

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

August 12, 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. South Plains College Construction Report
7. Resolution Honoring 2020-2021 Texan and Lady Texan Outdoor Track and Field
8. Vice President for Academic Affairs
  - a) *Health Sciences Programs Certification Exams Passage Rates Update*
  - b) *Expansion of Health Science Programs*
9. Vice President for Student Affairs
  - a) *2020-2021 Quarter 3 (March-May) Reported Violations of Policy FH*
  - b) *Summer II 2021 Enrollment Report*
  - c) *Fall 2021 Enrollment Update*
  - d) *Fall 2021 Housing Occupancy Update*
  - e) *Update of Policy HHC – Concealed Carry of Handguns on Campus*
10. Vice President for Business Affairs
  - a) *Tax Office Report*
  - b) *Financial Report*
  - c) *Discussion to Consider Transferring Funds to Debt Service*
  - d) *HEERF Expenditures*
  - e) *Resale of Property*
11. Vice President for Institutional Advancement
  - a) *Service Area High School to College Enrollment – Fall 2020*
12. President's Report
  - a) *Discussion of Proposed 2021-2022 Budget*
  - b) *Establish Proposed 2021-2022 Tax Rate*

<i>1<sup>st</sup> Hearing</i>	<i>Friday, August 20, 2021 – 8:00 a.m.</i>
<i>2<sup>nd</sup> Hearing</i>	<i>Monday, August 23, 2021 – 4:00 p.m.</i>
<i>Special Meeting</i>	<i>Wednesday, August 25, 2021 – 4:00 p.m.</i>
  - c) *Consider Bids for Resurfacing Tennis Courts*
  - d) *CCATT Annual Conference Information*
  - e) *COVID-19 Update*
13. Tour Science Building
14. Adjourn