

# A G E N D A

## BOARD OF REGENTS SOUTH PLAINS COLLEGE

February 11, 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
7. Vice President for Academic Affairs
  - a) *Instructional Technology Update*
8. Vice President for Student Affairs
  - a) *Spring 2021 Census Day Enrollment*
  - b) *Spring 2021 Housing Occupancy*
9. Vice President for Business Affairs
  - a) *Tax Office Report*
  - b) *Financial Report*
  - c) *Resolution of Investment Policy*
10. Vice President for Institutional Advancement
  - a) *2021-2026 Institutional Plan Update*
  - b) *23<sup>rd</sup> Annual Scholarship Gala Update*
11. President's Report
  - a) *Construction Update*
  - b) *Legislative Update*
  - c) *Consider Renaming of Drive North of Administration Building*
  - d) *Nominations for Hockley County Appraisal District Board*
12. Executive Session/Closed Meeting
  - a) *To Consult with College Attorney (Texas Government Code Section 551.071)*
13. Reconvene Open Meeting
14. Consider a Special Election or Appointment to Fill Position #5 Vacancy on the Board of Regents
15. Adjourn