3626.

Dr. Sharp advised the Board that the legislative session has about 4 more days. Various bills are being monitored by the TACC. Some topics under review are developmental education, concealed handguns on campus and, most importantly, the state budget.

Dr. Sharp presented his recommendation to the Board for covering the \$4 million cut in the current state budget proposal. Trimming departmental budgets, increasing student fees and leveraging some local funding will spread the impact of the reduction across the campus. Dr. Sharp recommended a \$10 increase per credit hour, beginning in the Fall of 2011. Mr. Neal put the recommendation in instructional support fees at all locations in the form of a motion, seconded by Mr. Pettiet; vote to approve was unanimous.

Meeting adjourned.

Chairman

Secretary