

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE

September 12, 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. Public Comment
6. Approve Minutes
 - Regular Meeting, August 8, 2019*
 - Tax Hearing, August 19, 2019*
 - Tax Hearing, August 22, 2019*
 - Special Meeting, August 26, 2019*
7. Vice President for Student Affairs
 - a) Preliminary Fall 2019 Enrollment*
 - b) Preliminary Fall 2019 Housing Occupancy Report*
 - c) Update of Upcoming Federal and State Changes to Policy FH: Equal Opportunity, Harassment and Nondiscrimination*
8. Vice President for Academic Affairs
 - a) New Faculty Fall 2019*
 - b) Academic Integrity Software Discussion and Approval*
9. Vice President for Business Affairs
 - a) Tax Office Report*
 - b) Financial Report*
 - c) Resale of Property*
10. Vice President for Institutional Advancement
 - a) High School to College Linkage Report*
11. President's Report
 - a) Change November 14 Meeting to November 21*
 - b) Dual Credit Tuition/Fee Approval*
 - c) Student Fee Increase for Proctoring Services*
 - d) Construction Update (Science Building Groundbreaking)*
 - e) Discuss and Approve Recommendations from Building/Master Planning Committee*
 - f) Hockley County Appraisal Board Nominations*
 - g) Discuss Future College Avenue Renovations*
12. Executive Session/Closed Meeting
 - a) Discussing Personnel (Govt. Code 551.074)*
13. Take Action on Personnel Decisions
14. Adjourn