

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE

April 12, 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 – March 8, 2018
6. Resolutions
 - a) *Honoring Men's Indoor Track Championship*
 - b) *Honoring Men's Basketball National Championship*
 - c) *Naming Rear Admiral Ronny L. Jackson Distinguished Alumnus 2018*
7. Proposed Employment List 2018-2019
8. Vice President for Student Affairs
 - a) *Policy for Camp Programs for Minors*
9. Vice President for Academic Affairs
 - a) *Curriculum Revisions*
 - b) *Truck Driving Update*
10. Vice President for Business Affairs
 - a) *Tax Office Report*
 - b) *Financial Report*
 - c) *Resale of Property*
 - d) *Minimum Tuition Charge*
11. Vice President for Institutional Advancement
 - a) *Economic Impact Study*
12. President's Report
 - a) *Change May Meeting Time (May 10, 4:00 p.m.)*
 - b) *Change June Meeting Date to Wednesday, June 13, 2018*
 - c) *Calendar of Events*
 - d) *Consideration of MOU between SPC, City of Lubbock, and LEDA*
13. Public Comment/Adjourn