

MINUTES
BOARD OF REGENTS
South Plains College
Special Meeting
December 6, 2012

The Board of Regents of South Plains College met on Thursday, December 6, 2012, at 5:45 p.m. in the Oil Room 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. Ronny Alexander and Mr. Ken Williams. Others present were Mr. Jim Walker; Mr. Dan Hook; Mr. Stephen Henry of the News-Press; Mr. Jody Rose of KLVT Radio; and Dr. Kelvin Sharp.

The Chairman convened the Special Meeting at 5:58 p.m.

Dr. Sharp distributed a map showing 138.47 acres to the southeast of the campus. See Exhibit #3744. Dr. Sharp asked the Board for permission to purchase the acreage from Post-Montgomery for \$2,000 per acre. Motion was made by Mr. Neal to approve the purchase; second by Ms. Patton; the vote to approve was unanimous.

Meeting adjourned 6:04 p.m.

Chairman

Secretary