

# A G E N D A

## BOARD OF REGENTS SOUTH PLAINS COLLEGE

June 10, 2021

1. Regular Meeting (*Board of Regents Meeting Room*) - 12:30 p.m.
2. Prayer
3. Pledge Allegiance to United States Flag
4. Public Comment
5. Approve Minutes
6. Canvass Election Returns – Position #5 – Board of Regents
7. Oath of Office
8. Report on Employee Survey
9. Vice President for Academic Affairs
  - a) *Truck Driving Update*
10. Vice President for Student Affairs
  - a) *Summer 2020 Enrollment Comparison*
  - b) *2020 and 2021 Graduation Numbers*
  - c) *CRRSAA (HEERF II) and ARP (HEERF III) Student Allocation Update*
11. Vice President for Business Affairs
  - a) *Tax Office Report*
  - b) *Financial Report*
  - c) *Investment Report*
12. Vice President for Institutional Advancement
  - a) *2021 – 2026 Institutional Plan*
13. Consideration of President's Contract
  - a) *Executive/Closed Session - Discussing Personnel (Govt. Code 551.074)*
14. President's Report
  - a) *Budget/Legislative Review*
  - b) *Proposal for Student Life Furnishing*
  - c) *Approval to Expend HEERF Federal Funds*
  - d) *Decision Regarding July 2021 Meeting*
15. Adjourn