

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
September 12, 2013

The Board of Regents of South Plains College met on Thursday, September 12, 2013, 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. William Clements; Mr. Ken Williams; Mr. Pete Pettiet and Mr. Ronny Alexander. Others present were Mr. Jim Walker; Ms. Cathy Mitchell; Mr. Tony Riley; Mr. Stephen John; Mr. Dan Hook; Mr. John Rigg, of the News-Press; Mr. Jody Rose, of KLVT; Ms. Jayme Wheeler, 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 Ms. Patton, vote to approve was unanimous.

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell reported for the Fall 2013 semester, total enrollment is down 1.1% although Levelland College District enrollment is up by 4.3%. See Exhibit #3805.

Ms. Mitchell also reported on the QEP (Quality Enhancement Plan) which is ESP@SPC. See Exhibit #3806. A copy of the document was presented to the Board.

The Chairman called on the Vice President for Academic Affairs for his report. Mr. Walker reported on the Focused Report/Monitoring Report to SACS. See Exhibit #3807. He stated that SPC prepared a Compliance Certification Report, which is reflective of an institutional audit of the principles of accreditation. SPC has also submitted a focused report explaining what steps have been taken to be in compliance. This report was mailed to the on-site team members to prepare them for their on-site visit.

Mr. Walker stated that we additionally submitted a First Monitoring Report to SACS outlining and verifying with documentation the steps we took in approving the SPC Substantive Change Policy that was adopted last fall.

The Chairman called on the Vice President for Finance and Administration for his report. Mr. Riley presented the Tax Office Report and Financial Reports. The Chairman asked if there were any questions

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regarding the reports, there being none, Mr. Clements made a motion that the Board accept the reports as shown in Exhibits #3808 and #3809. Second by Mr. Neal and the motion carried unanimously.

Mr. Riley also presented two resolutions for resale of property; 1) Jose Brito; Account #R10465; Exhibit #3810; motion by Mr. Clements to approve; second from Mr. Pettiet; vote to approve was unanimous. 2) Derek Scott; Account #R19382; Exhibit #3811; motion by Mr. Pettiet to approve; seconded by Mr. Alexander; vote to approve was unanimous.

The Chairman called on the Vice President for Institutional Advancement for his report. Mr. John presented the Institutional Effectiveness Performance Report for 2011-12. Mr. John explained to Regents that the report presented the college's yearly assessment of institutional effectiveness. The college measures its effectiveness against six critical success factors and has identified 26 indicators of institutional effectiveness. The institutional outcome assessment includes 71 performance benchmarks that are monitored on an annual basis. Updated data was available for 66 of the performance benchmarks. Of these benchmarks, the college met or exceeded the standards on 57 of the measures for an overall performance rating of 86%. For the remaining five performance benchmarks for which new data was not reported in 2011-12, the most recent data met or exceeded all performance areas. Mr. John reported that six areas present opportunities for improvement including persistence and placement rates for certain technical programs; licensure exam passage rates for two technical programs; student diversity; first-time-in-college students under-prepared students completing TSI requirements in two years; acquisition of grant support; and employee diversity. The college continues to work to improve performance in these areas, and action plans are being developed as part of the college's Institutional Plan for 2014-2017.

The Chairman called on the President for his report. Dr. Sharp presented a Board Policy BL Accreditation. See Exhibit #3813. This policy affirms South Plains College's commitment to the Accreditation of the Southern Association of Colleges and Schools (SACS). Motion by Mr. Neal; second by Ms. Patton; motion approved unanimously.

Dr. Sharp presented a roster of the SACS visiting members, as well as, an itinerary of their visit October 14-17. See Exhibit #3814.

Dr. Sharp reported all projects were moving along as planned. Board walk through for Cosmetology in Levelland will be a part of our regular November meeting.

Meeting adjourned.

Chairman

Secretary