

MINUTES  
Regular Meeting  
BOARD OF REGENTS  
South Plains College  
March 8, 2012

The Board of Regents of South Plains College met on Thursday, March 8, 2012, 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; Mr. Charles Miller, Secretary; and other members of the Board; Mr. Pete Pettiet; Mr. William Clements; and Ms. Linda Patton. Others present were Mr. Darrell Grimes; Ms. Cathy Mitchell; Mr. Tony Riley; Mr. Stephen John; Mr. Dan Hook; Mr. John Rigg, of the News-Press; Mr. Jody Rose, of KLVT Radio; Ms. Lynda Work, of the Plainsmen Press and Dr. Kelvin Sharp.

Guests present: Ms. Sue Ann Lopez, Dean of Health Occupations; and Ms. Kara Martinez, Dean of SPC Reese Center

Members absent: Mr. Ken Williams

Mr. William 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. Pettiet made a motion to accept the minutes as presented. Second by Mr. Clements, vote to approve was unanimous.

The Chairman called on the Vice President for Academic Affairs. Mr. Grimes introduced Ms. Sue Ann Lopez, Dean of Health Occupations and Ms. Kara Martinez, Dean of SPC Reese Center.

The Chairman called on the Vice President for Student Affairs for her report. Ms. Mitchell reported that SPARTAN wrote and has been awarded a grant to provide bus service to various campuses of South Plains College. The grant will run for 3 years and hopes to be self-sustaining after that. With the Grant SPARTAN has acquired new busses that will have Wi-Fi capability. They plan to run a limited route during the summer and have it fully operational by Fall. SPARTAN is working to determine the amount of the fare.

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 regarding the reports, there being none, Mr. Miller made a motion that the Board accept the reports as shown in Exhibits #3686 and #3687. Second by Ms. Patton and the motion carried unanimously.

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Mr. Box called upon the Vice President for Institutional Advancement for his report. Mr. John presented the Institutional Effectiveness Performance Report for 2010-11. 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 70 performance benchmarks that are monitored on an annual basis. Updated data was available for 55 of the performance benchmarks. Of these benchmarks, the college met or exceeded the standards on 44 of the measures for an overall performance rating of 80%. For the remaining 15 performance benchmarks for which new data was not reported in 2010-11, the most recent data met or exceeded all performance areas. Mr. John reported that six areas present opportunities for improvement including persistence and graduation of first-time, full-time students; licensure exam passage rates for two technical programs; student diversity; retention and persistence of first-time-in-college students; acquisition of public and private 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 2009-2013.

The Chairman called on the President for his report. Dr. Sharp presented lists of faculty recommended for rank promotions and tenure. See Exhibit #3689 and #3690. Mr. Miller made a motion to approve, second by Mr. Clements, approved unanimously.

Dr. Sharp advised the Board that the Allied Health Building is set for completion in May. Faculty will move over the summer and classes will begin in the Fall of 2012.

Mr. Miller asked Mr. Box for the floor. Mr. Miller advised the Board that he was resigning from position 4 on the South Plains College Board of Regents effective today, March 8, 2012. He stated this meeting was his last, as he and Mrs. Miller prepare to move to Lubbock. Mr. Box thanked him for his nearly 24 years of service on the SPC Board of Regents. Mr. Neal made a motion to accept the resignation, second by Mr. Pettiet, approved unanimously.

Meeting adjourned.

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Chairman

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Secretary