**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](mailto:rreaves@southplainscollege.edu) for the Zoom contact information by Wednesday, April 8, 2020 at noon.