

# A G E N D A

## BOARD OF REGENTS SOUTH PLAINS COLLEGE

October 8, 2020

1. Regents Lunch (*Founder's 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 Student Affairs
  - a) *2019 Clery Report on Crime and Safety*
  - b) *2018 Texas School Safety Audit Report*
  - c) *FY 2020 Q3 Report of Violations of SPC Policy FH*
8. Vice President for Academic Affairs
  - a) *Statewide Transfer Legislation Update*
  - b) *8 Week Flex Term Pilot Report*
9. Vice President for Business Affairs
  - a) *Financial Report*
  - b) *Property Tax Report*
  - c) *Quarterly Investment Report*
  - d) *Resale of Property*
10. Vice President for Institutional Advancement
  - a) *2021 – 2026 Institutional Plan*
11. President's Report
  - a) *Construction Update*
    - i) *Approve College to go out for Bids on Phase II of Science Building*
  - b) *Legislative Update*
  - c) *Upcoming Activities:*
    - Career Expo – Virtual Event – October 20<sup>th</sup> & 21<sup>st</sup>*
    - Fall Drive-Thru on Levelland Campus – October 19<sup>th</sup> – 30<sup>th</sup>*
    - Scholarship Banquet – Virtual Event – November 5<sup>th</sup> – 6:00 p.m.*
12. Executive Session/Closed Meeting
  - a) *Discussing Real Property (Govt. Code 551.072)*
13. Reconvene Open Meeting
14. Adjourn