

# A G E N D A

## BOARD OF REGENTS SOUTH PLAINS COLLEGE

August 8, 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 – June 6, 2019
7. Vice President for Student Affairs
  - a) *Summer II Enrollment*
  - b) *Fall 2019 Housing Update*
8. Vice President for Academic Affairs
  - a) *New Faculty for Fall 2019*
  - b) *Truck Driving Academy Update*
  - c) *Academic Honesty Software Discussion*
  - d) *SACSCOC 5th Year Interim Report*
9. Vice President for Business Affairs
  - a) *Tax Office Report*
  - b) *Financial Report*
  - c) *Resale of Property*
10. Vice President for Institutional Advancement
  - a) *Review and Adopt Board Policy CR Architectural Style, Naming of Buildings and Plaques*
11. President's Report
  - a) *Discussion of Proposed 2019-2020 Budget*
  - b) *Discussion of 2019-2020 Tax Rate*
  - c) *Hearings and Special Meetings*

<i>1<sup>st</sup> Hearing</i>	<i>Monday, August 19, 2019 - 5 p.m.</i>
<i>2<sup>nd</sup> Hearing</i>	<i>Thursday, August 22, 2019 - 8 a.m.</i>
<i>Special Meeting</i>	<i>Monday, August 26, 2019 - 4 p.m.</i>
12. Adjourn