

# AGENDA

## BOARD OF REGENTS SOUTH PLAINS COLLEGE

August 10, 2017

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 – June 8, 2017
6. Vice President for Academic Affairs
  - a) *New Faculty for Fall 2017*
  - b) *Law Enforcement Academy Graduation Update*
  - c) *Physical Therapy Assistant Program Examination*
  - d) *Perkins Grant Award Update*
7. Vice President for Business Affairs
  - a) *Tax Office Report*
  - b) *Financial Report*
  - c) *Resale of Property*
8. Vice President for Institutional Advancement
  - a) *Enrollment Report*
9. President's Report
  - a) *Presentation of Service Awards*
  - b) *Presentation of 2017-2018 Budget*
  - c) *Discussion of Proposed 2017-2018 Tax Rate*
  - d) *Hearings and Special Meetings*

<i>1<sup>st</sup> Hearing</i>	<i>Monday, August 21, 2017 - 5 p.m.</i>
<i>2<sup>nd</sup> Hearing</i>	<i>Thursday, August 24, 2017 - 8 a.m.</i>
<i>Special Meeting</i>	<i>Monday, August 28, 2017 - 4 p.m.</i>
10. Public Comment/Adjourn