

A G E N D A

BOARD OF REGENTS

SOUTH PLAINS COLLEGE

November 18, 2021

1. Regular Meeting (*Board of Regents Room, Administration Building*) – 12:30 p.m.
2. Prayer
3. Pledge Allegiance to United States Flag
4. Public Comment
5. Approve Minutes
6. Independent Audit
7. Vice President for Academic Affairs
 - a) *Update on HEERF III Faculty Stipends*
 - b) *Fall 2021 Retirees*
 - c) *SACSCOC Differentiated Review Approval*
8. Vice President for Student Affairs
 - a) *Fall 8 Week Census Numbers*
9. Vice President for Business Affairs
 - a) *Tax Office Report*
 - b) *Financial Reports*
 - c) *HEERF Expenditures*
10. Vice President for Institutional Advancement
 - a) *Report on Scholarship Banquet and Distinguished Alumni Recognition*
11. President's Report
 - a) *Construction Report*
 - b) *Resolution to Approve Votes for Hockley County Appraisal Board of Directors*
 - c) *Consideration to Repair the SPC Firing Range*
 - d) *Interlocal Agreement with City of Sundown*
 - e) *Cancel Regular Meeting on December 9th*
 - f) *Upcoming Events*
 - i. *Christmas Tree Lighting – Thursday, December 2, 6:00 p.m. – Levelland*
 - ii. *Board Christmas Dinner – Tuesday, December 7, 6:00 p.m. – Founder's Room*
 - iii. *Fall Retirement Reception – Friday, December 17, 10:00 a.m. – Student Services Atrium*
12. Adjourn