**A G E N D A**

BOARD OF REGENTS

SOUTH PLAINS COLLEGE

April 9, 2020

 1. Regular Meeting *(Virtual Meeting via Zoom/Telephone Connection) - 12:15 p.m.*

 2. Prayer

 3. Approve Minutes

 4. Public Comment

 5. Cancel/Postpone Election until November 3, 2020

 *(Gov’t Election Code Chapter 41 Sec. 41.0052)*

6. Consider Extending Bobby Neal’s Term Until November 3, 2020

 7. Proposed Employment List 2020-2021

 8. Vice President for Student Affairs

 *a)* *2019-2020 Quarter 2 Report on Title IX Violations*

 9. Vice President for Business Affairs

 *a) Tax Office Report*

 *b) Financial Report*

 *c) Selection of Audit Firm*

 10. President’s Report

 *a) Construction Update*

 *b) COVID-19 SPC Response Report*

 *- Presidential Update*

 *-VPAA Update*

 *-VPSA Update*

 *-VPBA Update*

 *c) Consideration of canceling 2020 graduation ceremonies*

 *d) Consideration of canceling all 2020 end-of-year activities*

 11. Adjourn

\*If you would like to provide public comment, or listen to the South Plains Board of Regents meeting, please contact Robyn Reaves by phone at 806.716.2201 or by e-mail at

rreaves@southplainscollege.edu for the Zoom contact information by Wednesday, April 8, 2020 at noon.