

MINUTES  
Regular Meeting  
BOARD OF REGENTS  
South Plains College  
June 11, 2015

The Board of Regents of South Plains College met on Thursday, June 11, 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. Ken Williams; and Mr. Ronny Alexander. Others present were Mr. Jim Walker; Ms. Cathy Mitchell; Ms. Teresa Green; Mr. Stephen John; Mr. Stephen Henry, of the News-Press; Mr. Jody Rose of KLVT Radio; and Dr. Kelvin Sharp.

Members absent: Mr. William Clements

Guests present: Julie Gerstenberger, Director of Development

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; 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 Track Coach, Chris Beene. The Board thanked Coach Beene and presented him with a copy of the resolution. See Exhibit #3968.

Dr. Sharp then presented Special Course, Room and Board and Other Fees to the Board. Mr. Alexander made the motion to approve the fees. Mr. Pettiet seconded. The vote carried unanimous. Exhibit #3969.

The Chairman called on the Vice President for Academic Affairs to report. Mr. Walker gave an update on the Auto Tech Program in Plainview.

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell reported that enrollment is down by 2.6% for Summer I, compared to last summer. See Exhibit #3970.

The Chairman called on the Vice President for Business Affairs 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. Neal made a motion that the Board accept the reports as shown in Exhibits #3971 and #3972. Second by Mr. Williams and the motion carried unanimously. Ms. Green then presented the Investment Report. Mr. Alexander made a motion to accept the report, while Ms. Patton seconded. The vote was unanimous. See Exhibit #3973.

Ms. Green also presented two Resales of Property. First, Domingo and Almeta Sias, Account #RO6364, motion to approve was made by Mr. Pettiet, second by Mr. Alexander and vote to be unanimous; Exhibit #3974. Followed by Danny Garcia, Account #R12644, motion to approve was made by Mr. Williams, second by Ms. Patton and vote to be unanimous. See Exhibit #3975.

Mr. Box called on the Director of Development for her report. Ms. Gerstenberger reported on the 14<sup>th</sup> annual South Plains College / City Bank Scholarship Golf Scramble which was held on June 1, 2015 at the Lubbock Country Club. She presented comparative data from the two previous years. See Exhibit #3976. This year, the event grossed \$48,545. Tallies for 2014 and 2013 were \$47,010 and \$48,762 respectively.

Mrs. Gerstenberger noted the event was a success in part because of the team effort by the members of the Planning Committee, the staff of the Lubbock Country Club, and the Advancement Division of the College. She thanked members of the Board of Regents for their ongoing support of this and other events. Ms. Gerstenberger concluded her report by announcing June 6, 2016 as the date for the 15<sup>th</sup> Annual Scholarship Golf Scramble.

Mr. Box called on the Vice President for Institutional Advancement to present the College's Institutional Plan for 2015-2020. Mr. John provided a brief overview of the process the College leadership used to arrive at the plan. He noted that more than 100 individuals contributed to the development of the plan; Exhibit #3977. He explained the major sections of the planning document, titled "Delivering Our Promise." The document includes a comprehensive environmental analysis that examined internal and external factors affecting the future of the college. This analysis led to the identification of eight strategic challenges the Institutional Plan will seek to address over the next five years. Mr. John explained that the plan includes five strategic priorities and six institutional goals. Outcomes and priority projects have also been developed for each of the institutional goals, as well as key performance indicators. Following his presentation and discussion, Mr. Box asked for a motion to adopt the Institutional Plan for 2015-2020 as presented. Motion was made by Mr. Neal and seconded by Ms. Patton. The motion was approved unanimously.

Dr. Sharp presented the proposed budget for 2015-2016. See Exhibit #3978.

Dr. Sharp asked the Board to cancel the regular July Board meeting, motion to cancel by Mr. Pettiet, second by Mr. Williams. Vote was unanimous.

Dr. Sharp discussed the outcome of the Legislative Session. Dr. Sharp reviewed the proposed appropriations and discussed TACC's legislative topics. See Exhibits #3979 and #3980.

Meeting adjourned.