

A G E N D A

BOARD OF REGENTS

SOUTH PLAINS COLLEGE

January 14, 2021

1. Regents Lunch (*Sundown 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 – November 12, November 20, and December 8, 2020
7. Vice President for Academic Affairs
 - a) *Workforce Education and Training Update*
 - b) *Texas Commission on Environmental Quality Computer Based Testing Site*
8. Vice President for Student Affairs
 - a) *Title IX Reports Received FY 2021 Q1*
 - b) *Preliminary 2021 Spring Enrollment*
 - c) *Preliminary Spring 2021 Housing Occupancy Report*
9. Vice President for Business Affairs
 - a) *Tax Office Report*
 - b) *Financial Report*
 - c) *Investment Report*
 - d) *Resale of Property*
10. Vice President for Institutional Advancement
 - a) *Three-Year Report on Federal, State, and Local Grants*
11. President's Report
 - a) *Construction Update*
 - b) *Approval of Greenhouse Bids*
 - c) *SACSCOC Accreditation Report*
 - d) *SPC Athletics Update*
12. Executive Session/Closed Meeting
 - a) *Discussing Real Property (Govt. Code 551.072)*
13. Reconvene Open Meeting
14. Adjourn