

MINUTES

Regular Meeting

BOARD OF REGENTS

South Plains College

September 10, 2015

The Board of Regents of South Plains College met on Thursday, September 10, 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. William Clements; Mr. Ken Williams; Mr. Pete Pettiet and Mr. Ronny Alexander. Others present were Dr. Robin Satterwhite; Ms. Cathy Mitchell; Ms. Teresa Green; Mr. Stephen John; Mr. Dan Hook; Mr. John Riggs, of the News-Press; Mr. Jody Rose, of KLVY; Ms. Chesanie Brantley, of the Plainsmen Press and Dr. Kelvin Sharp.

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

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell reported for the Fall 2015 semester, total enrollment is down 3.2% and the Levelland College District enrollment is up by 3.7%. See Exhibit #3991. Ms. Mitchell also presented the recent SPC Safety Audit Summary. Exhibit #3992.

The Chairman called on the Vice President for Academic Affairs for his report. Dr. Satterwhite gave the Regents an update in three Instructional areas; Police and Fire Academies, Dual Credit and Cost vs. Student Success at South Plains College.

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 Summary. The Chairman asked if there were any questions regarding the reports, there being none, Mr. Clements made a motion that the Board accept the reports as shown in Exhibits #3993, #3994 and #3995. Second by Mr. Neal and the motion carried unanimously. Ms. Green also presented three resolutions for resale of property; 1) Quinnion Williams; Account #12643; Exhibit #3996; motion by Mr. Williams to approve; second from Mr. Pettiet; vote to approve was unanimous. 2) Corina Briseno; Account #R17672; Exhibit #3997; motion by Mr. Pettiet to approve; seconded by Ms. Patton; vote to approve was unanimous. 3) Norma Gutierrez; Account #17155; Exhibit #3998; motion by Mr. Alexander; second from Mr. Neal; vote to approve was

unanimous.

The Chairman then called on the Vice President for Institutional Advancement to report. Mr. John presented the Institutional Effectiveness Performance Report for 2013-14. See Exhibit #3999. He 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 64 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 89%. For the remaining seven performance benchmarks for which new data was not reported in 2013-14, 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; first-time-in-college under-prepared students completing TSI requirements in two years; retention/persistence of first-time, full-time students; workforce training; 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 2015-2020.

The Chairman called on the President for his report. Dr. Sharp gave an update on the building at 3907 Avenue G in Lubbock. Asbestos survey is completed and abatement should start soon.

A list of upcoming SPC activities was shared with the Board of Regents. See Exhibit #4000.

Meeting Adjourn.

Chairman

Secretary