

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE

November 21, 2019

1. Regular Meeting (*Board of Regents Room, Administration Building*) – 12:30 p.m.
2. Prayer
3. Pledge Allegiance to United States Flag
4. Public Comment
5. Approve Minutes
6. Election of Secretary of Board of Regents
7. Independent Audit
8. Vice President for Academic Affairs
 - a) *Fall 2019 Retirees*
9. Vice President for Student Affairs
 - a) *Texas Community College Enrollment Comparison*
 - b) *U.S. Enrollment Forecast*
10. Vice President for Business Affairs
 - a) *Tax Office Report*
 - b) *Financial Reports*
 - c) *Resolution to Appoint Trustees of Pension Trust for South Plains College*
11. Vice President for Institutional Advancement
 - a) *Student Demographic Profile Fall 2019*
12. President's Report
 - a) *Construction Report – Call for Bids on Science Building*
 - b) *Resolution to Approve Votes for Hockley County Appraisal Board of Directors*
 - c) *Cancel Regular Meeting on December 12th*
 - d) *Upcoming Activities:*
 - Festival of Lights – Front Lawn – Tuesday, December 3rd – 6:00 p.m.*
 - Board Christmas Dinner – Founder's Room – Thursday, Dec. 5th – 6:00 p.m.*
 - Fall Retirement Reception – Student Services Foyer – Dec. 13th – 10:00 a.m.*
 - President's Holiday Reception – Sundown Room – Dec. 13th – 11:30 a.m.*
13. Recommendations from Board of Regents Subcommittees
 - a) *Master Planning/Construction Subcommittee*
 - i) *Recommend Construction Manager Model for Lubbock Center*
 - b) *Report from Board of Regents Appointment Subcommittee*
 - i) *Recommend action for Regent vacancies*
14. Adjourn