

# **A G E N D A**

## **BOARD OF REGENTS SOUTH PLAINS COLLEGE**

September 9, 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
  - Regular Meeting - August 12, 2021*
  - Special Meeting - August 25, 2021*
6. Vice President for Student Affairs
  - a) Preliminary Fall 2021 Enrollment*
  - b) Preliminary Fall 2021 Housing Occupancy Report*
7. Vice President for Academic Affairs
  - a) SACSCOC 10 Year Reaffirmation Report*
    - i. Differentiated Review Process*
    - ii. CCATT Annual Conference*
    - iii. SACSCOC Annual Meeting / Institutional Orientation – Dec. 2021, Dallas, TX*
  - b) TTU / SPC Transfer Summit*
    - iv. Oct. 29<sup>th</sup> 9 AM – 3 PM Merket Alumni Center at TTU*
8. Vice President for Business Affairs
  - a) Tax Office Report*
  - b) Financial Report*
  - c) Discussion Regarding Additional Transfer of Funds to Debt Service*
  - d) HEERF Expenditures*
9. Vice President for Institutional Advancement
  - a) Update on Wheeler Foundation First to College Impact Scholarship*
10. President's Report
  - a) Construction Update*
  - b) Approve Hockley County Appraisal Board Nominations*
  - c) Legislative Update*
  - d) COVID-19/Fall 2021 Update*
11. Adjourn