

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE

October 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. Public Comment
6. Approve Minutes
7. Vice President for Student Affairs
 - a) *Fall 2019 Contact Hour Report*
 - b) *2018 Clery Report on Crime and Safety*
8. Vice President for Academic Affairs
 - a) *Texas Workforce Commission Skills Development Grant Award*
 - b) *Accreditation Commission for Education in Nursing Report*
9. Vice President for Business Affairs
 - a) *Quarterly Investment Report*
 - b) *Financial Report*
 - c) *Property Tax Report*
 - d) *Resale of Property*
 - e) *Consent to Demolish Substandard Structure*
10. Vice President for Institutional Advancement
 - a) *SPC Foundation Progress Report for 2018 – 2019*
11. President's Report
 - a) *Reminder: Meeting Scheduled for November 9th changed to November 21st*
 - b) *Hockley County Appraisal District Board Nominations*
 - c) *Approve Renaming of the Science Building*
 - d) *Discuss Track/Field Facilities*
 - e) *Upcoming Activities:*
 - Career Expo – Civic Center – October 22nd – 8:30 a.m. – 12:00 p.m.*
 - Halloween Carnival – Sundown Room – October 24th – 5:00 p.m.*
 - Scholarship Banquet – Mallet Event Center – November 7th – 6:00 p.m.*
12. Take Action on Regent Resignation
13. Appointment of Regent Nomination Subcommittee
14. Adjourn