

# AGENDA

## BOARD OF REGENTS SOUTH PLAINS COLLEGE

August 13, 2020

1. Regular Meeting (*Zoom Meeting*) - 12:30 p.m.
2. Prayer
3. Pledge Allegiance to United States Flag
4. Public Comment
5. Approve Minutes – July 16, 2020
6. Vice President for Student Affairs
  - a) 2019-2020 Quarter 3 (*March-May*)  
*Reported Violation of Policy FH – Sexual and Gender-Based Misconduct*
  - b) *Fall 2020 Enrollment Update*
  - c) *Fall 2020 Housing Occupancy Update*
  - d) *Policy FH – Sexual and Gender-Based Misconduct*
7. Vice President for Academic Affairs
  - a) *New Faculty for Fall 2020*
  - b) *8-Week Second Chance Semester Pilot*
8. Vice President for Business Affairs
  - a) *Tax Office Report*
  - b) *Financial Report*
  - c) *Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Tax-Exempt Obligations*
  - d) *Resale of Property*
9. Vice President for Institutional Advancement
  - a) *High School College Data Report for Fall 2019*
10. President's Report
  - a) *Construction Report*
  - b) *Discussion of Proposed 2020-2021 Budget*
  - c) *Establish Proposed 2020-2021 Tax Rate*
11. Adjourn