

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

June 13, 2013

The Board of Regents of South Plains College met on Thursday, June 13, 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. Pete Pettiet; Mr. William Clements; Mr. Ken Williams; and Mr. Ronny Alexander. Others present were; Ms. Cathy Mitchell; Mr. Dan Hook; Mr. John Rigg, of the News-Press; Mr. Jody Rose, of KLVY Radio; and Dr. Kelvin Sharp.

Guests present: Ms. Julie Gerstenberger, Director of Development; Mr. Chris Beene, Track Coach and Instructor in Physical Education; Mr. Joe Walker, Sports Information Coordinator; Mr. Jim McCutchin, of McCutchin Construction; and Mr. Bill Petrelli of Treanor Architects.

Mr. Neal 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. Alexander made a motion to accept the minutes as presented. Second by Mr. Neal, vote to approve was unanimous.

Dr. Sharp introduced Mr. Jim McCutchin of McCutchin Construction and Mr. Bill Petrelli of Treanor Architects. Mr. McCutchin presented the recommended bidders for the renovations to the Plainview Cosmetology space. See Exhibit #3786. The Board accepted his recommendations. Mr. Clements made the motion to approve the recommended bidders list; Mr. Pettiet made the second; approved unanimously.

Mr. Box asked Ms. Julie Gerstenberger to read the resolutions commending the SPC 2012-2013 Lady Texan and Texan Track and Field Teams aloud. Following the reading of the resolutions, Mr. Pettiet made the motion to approve; second by Mr. Alexander, approved unanimously. See Exhibit #3787.

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell reported that Summer I enrollment is up by 216 students, or 8.4%. See Exhibit #3788. She also reported that both the male and female residence halls are currently full and have waiting lists.

The Chairman called on Dr. Sharp to present the Vice President for Finance and Administration's report. Dr. Sharp presented the Tax Office Report and Financial Reports. The Chairman asked if there were any questions regarding the reports, there being none, Mr. Pettiet made a motion that the Board accept the reports as shown in Exhibits #3789 and #3790. Second by Mr. Clements and the motion carried unanimously.

Dr. Sharp then presented a resolution for resale of property; Jose Brito, Sr., Account #R10465, Exhibit #3791. After review and discussion, the South Plains College Board did not approve this bid. They requested that both Anton entities be allowed to reconsider the bid before it returns to the College Regents. They also requested an explanation as to why there is such a lapse in time on this bid.

Mr. Box called on the Director of Development for her report. Ms. Gerstenberger reported on the 12th annual South Plains College / City Bank Scholarship Golf Scramble which was held on June 3, 2013 at the Lubbock Country Club. See Exhibit #3792. She noted the event is often described by participants as a "first-class event" and so provided Regents a copy of all printed materials including the letter of invitation, brochure and program to support this description.

In addition, Mrs. Gerstenberger provided income totals and comparative data. This year, the event grossed \$49,762. With the successful sale of event shirts, the total should reach \$49,860. New revenue in the amount of \$1,120 was generated by a putting game facilitated by SPC Alumna Kristy Hartin before the start of the round of golf. Tallies for 2012 and 2011 were \$49,579 and \$42,965 respectively. A total of 33 teams were sponsored, which is a record for participation. Mrs. Gerstenberger noted the participation of both the Oxy and Apache companies as progress toward their support of the College's scholarship efforts. A detailed list of door prize donors was also provided to illustrate the breadth of support, especially from the Lubbock community, and to show the variety of donations.

Mrs. Gerstenberger concluded her report by thanking members of the Board of Regents for their ongoing support of this and other events. She announced June 2, 2014 as the date for the 13th Annual Scholarship Golf Scramble.

Mrs. Gerstenberger also provided the most recent Statement of Financial Position for the South Plains College Foundation on behalf of Vice President Stephen John. She reported that Foundation assets now exceed \$15 million and noted that in addition to new money through donations and grants, effective fund management has contributed to this growth. She thanked those Regents who also serve on the Foundation Board.

Finally, Mrs. Gerstenberger presented Mrs. Linda Patton with a photo book memorializing her participation in the Distinguished Alumni recognition in May. She noted that each honoree received their own unique book and each has been very well received.

Dr. Sharp presented the proposed budget for 2013-2014. See Exhibit #3793. Dr. Sharp reviewed certain areas of the draft. The official budget should be approved in August. Dr. Sharp noted this budget recommendation was for information only. Appraised values of the taxing district will be known in late July. In August, the tax rate will be determined and the budget finalized for the 2013-2014 School Year.

The Chairman called on the President for his report. Dr. Sharp provided a list of summer maintenance projects, Exhibit #3794, and a list of scheduled summer camps, Exhibit #3795, being held at the Levelland campus.

A motion was made by Mr. Williams and seconded by Ms. Patton to cancel the regular July Board of Regents meeting. Vote to approve was unanimous.

Meeting adjourned.

Chairman

Secretary