

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE

September 10, 2020

1. Regular Meeting (*Zoom Format*) - 12:30 p.m.
2. Prayer
3. Pledge Allegiance to United States Flag
4. Public Comment
5. Approve Minutes
 - Regular Meeting, August 13, 2020*
 - Special Meeting, August 21, 2020*
6. Vice President for Student Affairs
 - a) Fall 2020 Enrollment*
 - b) Fall 2020 Housing Occupancy Report*
 - c) Approval of Policy FH: Equal Opportunity, Harassment and Nondiscrimination*
7. Vice President for Academic Affairs
 - a) SACSCOC 5th Year Referral Report Update*
8. Vice President for Business Affairs
 - a) Tax Office Report*
 - b) Financial Report*
 - c) Consider Resolution to Approve Transfer of Funds to Science Construction Funds*
9. Vice President for Institutional Advancement
 - a) Resolutions Naming Distinguished Alumni for 2020*
10. President's Report
 - a) Construction Update*
 - i) Approve a Call for Bids to begin Demolition and Abatement at Lubbock Downtown Center*
 - b) Call and Order Election/Positions #1, #2, and #6*
 - c) Fall 2020 Update*
11. Adjourn