

# A G E N D A

## BOARD OF REGENTS SOUTH PLAINS COLLEGE

### Regular Meeting

March 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 Student Affairs
  - a) *Higher Education Emergency Relief Fund II (HEERF II) of the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) – Student Allocation Distribution Update*
  - b) *Spring 2021 Graduation Ceremonies*
8. Vice President for Business Affairs
  - a) *Tax Office Report*
  - b) *Financial Report*
  - c) *Investment Report*
  - d) *Resolution for Depository Extension*
  - e) *Resale of Property*
9. Vice President for Institutional Advancement
  - a) *Director of Development: 2021 Scholarship Gala Update*
  - b) *2020 SPC Institutional Resume*
10. President's Report
  - a) *Faculty Rank*
  - b) *Faculty Tenure*
  - c) *Consideration of Replacement of Marquee LED Sign*
  - d) *COVID/SPC Update*
11. Adjourn