

**A G E N D A**  
**BOARD OF REGENTS**  
**SOUTH PLAINS COLLEGE**

November 12, 2020

1. Regular Meeting (*Board of Regents Room, Administration Building*) – 12:30 p.m.
2. Prayer
3. Pledge Allegiance to United States Flag
4. Public Comment
5. Approve Minutes
6. Canvass Election Returns – Positions #1, #2, and #6 – Board of Regents
7. Oath of Office
8. Organization of Board of Regents
9. Independent Audit
10. Vice President for Academic Affairs
  - a) *Fall 2020 Retirees*
11. Vice President for Student Affairs
  - a) *Fall 8 Week Census Numbers and Evaluation*
  - b) *Housing After Thanksgiving Break*
12. Vice President for Business Affairs
  - a) *Tax Office Report*
  - b) *Financial Reports*
  - c) *Resolution Authorizing the Issuance, Sale, and Delivery of South Plains Junior College District Revenue Financing System Refunding Bonds, Series 2020A; and Approving and Authorizing Instruments and Procedures Relating Thereto*
  - d) *Resolution Authorizing the Issuance, Sale, and Delivery of South Plains Junior College District Revenue Financing System Improvement Bonds, Series 2020B; and Approving and Authorizing Instruments and Procedures Relating Thereto*
13. Vice President for Institutional Advancement
  - a) *Student Demographic Profile Fall 2020*
14. President's Report
  - a) *Call Special Board Meeting on Thursday, November 19<sup>th</sup> at 8:30 a.m.*
  - b) *Cancel Regular Meeting on December 10<sup>th</sup>*
  - c) *Construction Update*
  - d) *Legislative Update*
  - e) *Fall/Spring Calendar Update*
15. Adjourn