

## MINUTES

Regular Meeting

## BOARD OF REGENTS

South Plains College

March 12, 2015

The Board of Regents of South Plains College met on Thursday, March 12, 2015, 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. Pete Pettiet; Mr. William Clements; Mr. Ken Williams; and Mr. Ronny Alexander. Others present were Mr. Jim Walker; Ms. Teresa Green; Mr. Stephen John; Mr. Dan Hook; Mr. Stephen Henry, of the News-Press; Mr. Jody Rose, of KLVT Radio; Ms. Chesanie Brantley, of the Plainsmen Press and Dr. Kelvin Sharp.

Guests present: Mr. Julie Gerstenberger, Director of Development

Mr. Clements 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 Mr. Pettiet, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs to report. Mr. Walker presented an update on Articulation Agreements; Exhibit #3938. He stated that South Plains College endeavors to articulate agreements with our regional higher education institutions to better serve the needs of our students when they transfer to pursue a higher level degree. SPC also has articulation agreements with area high schools that enable students to take courses in high school that will transfer to SPC.

The Chairman called on the Vice President for Business Affairs to present 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, and Mr. Clements moved that the Board accept the reports as shown in Exhibits #3939 and #3940. Second by Mr. Williams and the motion carried unanimously.

Ms. Green also presented the quarterly investment report. See Exhibit #3941. Ms. Patton made the motion to accept the report; Mr. Neal seconded. The vote to approve was unanimous.

A Resolution for Deposit Extension was then presented by Ms. Green; Exhibit #3942. A motion was made by Mr. Clements with Mr. Pettiet seconding. Mr. Box, as well as Mr. Neal, abstained from the vote. Vote to carry unanimous.

Resale of property was tabled until the April Board meeting.

The Chairman called on the Director of Development to present her report. Ms. Gerstenberger informed the Board that the 17<sup>h</sup> Scholarship Gala was successful. The event raised \$145,780.00 with donations continuing to be received by the Foundation. Ms. Gerstenberger also announced that February 27, 2016 is the date for the 18th Scholarship Gala; Generations of Opportunity. See Exhibit #3943.

The Vice President for Institutional Advancement was called on by the Chairman. Mr. John provided Regents with copies of the College's Institutional Resume that is compiled and distributed by the Texas Higher Education Coordinating Board. See Exhibit #3944. These reports consist of selected accountability data that the THECB collects and compiles in the Community College Accountability System. Mr. John explained that the College's performance data reported in the Institutional Resume is also compared against a large college peer group of Texas colleges. Mr. John discussed the information about enrollment, financial aid, costs, student success and degrees and certificates awarded that was reported on the resume prepared for prospective students, parents and the public. An Institutional Resume is also prepared for legislators and other policy makers and included data about enrollment, costs, financial aid, funding, and student success. Mr. John reported that for all data presented in the resumes, SPC's performance data meets or exceeds the averaged data for its peer group for the most recent reported period. The Institutional Resumes are published on the THECB's website and also on the SPC website.

The Chairman called on the President for him to report. Dr. Sharp presented the Board with the list of faculty being recommended for rank and tenure promotions. The motion to approve those recommendations was made by Mr. Neal, second by Mr. Alexander and the vote was unanimous. See Exhibits #3945 and #3946.

Dr. Sharp also reported on the status of the Legislative Session.

Meeting adjourned.

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Chairman

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Secretary