

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE

January 10, 2019

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 – November 15, 2018
6. Vice President for Academic Affairs
 - a) *Lubbock Coding Academy*
 - b) *South Plains College Truck Driver Training*
7. Vice President for Student Affairs
 - a) *Student Housing Policy*
 - b) *Preliminary 2019 Spring Enrollment*
 - c) *Preliminary Spring 2019 Housing Occupancy Report*
 - d) *Introduce Dean of Admissions and Records*
8. Vice President for Business Affairs
 - a) *Tax Office Report*
 - b) *Financial Report*
 - c) *Investment Report*
 - d) *Resale of Property*
9. Vice President for Institutional Advancement
 - a) *Marketing Update*
10. President's Report
 - a) *Approve Bids for Track Bleacher Expansion*
 - b) *Consideration/Approval of Science Building Usage Fee*
 - c) *Legislative Update*
 - d) *Texas Tech Agreement – Destination Raider Land*
11. Public Comment/Adjourn