

# A G E N D A

## BOARD OF REGENTS SOUTH PLAINS COLLEGE

February 13, 2020

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 Academic Affairs
  - a) *SPC Truck Driving Academy Update*
8. Vice President for Student Affairs
  - a) *Spring 2020 Census Day Enrollment*
  - b) *Spring 2020 Housing Occupancy*
9. Vice President for Business Affairs
  - a) *Call and Order Election/Positions #1, #2, and #6*
  - b) *Tax Office Report*
  - c) *Financial Report*
  - d) *Resolution of Investment Policy*
  - e) *Resale of Property*
10. Vice President for Institutional Advancement
  - a) *Accreditation Principles Pertaining to the Governing Board*
  - b) *22<sup>nd</sup> Annual Scholarship Gala Update*
11. President's Report
  - a) *Construction Update*
  - b) *Approve name change on Science Building to:  
Wilburn and Helen Wheeler Science Center*
  - c) *Consider Interlocal Agreement with City of Levelland*
  - d) *CCATT Conference – June 5 – 6, 2020 – Corpus Christi*
  - e) *Region V Basketball Tournament – March 4 - 7, 2020*
12. Adjourn