

MINUTES
Regular Meeting
BOARD OF REGENTS
South Plains College
June 9, 2016

The Board of Regents of South Plains College met on Thursday, June 9, 2016, 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; and Mr. Ronny Alexander. Others present were Dr. Robin Satterwhite; Ms. Cathy Mitchell; Ms. Teresa Green; Mr. Stephen John; Mr. Stephen Henry and Ms. Kati Walker, of the News-Press; and Dr. Kelvin Sharp.

Members absent: Mr. Ken Williams

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 Ms. Patton, vote to approve was unanimous.

The Chairman called on Dr. Sharp to administer the Oath of Office to Mr. Ronny Alexander, Position #4; and Mr. Mike Box, Position #3. See Exhibits #4061 and #4062.

Mr. Pettiet made the motion to maintain the same slate of officers by acclamation: Mr. Box, Chairman; Mr. Neal, Vice Chairman; and Ms. Patton, Secretary. Second by Mr. Alexander, vote to approve was unanimous.

Dr. Sharp presented a resolution authorizing the issuance, sale, and delivery of South Plains Junior College District revenue financing system refunding and improvement bonds, series 2016; and approving and authorizing instruments and procedures relating thereto. Mr. Clements made the motion to accept the resolution and increase the bond amount with City Bank. Ms. Patton seconded the motion. With Mr. Box and Mr. Neal abstaining; Exhibits #4063 and #4064, the vote passed. The demolition on the Lubbock Center began in May and is progressing in a timely manner.

The Chairman called on the Vice President for Academic Affairs to report. Dr. Satterwhite gave an update on the South Plains College Fire Academy in Lubbock. He noted that as of 2015 – 2016 SPC has completed 14 academies averaging 23.5 students per academy with a 99.39% pass rate; Exhibit #4065.

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell reported that enrollment is down by 1.2% for Summer I, compared to last summer. See Exhibit #4066.

The Chairman called on the Vice President for Business Affairs for her report. Ms. Green presented the Tax Office Report, Financial Reports and the Investment Report. 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 #4067, #4068 and #4069. Second by Mr. Clements and the motion carried unanimously.

Mr. Box called on the Vice President for Institutional Advancement to present. Mr. John reported on marketing and recruitment activities that have taken place during the academic year. See Exhibit #4070. He reported on four primary activities that have been conducted by the Office of Marketing and Recruitment: recruitment events; email campaigns; special mail campaigns; and other communication activities. Outcomes data, including the number of students reached by these events, the number of email messages distributed and percentage viewed, the total number of special mail pieces and other communications mailed to prospective students were presented. The marketing activities have resulted in 13,277 prospects and applicants documented in the customer relations management system since September 1, 2015. Of this group, 5,930 are high school seniors scheduled to graduate in 2016, 1,810 are high school juniors with a graduation date of 2017, and 5,547 are other students.

Dr. Sharp presented the proposed budget for 2016 – 2017. See Exhibit #4071. Dr. Sharp reviewed certain areas of the draft. The official budget should be approved in August.

Dr. Sharp asked the Board to cancel the regular July Board meeting, motion to cancel by Mr. Neal, second by Ms. Patton. Vote was unanimous.

Finally, Mr. Box called a Special Meeting on Monday, July 11, 2016 at 4:00 p.m. to discuss the bids for the Smallwood Apartments that will take place on June 23 and bids for the Lubbock Center that will take place on June 30.

Meeting adjourned.

Chairman

Secretary