

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE

February 8, 2018

1. Regents Lunch (*Regency Dining Room*) - 11:45 a.m.
2. Regular Meeting (*Board of Regents Room, Administration Building*) - 12:30 p.m.
3. Prayer
4. Pledge Allegiance to United States Flag
5. Approve Minutes
6. Vice President for Academic Affairs
 - a) *Truck Driving Program Proposal*
7. Vice President for Student Affairs
 - a) *Spring 2018 Census Day Enrollment*
8. Vice President for Business Affairs
 - a) *Call and Order Election/Positions #5, #6, and #7*
 - b) *The College Budget (BP)*
 - c) *Resolution of Investment Policy*
 - d) *Tax Office Report*
 - e) *Financial Report*
 - f) *Resale of Property*
9. Director of Development
 - a) *20th Annual Scholarship Gala*
10. President's Report
 - a) *Presidential Roadshow Update*
 - b) *Construction Update*
 - c) *Region V Basketball Tournament – March 7 - 10, 2018*
11. Public Comment/Adjourn